

China & Eastern Investment Company Limited

- Company Investigations pursuant to Section 18 of Securities (Disclosure of Interests) Ordinance

China & Eastern announces that it has received information subsequent to an investigation pursuant to Section 18 of the Hong Kong Securities (Disclosure of Interests) Ordinance regarding the following holding of Ordinary Shares of US\$0.50 each in China & Eastern as at 2nd April, 1993 : -

Registered Shareholder

No. of Shares

On behalf of

Hongkong & Shanghai Banking
Corporation (Nominees) Ltd.

1,750,781

Midland Bank Trust Company Ltd.
Account No. 19841809 held on
behalf of Philips Pension Fund
c/o St. Rupert House
5th Floor, 64 Queen Street
London EC4R 1AD
United Kingdom