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EXHIBITS

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1.1          Announcement dated January 29, 2005

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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

Date: January 31, 2005

By:          /s/ Li Fenghua

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Name: Li Fenghua

Title: Chairman of the Board of Directors

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