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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: 00670)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by the Company pursuant to the requirements under Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

I. Estimated Results of the period:

1. Period to which the estimated results apply: 1 January 2009 to 31 December 2009;
2. Estimated results: the results of the Company for 2009 are expected to turn from loss into profit.
3. The estimated results have not been audited by certified auditors.

II. Results for the corresponding period in the last year (1 January 2008 to 31 December 2008):

1. Net profit attributable to equity holders of the Company: RMB-13,928 million;
2. Earnings per share: RMB-2.86.

III. Explanation:

1. The reversal in fair value in the aviation fuel hedging contracts of the Company in 2009 is a reason for the recovery from loss;
2. The results of the Company for 2009 will substantially grow compared to the same period last year, which is also attributable to certain favorable factors, such as the recovery of the aviation industry, the decrease in cost of fuel compared to the same period last year and the support from state policies, and our efforts in product enhancement, market expansion, adjustment in structure of transportation capacity and strengthening of cost control.

IV. Other Related Matters

The board of 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 directors
China Eastern Airlines Corporation Limited
Luo Zhuping
Director and Company Secretary

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

Liu Shaoyong	<i>(Chairman)</i>
Li Jun	<i>(Vice Chairman)</i>
Ma Xulun	<i>(Director, President)</i>
Luo Chaogeng	<i>(Director)</i>
Luo Zhuping	<i>(Director, Company Secretary)</i>
Hu Honggao	<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>
Sandy Ke-Yaw Liu	<i>(Independent non-executive Director)</i>

Shanghai, the People's Republic of China
15 January 2010