

CHINA EASTERN AIRLINES CORP LTD
Form 6-K
February 05, 2009

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 February 2009

Commission File Number: 001-14550

China Eastern Airlines Corporation Limited

(Translation of Registrant's name into English)

2550 Hongqiao Road
Hongqiao Airport
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 or Form 40-F: 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 February 5, 2009

By

/s/ Luo Zhuping
Name: Luo Zhuping
Title: Company Secretary

For Main Board and GEM listed issuers

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/01/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer China Eastern Airlines Corporation Limited
 Date Submitted 05/02/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code :	670	Description :	H Shares		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			1,566,950,000	RMB1.00	RMB1,566,950,000
Increase/(decrease)			N/A		N/A
Balance at close of the month			1,566,950,000	RMB1.00	RMB1,566,950,000
(2) Stock code :	600115	Description :	A Shares		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			3,300,000,000	RMB1.00	RMB3,300,000,000
Increase/(decrease)			N/A		N/A
Balance at close of the month			3,300,000,000	RMB1.00	RMB3,300,000,000

For Main Board and GEM listed issuers

2. Preference Shares

Stock code :

Description :

	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :

Description :

	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State currency) :

RMB4,866,950,000

For Main Board and GEM listed issuers

II. Movements in Issued Share Capital

	No. of ordinary shares (1)	No. of preference shares (2)	No. of other classes of shares
Balance at close of preceding month	1,566,950,000	3,300,000,000	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A
Balance at close of the month	1,566,950,000	3,300,000,000	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
(Note 1)						shares
2.						
(/ /)						
(Note 1)						shares
3.						
(/ /)						
(Note 1)						shares
Total A. (Ordinary shares) (Preference shares) (Other class)						

Total funds raised during the month from exercise of
options (State currency)

For Main Board and GEM listed issuers
Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)		(/ /)				
2.						
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)		(/ /)				
3.						
(/ /) Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)		(/ /)				
4.						
(/ /) Stock code (if listed)						

Class of shares
issuable (Note 1)
Subscription price
EGM approval date
(if applicable)
(dd/mm/yyyy)

(/ /)

Total B. (Ordinary shares)
(Preference shares)
(Other class)

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
2.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
3.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
4.						
Stock code (if listed)						

Class of shares
issuable (Note 1)
Subscription price
EGM approval date
(if applicable)
(dd/mm/yyyy)

(/ /)

Total C. (Ordinary shares)
(Preference shares)
(Other class)

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		

1.

(/ /)
shares (Note 1)

2.

(/ /)
shares (Note 1)

3.

(/ /)
shares (Note 1)

Total D. (Ordinary shares)
(Preference shares)
(Other class)

For Main Board and GEM listed issuers

Other Movements in Issued Share Capital

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	_____	
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy) (/ /)	
			EGM approval date: (dd/mm/yyyy) (/ /)	
		Class of shares issuable (Note 1)	_____	
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy) (/ /)	
			EGM approval date: (dd/mm/yyyy) (/ /)	
		Class of shares issuable (Note 1)	_____	
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy) (/ /)	
			EGM approval date: (dd/mm/yyyy) (/ /)	
4.	Bonus issue		Class of shares issuable (Note 1)	_____

Issue and allotment (/ /)
date : (dd/mm/yyyy)

EGM approval date: (/ /)
(dd/mm/yyyy)

		For Main Board and GEM listed issuers	
Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month

		Class of shares issuable _____ (Note 1)	
5. Scrip dividend	At price : State currency	Issue and allotment date (/ /) : (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	
		Class of shares _____ repurchased (Note 1)	
6. Repurchase of shares		Cancellation date : (/ /) (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	
		Class of shares _____ redeemed (Note 1)	
7. Redemption of shares		Redemption date : (/ /) (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	
8. Consideration issue	At price : State currency	Class of shares issuable _____ (Note 1)	

Issue and allotment date (/ /)
: (dd/mm/yyyy)

EGM approval date: (/ /)
(dd/mm/yyyy)

			For Main Board and GEM listed issuers	
Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation			Class of shares _____ issuable (Note 1) (/ /) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)	
10. Other (Please specify)	At price :	State currency	Class of shares _____ issuable (Note 1) (/ /) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)	
			Total E. (Ordinary shares) (Preference shares) (Other class)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total N/A
of A to E): (1) N/A
(2) N/A
Total increase / (decrease) in preference shares during the month (i.e.
Total of A to E): N/A
Total increase / (decrease) in other classes of shares during the month
(i.e. Total of A to E): N/A

(These figures should be the same as the relevant figures under II above (“Movements in Issued Share Capital”).)

For Main Board and GEM listed issuers

Remarks (if any):

Submitted by: LUO ZHUPING

Title: DIRECTOR AND COMPANY SECRETARY
(Director, Secretary or other duly authorised officer)

Notes :

1. State the class of shares (e.g. ordinary, preference or other).
 2. If there is insufficient space, please append the prescribed continuation sheet.
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