

CHINA EASTERN AIRLINES CORP LTD

Form 6-K

November 28, 2014

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16**

**under the Securities Exchange Act of 1934**

For the month of November 2014

Commission File Number: 001-14550

China Eastern Airlines Corporation Limited

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(Translation of Registrant's name into English)

Board Secretariat's Office

Kong Gang San Lu, Number 88

Shanghai, China 200335

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(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:  Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:  Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): n/a

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

China Eastern Airlines  
Corporation Limited  
(Registrant)

Date November 28, 2014 By/s/ Wang Jian  
Name: Wang Jian  
Title: Joint Company Secretary

*Certain statements contained in this announcement may be regarded as "forward-looking statements" within the meaning of the U.S. Securities Exchange Act of 1934, as amended. Such forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual performance, financial condition or results of operations of the Company to be materially different from any future performance, financial condition or results of operations implied by such forward-looking statements. Further information regarding these risks, uncertainties and other factors is included in the Company's filings with the U.S. Securities and Exchange Commission. The forward-looking statements included in this announcement represent the Company's views as of the date of this announcement. While the Company anticipates that subsequent events and developments may cause the Company's views to change, the Company specifically disclaims any obligation to update these forward-looking statements, unless required by applicable laws. These forward-looking statements should not be relied upon as representing the Company's views as of any date subsequent to the date of this announcement.*

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

Stock code            00670

## **NOTIFICATION LETTER**

28 November 2014

Dear H shares shareholder,

**China Eastern Airlines Corporation Limited (the "Company")**

**Notice of publication of the Notice for the Extraordinary General Meeting, the Proxy Form for the Extraordinary General Meeting**

**and the Extraordinary General Meeting Attendance Slip of the Company (the "Current Corporate Communication")**

The English and Chinese versions of the Current Corporate Communication are available on our website at [www.ceair.com](http://www.ceair.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication on those websites. On our said website, the Current Corporate Communication can be found under the “Investor Relations” section by clicking “About Us” on the home page.

Shareholders may at any time choose to receive free of charge the Corporate Communications<sup>(Note)</sup> either in printed form, or read the website version, notwithstanding any wish to the contrary they have previously conveyed to us. Even if you have chosen (or are deemed to have consented) to receive the Corporate Communication via website version but for any reason you have difficulty in receiving or gaining access to any Corporate Communications, the Company will promptly upon your request send those Corporate Communications to you in printed form free of charge.

If you want to receive a printed version of the Current Corporate Communication, please complete the request form on the reverse side of this letter (the “Request Form”) and send it to the Company c/o Hong Kong Registrars Limited (the “Hong Kong Share Registrar”) by post using the mailing label at the bottom of the Request Form (a stamp need not be affixed if it is being posted in Hong Kong). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the above websites. You may also send an email with the scanned copy of the Request Form to [cea.ecom@computershare.com.hk](mailto:cea.ecom@computershare.com.hk).

If you would like to change your choice of means of receipt of the Corporate Communications in future, please write to the Company c/o the Hong Kong Share Registrar at the above address or send an email to [cea.ecom@computershare.com.hk](mailto:cea.ecom@computershare.com.hk).

Should you have any queries relating to any of the above matters, please contact us by calling the hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays ).

Yours faithfully, for  
and on behalf of  
China Eastern Airlines Corporation Limited  
Wang Jian            Ngai Wai Fung  
Joint Company Secretaries

*Corporate Communications refer to any documents issued or to be issued by the Company for your information or action, including but not limited to (a) annual reports (including but not limited to directors’ reports, annual Note: accounts together with auditors’ reports) and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.*

&#21508; &#20301; H &#26481;

&#26481; &#26041; &#33322; &#31354; &#12300; &#26412; &#12301;

