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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)

SUSPENSION OF TRADING

At the request of China Eastern Airlines Corporation Limited (the “**Company**”), trading in the H shares of the Company and debt securities of the Company (Stock codes: 85926 and 85953) on The Stock Exchange of Hong Kong Limited is suspended with effect from 9:00 a.m. on Friday, 10 April 2015 pending the release of an announcement by the Company in relation to a proposed non-public issue of shares of the Company which is inside information in nature.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Jian

Joint Company Secretary

Shanghai, the People's Republic of China

9 April 2015

As at the date of this announcement, the directors of the Company include Liu Shaoyong (Chairman), Ma Xulun (Vice Chairman, President), Xu Zhao (Director), Gu Jiadan (Director), Li Yangmin (Director, Vice President), Tang Bing (Director, Vice President), Sandy Ke-Yaw Liu (Independent non-executive Director), Ji Weidong (Independent non-executive Director), Li Ruoshan (Independent non-executive Director) and Ma Weihua (Independent non-executive Director).