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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)

HOLDING ANNOUNCEMENT

Reference is made to the announcement of China Eastern Airlines Corporation Limited (the “**Company**”) dated 23 July 2015 in relation to the trading halt of the H shares of the Company and debt securities of the Company (stock codes: 85926 and 85953) with effect from 9:00 a.m. on Thursday, 23 July 2015 pending the release of an announcement (the “**Announcement**”) in relation to inside information of the Company.

The Announcement is in relation to a major event of the Company. Trading in the H shares of the Company and debt securities of the Company (stock codes: 85926 and 85953) will remain halted, and will become suspended with effect from 9: 00 a.m. on Monday, 27 July 2015, pending publication of the Announcement.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Jian

Joint Company Secretary

Shanghai, the People's Republic of China

23 July 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), Tian Liuwen (Director, Vice President), Ji Weidong (Independent non-executive Director), Li Ruoshan (Independent non-executive Director), Ma Weihua (Independent non-executive Director) and Shao Ruiqing (Independent non-executive Director).