



# 中國東方航空股份有限公司

## CHINA EASTERN AIRLINES CORPORATION LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock code: 670)

### Overseas Regulatory Announcement

This announcement is made pursuant to 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

This announcement is made by China Eastern Airlines Corporation Limited (the “**Company**”) in compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (which requires any issuer listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) whose securities are also listed on other stock exchange(s) to simultaneously inform the Stock Exchange of any information released to any of such other exchange(s) and to ensure that such information is released to the market in Hong Kong at the same time as it is released to the other market(s)).

1. Estimated results for the year:
  - (i) Period to which the estimated results apply: 1 January 2008 to 31 December 2008;
  - (ii) Estimated results: Loss will be recorded for the Company in 2008;
  - (iii) The estimated results have not been audited by certified auditors.
2. Results of the corresponding period in the last year (1 January 2007 to 31 December 2007):
  - (i) Net profit attributable to equity holders of the Company: RMB586,000,000;
  - (ii) Earnings per share: RMB0.12.
3. Explanation:

The Company recorded a greater loss in the first three quarters of 2008 and the fourth quarter is the traditional off-season for the aviation industry. In light of the global economic recession, the trend of decrease in aviation demand will be unable to change in the near future.

4. Other related matters:

The board of the directors of the Company wishes to remind investors to consider the risks involved and be cautious in making investment decisions.

By order of the board of the directors of  
**CHINA EASTERN AIRLINES CORPORATION LIMITED**  
**Luo Zhuping**  
*Director and Company Secretary*

The directors of the Company as at the date of this announcement are:

Li Fenghua	<i>(Chairman, Non-executive Director)</i>
Li Jun	<i>(Vice Chairman, Non-executive Director)</i>
Cao Jianxiong	<i>(President, Executive Director)</i>
Luo Chaogeng	<i>(Non-executive Director)</i>
Luo Zhuping	<i>(Executive Director)</i>
Hu Honggao	<i>(Independent non-executive Director)</i>
Peter Lok	<i>(Independent non-executive Director)</i>
Wu Baiwang	<i>(Independent non-executive Director)</i>
Zhou Ruijin	<i>(Independent non-executive Director)</i>
Xie Rong	<i>(Independent non-executive Director)</i>

Shanghai, the People's Republic of China  
28 October 2008