

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

(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 Investor <sup>(Note 1)</sup>,

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

**Notice of publication of the Notice for the Extraordinary General Meeting 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.

If you want to receive a printed version of the Current Corporate Communication or change your choice of means of receipt of the Corporate Communications in future, 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).

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

*Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications via website version. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.*

*Note 2: 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 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.*

&#33268; &#25237;&#36039;&#32773; ( &#38468; 1)

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

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&#26412; &#26481; &#29305; &#21029; &#22823; &#26371; &#21578; &#20043; &#30332; &#20296; &#12300; &#26412; &#27425; &#35338; (

&#26412;&#27425; &#35338; &#25991; &#20214; &#12289;&#33521; &#25991; &#29256; &#26412; &#24050; &#19978; &#36617;&#26044;&#26412; &#32178;&#31449; ([www.ceair.com](http://www.ceair.com)) &#21450; &#39321; &#28207; &#32879; &#21512; &#20132; &#26131; &#25152; &#32178; &#31449; [www.hkexnews.hk](http://www.hkexnews.hk) &#12290;&#35531; &#35442;&#31561; &#32178; &#31449; &#28687; &#35261; &#38364; &#25991; &#20214; &#12290; &#26412; &#27425; &#35338; &#25991; &#20214; &#21487; &#26412; &#20027; &#38913; &#25353; &#12300; &#38364; &#26044; &#26481; &#33322; &#12301;&#65292; &#20877; &#12300; &#25237; &#36039; &#32773; &#38364; &#20418; &#12301; &#19968; &#38917; &#19979; &#36984; &#21462; &#12290;

&#22914; &#38307;&#19979; &#27442;&#25910;&#21462; &#26412; &#27425; &#35338; &#25991; &#20214; &#20043;&#21360;&#21047;&#26412; &#25110; &#26356; &#25913; &#26085; &#24460; &#25910; &#21462; &#35338; &#25991; &#20214; &#20043; &#25910; &#21462; &#36884; &#24465; &#20043; &#36984; &#25799; &#65292; &#35531; &#38307; &#19979; &#22635; &#22949; &#26412; &#32972;&#38754; &#30003; &#35531; &#34920; &#26684;

(&#12300; &#30003;&#35531;&#34920;&#26684; &#12301;)&#65292;&#20006; &#20351; &#29992; &#38568;&#38468;&#20043; &#37109; &#23492; &#27161; &#31844; &#23492; &#22238;&#65292; &#22914; &#39321; &#28207; &#25237; &#23492; &#21063; &#27595;&#38920;&#36028;&#19978;&#37109;&#31080;&#12290;&#30003;&#35531;&#34920; &#26684; &#35531; &#32147; &#39321; &#28207; &#35657; &#21048; &#30331; &#35352; &#12300; &#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; 17M &#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;&#23565;&#26412; &#20839;&#23481; &#20219; &#20309;&#30097;&#21839;&#65292; &#35531; &#33268; &#38651; &#39321;&#28207;&#35657;&#21048;&#30331;&#35352;&#34389; &#38651;&#35441;&#29105;&#32218; (852) 2862 8688&#65292;&#36774; &#26178;&#38291;&#28858;&#26143;&#26399;&#19968;&#33267;&#20116; &#30526;&#20000; &#19978;&#21320; 9 &#26178; &#27491; &#33267; &#19979;&#21320; 6 &#26178;&#27491;&#12290;

&#34920;

&#26481; &#26041; &#33322; &#31354;

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&#38468; &#35338;&#25991;&#20214;&#25351;&#20219;&#20309;&#30001;&#26412; &#21002;&#21360;&#2511  
2 &#36969;&#29992;)&#65307;(b) &#26399;&#22577;&#21578;&#21450; &#26399;&#25688;&#35201;&#22577

Request Form #30003;#35531;#34920;#26684;

**To: 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 would like to receive the following printed copy(ies) of the Corporate Communication(s) of the Company as indicated below:

#26412; #65295;#25105;#20497;#29694; #24076;#26395;#20197;#19979;#21015;#26041;#24335;#2

(Please mark **ONLY ONE X** of the following boxes)

(#35531;#24478;#19979;#21015;#36984;#25799; #65292;#20677; #20854; #19968;#20491;#31354;#

..to receive printed copy of the **CURRENT Corporate Communication** only; **OR**  
 #20677;#25910;#21462;#26412;#27425; #35338;#25991;#20214; #21360;#21047;#26412;#6530