&#26412; &#26481; &#29305; &#21029; &#22823; &#26371; &#21578; &#12289; &#26481; &#29305;  
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&#21450; &#26481; &#29305; &#21029; &#22823; &#26371; &#22238; &#22519; &#20043; &#30332; &#20296;  
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&#28207; &#32879; &#21512; &#20132; &#26131; &#25152; &#32178; &#31449; [www.hkexnews.hk](http://www.hkexnews.hk) &#12290;  
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&#39321; &#28207; &#35657; &#21048; &#30331; &#35352; &#34389; &#12301; &#23492; &#22238; &#26412; &#65292; &#22320; &#22336; &#28858; &#39321; &#28207; &#28771; &#20180; &#30343; &#21518; &#22823; &#36947; &#26481; 183 &#21512; &#24515; 1 7M &#27155; &#12290; &#30003; &#35531; &#34920; &#26684; &#20134; &#21487; &#26044; &#19978; &#36848; &#32178; &#31449; &#20839; &#19979; &#36617; &#12290; &#27492; &#22806; &#65292; &#38307; &#19979; &#20134; &#21487; &#20197; &#38651; &#37109; &#26041; &#24335; &#30332; &#36865; &#30003; &#35531; &#34920; &#26684; &#25475; &#25551; &#26412; &#21040; [cea.ecom@computershare.com.hk](mailto:cea.ecom@computershare.com.hk) &#12290;

&#22914; &#38307; &#19979; &#27442; &#26356; &#25913; &#26085; &#24460; &#25910; &#21462; &#35338; &#25991; &#20214; &#20043; &#25910; &#21462; &#36884; &#24465; &#20043; &#36984; &#25799; &#65292; &#35531; &#20197; &#26360; &#38754; &#35201; &#27714; &#32147; &#39321; &#28207; &#35657; &#21048; &#30331; &#35352; &#34389; &#36865; &#20132; &#21040; &#26412; &#25110; &#20197; &#38651; &#37109; &#26041; &#24335; [cea.ecom@computershare.com.hk](mailto:cea.ecom@computershare.com.hk) &#36865; &#20132; &#12290;

&#22914; &#23565; &#26412; &#20839; &#23481; &#20219; &#20309; &#30097; &#21839; &#65292; &#35531; &#33268; &#38651; &#39321; &#28207; &#35657; &#21048; &#30331; &#35352; &#34389; &#38651; &#35441; &#29105; &#32218; ( 8 5 2 ) 2 8 6 2 8 6 8 8 &#65292; &#36774; &#26178; &#38291; &#28858; &#26143; &#26399; &#19968; &#33267; &#20116; &#30526; &#20551; &#26399; &#38500; &#22806; &#19978; &#21320; 9 &#26178; &#27491; &#33267; &#19979; &#21320; 6 &#26178; &#27491; &#12290;

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&#27754; &#20581; &#39759; &#20553; &#23792;  
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&#35641; &#21855;  
&#20108; &#38646; &#19968; &#22235; &#24180; &#21313; &#19968; &#26376; &#20108; &#21313; &#20843; &#26085;

&#38468; &#35338; &#25991; &#20214; &#25351; &#20219; &#20309; &#30001; &#26412; &#21002; &#21360; &#25110;  
(f) &#22996; &#20219; &#34920; &#34920; &#26684; &#21450; (g) &#22238; &#26781; &#12290;

**CEAH-28112014-1(0)**

**Request Form**

China  
Eastern  
Airlines  
Corporation  
Limited (the  
"Company")  
(Stock code:  
00670)  
c/o Hong  
Kong  
Registrars  
Limited  
(the "Hong  
Kong Share  
Registrar")  
17M Floor,  
Hopewell  
Centre, 183  
Queen's  
Road East,  
Wanchai,  
Hong Kong

&#33268; &#26481;&#26041;&#33322;&#31354; &#12300;&#26412; &#12301;  
&#32147;  
&#39321;&#28207;&#35657;&#21048;&#30331;&#35352;  
(&#12300;&#39321;&#28207;&#35657;&#21048;&#30331;&#35352;&#34389;&#12301;)  
&#39321;&#28207;&#28771;&#20180;&#30343;&#21518;&#22823;&#36947;&#26481;  
183  
&#21512; &#24515; 17M &#27155;

