

CHINA EASTERN AIRLINES CORP LTD
Form 6-K
April 04, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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 April 2019
Commission File Number: 001-14550

China Eastern Airlines Corporation Limited
(Translation of Registrant's name into English)

Board Secretariat's Office
5/F, Block A2, Northern District, CEA Building
36 Hongxiang 3rd Road, Minhang District

Shanghai, China 200335

(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 April 4, 2019

By /s/ Wang Jian

Name: Wang Jian
Title: 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

4 April 2019

Dear H shares shareholder,

China Eastern Airlines Corporation Limited (the Company)

Notice of publication of (i) Circular for the 2018 Annual General Meeting; (ii) Notice of the 2018 Annual General Meeting; (iii) Proxy Form for the 2018 Annual General Meeting; and (iv) the 2018 Annual General Meeting Attendance Slip of the Company (the Current Corporate Communications)

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.ceair.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communications on those websites. On the Company's website, the Current Corporate Communications can be found under the Investor Relations section by clicking About China Eastern under the section headed About Us on the home page.

Shareholders may at any time choose to receive the Corporate Communications free of charge^(Note) either in printed form, or access the electronic version on the websites, 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 website version of the Corporate Communications but for any reason you have difficulty in receiving or gaining access to any of the Corporate Communications, the Company will promptly send those Corporate Communications to you in printed form free of charge upon your request.

If you want to receive a printed version of the Current Corporate Communications, 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.

If you would like to change your means of receipt of Corporate Communications in the 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.

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
Company Secretary

Note: Corporate Communications refers 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 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.

各 位 H 東 ：

東 方 航 空 「 本 」

本 (i) 2018 年 度 東 週 年 大 會 ; (ii) 2018 年 度 東 週 年 大 會 ; (iii) 2018 年 度 東 週 年 大 會 表 委 任 表 格 ; 及 (iv) 2018 年 度 東 週 年 大 會 回 執 之 發 佈 (「 本 次 訊 文 件 」)

本 次 訊 文 件 、 英 文 版 本 已 上 載 於 本 網 站 www.ceair.com 及 香 港 聯 合 交 易 所 網 站

www.hkexnews.hk。 請 該 等 網 站 瀏 覽 本 次 訊 文 件 。 本 次 訊 文 件 可 本 主 頁 按 「 走 進 東 航 」 (「 關 於 東 航 」 項 下) ， 再 「 投 資 者 關 係 」 一 項 下 選 取 。

儘 管 閣 下 早 前 曾 向 本 作 出 訊 文 件 (附) 收 取 方 式 選 擇 ， 但 仍 可 以 隨 時 更 改 關 選 擇 ， 轉 為 以 收 取 印 刷 本 或 於 網 上 閱 覽 電 子 版 ， 費 用 全 免 。 如 閣 下 已 選 擇 或

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被 視 為 同 意 以 網 上 方 式 收 取 訊 文 件 但 因 任 何 理 由 未 能 閱 覽 載 於 網 站 任 何 訊 文 件 ， 閣 下 只 要 提 出 要 求 ， 我 們 將 盡 快 向 閣 下 寄 上 所 要 求 訊 文 件 之 印 刷 本 ， 費 用 全 免 。

如 閣 下 欲 收 取 本 次 訊 文 件 之 印 刷 本 ， 請 閣 下 填 妥 本 背 面 申 請 表 格 「 申 請 表 格 」 ， 並 使 用 隨 附 之 郵 寄 標 籤 寄 回 ， 如 香 港 投 寄 則 毋 須 貼 上 郵 票 。 申 請 表 格 請 經 香 港 證 券 登 記 「 香 港 證 券 登 記 處 」 寄 回 本 ， 地 址 為 香 港 灣 仔 皇 后 大 道 東 183 合 心 1 7M 樓 。 申 請 表 格 亦 可 於 上 述 網 站 內 下 載 。 此 外 ， 閣 下 亦 可 以 電 郵 方 式 發 送 申 請 表 格 掃 描 本 到 cea.ecom@computershare.com.hk 。

如 閣 下 欲 更 改 日 後 收 取 訊 文 件 之 收 取 途 徑 ， 請 以 書 面 要 求 經 香 港 證 券 登 記 處 送 交 到 本 或 以 電 郵 方 式 cea.ecom@computershare.com.hk 送 交 。

如 對 本 內 容 任 何 疑 問 ， 請 致 電 香 港 證 券 登 記 處 電 話 熱 線 (8 5 2) 2 8 6 2 8 6 8 8 ， 辦 時 間 為 星 期 一 至 五 眾 假 期 除 外 上 午 9 時 正 至 下 午 6 時 正 。

表
東 方 航 空
汪 健

秘 書

謹 啟

二 零 一 九 年 四 月 四 日

由 本 刊 印 或 將 會 刊 印 以 供 參 考 於 董 事 會 報 告 、 年 度 財 務 報 表 適 用) ； (b) 期 報 告 及 期 摘 要 報 告

上市文件； (e) ； (f)委任 表表格; 及

