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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)

TRADING HALT

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 halted with effect from 9:00 a.m. on Thursday, 21 April 2016 pending the release of an announcement in relation to inside information of the Company. The said announcement relates to the contemplated entry by the controlling shareholder of the Company, China Eastern Air Holding Company, into a cooperation agreement with a third party relating to the principal business, equity etc. of the Company.

By order of the Board

CHINA EASTERN AIRLINES CORPORATION LIMITED

Wang Jian

Joint Company Secretary

Shanghai, the People's Republic of China

20 April 2016

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).