..to receive printed copies of the **CURRENT Corporate Communication and ALL FUTURE** Corporate Communications.  
 #25910;#21462;#26412;#27425; #35338;#25991;#20214;#21450;#23559;#20358;#25152; #3



**Name(s)#**

&#22995;&#21517;#

*(Please use ENGLISH BLOCK LETTERS*

&#35531;&#29992;&#33521;&#25991;&#27491;&#26999;&#22635;&#23531;)

**Address#**

&#22320;&#22336;#

**Signature**

&#31805;&#21517;

*(Please use ENGLISH BLOCK LETTERS*

&#35531;&#29992;&#33521;&#25991;#

**Contact telephone number**

&#32879;&#32097;&#38651;&#35441; &#30908;

**Date**

&#26085;&#26399;

*# You are required to fill in the details if you download this request form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.*

&#20551;&#22914; &#38307;&#19979;

&#24478;&#26412; &#32178;&#31449;&#25110;&#39321;&#28207;&#32879;&#21512;&#20132;&#26131;&#25152;

**Notes:**

&#38468;

1. Please complete all your details clearly.

&#35531; &#38307;&#19979;&#28165;&#26970;&#22635; &#22949;&#25152; &#36039;&#26009; &#12290;

This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication via website version.

2.

&#26412;&#30003; &#35531;&#34920;&#26684;&#25033;&#30001; &#26412; &#38750;&#30331; &#35352; &#25345; &#22635; &#23531;&#12290;&#35442; &#31561; &#22763; &#23384;&#2591 &#26044; &#22830; &#32080;&#31639; &#21450;&#20132; &#25910;&#31995; &#32113; ( &#22830; &#32080; &#31639; &#31995;&#32113; )&#20006; &#20182; &#20497; &#24050;&#32147; &#36942; &#39321; &#28207; &#22830; &#32080; &#31639; &#26412; &#65292;&#24076; &#26395;&#25910; &#21040;&#32178;&#19978;&#29256;&#26412; &#35338; &#25991;&#20214; &#12290;

3. Any form with more than one box marked (X), no box marked (X), no signature or otherwise incorrectly completed will be void.

&#22914; &#26412;&#34920;&#26684;&#20316;&#20986; &#36229;&#36942;&#19968; &#38917;&#36984; &#25799;&#12289; &#26410; &#20316; &#20986;&#36984; &#25799; &#12289;&#26410; &#31805; &#32626; &#12289;&#25110; &#20854; &#20182; &#26041; &#38754;&#22635; &#23531; &#19981; &#27491; &#30906;&#65292; &#21063; &#26412; &#34920; &#26684; &#23559; &#26371;&#20316; &#24290; &#12290;

4. The above instruction will apply until you notify to the Company c/o the Hong Kong Share Registrar to the contrary or unless you have at anytime ceased to have H shares in the Company.

&#19978;&#36848; &#25351;&#31034;&#23559;&#36969;&#29992; &#30452;&#33267; &#38307;&#19979; &#32147;&#39321; &#28207; &#35657;&#21048; &#30331;&#35352; &#34389; &#26412; &#21478;&#22806; &#20043;&#23433; &#25490; &#25110; &#20219;&#20309; &#26178; &#20505; &#20572; &#27490;&#25345; &#26412; H &#12290;

5. We do not accept any special or other instructions written on this Request Form.

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&#20219;&#20309; &#26412;&#30003;&#35531;&#34920; &#26684;&#19978;&#25163; &#23531;  
&#38989;&#22806; &#25110; &#20854;&#23427; &#25351;&#31034; &#65292; &#26412; &#23559;  
&#19981; &#20104;&#34389; &#29702;&#12290;

\* *The Current Corporate Communication of the Company refers to the Annual Report 2013 and Circular -  
Major Transaction - Purchase of Seventy Airbus A320NEO Aircraft .*

&#26412;&#30003; &#35531;&#34920;&#26684;&#25152;&#25552; &#21450;&#20043;&#26412;  
&#26412;&#27425; &#35338;&#25991; &#20214; &#25351; 2013 &#24180; &#22577;&#21450;  
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&#38307;&#19979;&#23492;&#22238;&#27492;&#30003;&#35531;&#34920;&#26684;&#26178;&#65292;&#35531;&#23  
&#22914; &#26412;&#28207;&#25237;&#23492;&#27595;&#38920;&#36028;&#19978;&#37109;&#31080;&#12290;

*Please cut the mailing label and stick this on the envelope and return this Request Form to us.*

***No postage is necessary if posted in Hong Kong .***