

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 函

4 April 2019

Dear Investor^(Note 1),

China Eastern Airlines Corporation Limited (the Company)

Notice of publication of (i) Circular for the 2018 Annual General Meeting and (ii) Notice of the 2018 Annual General Meeting of the Company (the Current Corporate Communication)

The English and Chinese versions of the Current Corporate Communication 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 Communication on those websites. On the Company's website, the Current Corporate Communication can be found under the Investor Relations section by clicking About China Eastern under the section headed About Us on the home page.

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

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 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 electronic version of the Corporate Communications. 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 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.

致投資者(附 1)

東 方 航 空 「 本 」

本 (i) 2018 年 度 東 週 年 大 會 函 及 (ii) 2018 年 度 東 週 年 大 會 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 於 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 。

如 閣 下 欲 收 取 本 次 訊 文 件 之 印 刷 本 或 更 改 日 後 收 取 訊 文 件 之 收 取 途 徑 ， 請 閣 下 填 妥 本 函 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 17M 樓 。 申 請 表 格 亦 可

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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 對 本 函 內 容 任 何 疑 問 ，
請 致 電 香 港 證 券 登 記 處 電
話 熱 線 (852) 2862 8688 ， 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

附 1 本 函 件 收 件 對 象 為 本
非 登 記 持 。 該 等 士
存 放 於 央 結 算 及 交 收
系 統 (央 結 算 系 統) 並 他
們 已 經 過 香 港 央 結 算
本 ， 希 望 收 到 訊 文
件 電 子 版 。 如 果 閣 下
已 出 售 或 轉 讓 所 持 本
， 則 無 需 要 理 會 本 函
件 及 其 背 面 申 請 表 格
。

附 2 「 訊 文 件 」 指 任 何 由
本 刊 印 或 將 會 刊 印
以 供 參 考 或 行 動 文 件
， 包 括 但 不 於 (a) 年 度 報
告 (包 括 但 不 於 董 事 會
報 告 、 年 度 財 務 報 表
連 同 核 數 師 報 告) 及
財 務 摘 要 報 告 (如 適 用)
； (b) 期 報 告 及 期 摘 要
報 告 (如 適 用) ； (c) 會 議
告 ； (d) 上 市 文 件 ； (e) 函
； (f) 委 任 表 表 格 ; 及 (g) 回
條 。

