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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: 670)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rules 13.09(1) and 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

China Eastern Air Holding Company (中國東方航空集團公司) and China Eastern Airlines Corporation Limited (the “**Company**”) are in the course of planning matters in connection with the material restructuring relating to the Company and proposals for further lowering the gearing ratio of the Company, and will consult and discuss the relevant policies and proposals with the relevant departments after publication of this announcement. Therefore, uncertainties remain with the relevant matters.

To safeguard the interests of the investors and to avoid significant impact on the share prices of the Company, trading of the shares of the Company has been suspended from 8 June 2009 at the request of the Company.

During the period of the suspension of trading of shares, announcement(s) as to the development of the matters will be issued by the Company once a week.

Shanghai Securities News (上海證券報) and China Securities Journal (中國證券報) is the designated press of the Company for disclosure of information and any information published by the Company in the said press shall prevail. Investors are advised to be cautious and take note of the risk associated with the investment.

As announced by the Company on the announcement dated 8 June 2009, the Company will issue an announcement of price-sensitive in nature and the Company is in the course of preparing such information for disclosure. Trading of the H shares of the Company has been suspended from 8 June 2009 and it will remain suspended until the publication of the said announcement.

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:

| | |
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| 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> |
| 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

8 June 2009