I/We have already chosen (or are deemed to have consented) to read the Current Corporate Communication (as defined in this letter on the reverse side) posted on the Company's website (www.ceair.com) and the website of The Hong Kong Stock Exchange Limited (www.hkexnews.hk) and I/we would like to receive a printed version of the Current Corporate Communication now. Please send the same to the address provided as follows:

&#26412; &#65295;&#25105;&#20497;&#24050;&#36984;&#25799; &#25110;&#34987;&#35222;&#28858;&#24050;&#21450;&#39321;&#28207;&#32879;&#21512;&#20132;&#26131;&#25152; &#32178;&#31449;  
(www.ceair.com)



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(www.hkexnews.hk) &#25152;  
&#30331;&#36617;&#20043;&#26412;&#27425; &#35338;&#25991;&#20214;(&#23450;&#32681;&#35211;&#32972;

Name(s) of Shareholder(s)#  
&#26481;&#22995;&#21517;  
(Please use ENGLISH BLOCK LETTERS  
&#35531;&#29992;&#33521;&#25991;&#27491;&#26999;&#22635;&#23531;)

**Signature**  
&#31805;&#21517;

Address#  
&#22320;&#22336;#  
(Please use ENGLISH BLOCK LETTERS  
&#35531;&#29992;&#33521;&#25991;&#27491;&#26999;&#22635;&#23531;)

**Contact telephone number** &#32879;&#32097;&#38651;&#35441; &#30908&#26085;&#26399;  
**Date**

*You are required to fill in the details if you download this request form from the Company's website or the website of The Sto*  
#&#20551; &#22914; &#38307;&#19979;  
&#24478;&#26412; &#32178;&#31449;&#25110;&#39321;&#28207;&#32879;&#21512;&#20132;&#26131;&#25152;

Notes &#38468;

Please complete all your details clearly.  
1. &#35531; &#38307;&#19979;&#28165;&#26970;&#22635;&#22949;&#25152; &#36039;&#26009;&#12290;

If your shares are held in joint names, the shareholder whose name stands first on the H shares share register of the members  
2. &#22914;&#23660;&#32879;&#21517; &#26481;&#65292;&#21063;&#26412;&#30003;&#35531;&#34920;&#26684;&#26481;&#21517; &#19978;&#23601;&#32879;&#21517;&#25345; &#20854;&#22995;&#21517;&#20301;&#21517;

We do not accept any special or other instructions written on this Request Form.  
3. &#20219;&#20309; &#26412;&#30003;&#35531;&#34920;&#26684;&#19978;&#25163;&#23531; &#38989;&#22806;&#25110;&#20854;&#23427;&#25351;&#31034;&#65292;&#26412; &#23559;&#19981;&#20104;&#34389;&#29702;

Please note that both printed English and Chinese versions of all Corporate Communications (as defined in this letter on the reverse side) which we have sent to our H shares shareholders in the past 12 months are available on request. They are also available on the Company's website for five years from the date of first publication.

4. &#20633; &#26044; &#36942; &#21435; 12&#20491; &#26376; &#26366; &#23492; &#30332; &#20104; H  
&#26481; &#35338; &#25991; &#20214; ( &#23450; &#32681; &#35211; &#32972; &#38754; &#20043; )  
&#12289; &#33521; &#25991; &#29256; &#21360; &#21047; &#26412; &#12290; &#35442; &#31561;  
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&#26399; &#36215; &#35336; &#65292; &#25345; &#32396;  
5&#24180;&#36617;&#26044; &#32178;&#31449;&#19978;&#12290;

*The Current Corporate Communication of the Company refers to the Notice for the Extraordinary General Meeting dated 28*

\*  
&#26412;&#30003;&#35531;&#34920;&#26684;&#25152;&#25552;&#21450;&#20043;&#26412; &#26412;&#27425;  
&#26481;&#29305;&#21029;&#22823;&#26371; &#21578;&#12289; &#26481;&#29305;&#21029;&#22823;&#26371