

CHINA EASTERN AIRLINES CORP LTD
Form 6-K
July 03, 2007

**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 July 2007.

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 July 3, 2007

By /s/ Li Fenghua

Name: Li Fenghua
Title: Chairman of the Board of Directors

Certain statements contained in this announcement may be regarded as "forward-looking statements" within the meaning of the U.S. Securities Exchange Act of 1934, as amended. Such forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual performance, financial condition or results of operations of the Company to be materially different from any future performance, financial condition or results of operations implied by such forward-looking statements. Further information regarding these risks, uncertainties and other factors is included in the Company's filings with the U.S. Securities and Exchange Commission. The forward-looking statements included in this announcement represent the Company's views as of the date of this announcement. While the Company anticipates that subsequent events and developments may cause the Company's views to change, the Company specifically disclaims any obligation to update these forward-looking statements, unless required by applicable laws. These forward-looking statements should not be relied upon as representing the Company's views as of any date subsequent to the date of this announcement.

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

Overseas Regulatory Announcement
Resolution passed by the supervisory committee of the Company on 29th June, 2007

The Company hereby announces certain resolution passed by the supervisory committee of the Company on 29th June, 2007.

As announced by the Company on the clarification announcement dated 30th May, 2007, there is a material event, that is, the introduction of strategic investors by the Company, which is pending disclosure, and the Company is in preparation of such information for disclosure, and trading in the H shares of the Company has been suspended since 22nd May, 2007. Trading in the H shares will remain suspended until the publication of a further announcement which is price-sensitive in nature.

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 ("**Listing Rules**") (which requires any issuer listed on The Stock Exchange of Hong Kong Limited whose securities are also listed on other stock exchange(s) to simultaneously inform The Stock Exchange of Hong Kong Limited 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)).

Convened by Ms. Liu Jiangbo, supervisor of the Company (the "**Supervisor**"), the first meeting of the fifth session of the supervisory committee (the "**Supervisory Committee Meeting**") of the Company was held on 29th June, 2007 at the Banquet Room, 1st Floor, Hongqiao International Airport Hotel, Shanghai.

Ms. Liu Jiangbo, Mr. Xu Zhao, Ms. Wang Taoying, Ms. Yang Jie and Mr. Liu Jiashun, as Supervisors, attended the meeting. The Supervisors presence at the meeting confirmed that all of them received a notice of the Supervisory Committee Meeting prior to the meeting. The quorum presence at the meeting complied with the relevant requirements under the Company Law of the People's Republic of China and the articles of association of the Company, and the meeting was legally and validly held.

The following resolution was considered and unanimously passed by the Supervisors presence at the meeting:

Election of Ms. Liu Jiangbo as the Chairman of the fifth session of the supervisory committee of the Company.

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

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

Li Fenghua (*Chairman, Non-executive Director*)
Li Jun (*Vice Chairman, Non-executive Director*)
C a o (*President, Executive Director*)
Jianxiong
L u o (*Non-executive Director*)
Chaogeng
L u o (*Executive Director*)
Zhuping
H u (*Independent non-executive Director*)
Honggao
Peter Lok (*Independent non-executive Director*)
W u (*Independent non-executive Director*)
Baiwang
Z h o u (*Independent non-executive Director*)
Ruijin
Xie Rong (*Independent non-executive Director*)

Shanghai, the People's Republic of China
29th June, 2007
