

CHINA EASTERN AIRLINES CORP LTD
Form 6-K
April 28, 2016

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 2016

Commission File Number: 001-14550

China Eastern Airlines Corporation Limited

(Translation of Registrant's name into English)

Board Secretariat's Office

Edgar Filing: CHINA EASTERN AIRLINES CORP LTD - Form 6-K

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 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 28, 2016 **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 April 2016

Dear Investor^(Note 1),

China Eastern Airlines Corporation Limited (the "Company")

Notice of publication of Notice of the 2015 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
Joint 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.

25237;36039;32773;38468; 1)

東 方 航 空 「 本 」

2 0 1 5 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」
港 聯 合 交 易 所
網站 www.hkexnews.hk 。請
於該等網站瀏覽本次 訊文件
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 訊文件之卸
閣下填妥 本 背面 申請表格
(「申請
表格」)，並使用隨附之郵寄寄回本 ，地址為香港灣仔皇
183 合 心 17M
樓。申請表格亦可於上述網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 內容 任何疑問，請 電
2862
8688，辦 時間為星期一至五 眾眾
9 時正至 下午 6 時正。

表
東方航空
汪健
聯席 秘書
謹啟

二 零 一 六 年 四 月 二 十 八
日

附 1 本 件收件對象為本 非登
件 電子版。如果
閣下已出售或轉讓所持 本

附 2 「 訊文件」指任何由本 &
告(如適用)；(b) 期報告及 期摘Š
(f)委任 表表格; 及(g)回條。

CEAH-28042016-2(0)

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

China Eastern
Airlines
Corporation
To: 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

#26481;#26041;#33322;#31354;
00670
#12300; #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

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

(#35531;#24478;#19979;#21015;#36984;#25799; #65292;#20677; #20854; #19968;#20491;#313
)

.. to receive printed copy of the **CURRENT Corporate Communication** only; **OR**
#20677;#25910;#21462;#26412;#27425; #35338;#25991;#20214; #21360;#21047;#26412;#65

..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; &

Name(s)[#]

姓名#

(Please use ENGLISH BLOCK LETTERS

請用英文正楷填寫)

Address[#]

地址#

Signature

簽名

(Please use ENGLISH BLOCK LETTERS

請用英文#

Date

日期

Contact telephone number

聯絡電話 碼

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.

如

閣下從 網站或香港聯合交易#

Notes:

附

1. Please complete all your details clearly.

請 閣下清楚填妥所 資料。

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 electronic version of the Corporate Communication.

本申請表格應由 非登記 持 到 訊文件 電子版。

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

如 本表格作出超過一項選擇#

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.

上述指示將適用直至

閣下經香港證券登記處 另外

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

任何 本申請表格上手寫 額外

**The Current Corporate Communication of the Company refers to the Notice of the 2015 Annual General Meeting.*
2015

CEAH-28042016-2(0)

Please cut the mailing label and stick it on the envelope

and return this Request Form to us.

No postage is necessary if posted in Hong Kong.