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: x 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 x 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

Par value Authorised share capital

shares currency) (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

Par value Authorised share

No. of ordinary (State capital shares currency) (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		roi main	board and G	EWI fisted issuers
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 encurrency):	d of the month (State		RM	MB4,866,950,000

### For Main Board and GEM listed issuers

the month pursuant issued pursuant thereto

as at close of the month

thereto

### II. Movements in Issued Share Capital

including EGM

approval date

11. Wovements in Issued Share Capital				
	No. of ordin	nary shares	No of prefe	rence of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,566,950,000	3,300,000,00	0 N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	1,566,950,000	3,300,000,00	0 N/A	N/A
III. Details of Movements in Issued Share Capita	al			
Share Options (under Share Option Schemes of	the Issuer)			
Particulars of share		No. of ne	w shares of	No. of new shares of
option scheme		issuer iss	ued during	issuer which may be

Movement during the month

(dd/mm/yyyy) and class of shares issuable

Granted Exercised Cancelled Lapsed

1. ( / / shares (Note 1) 2. ( / / shares (Note 1) 3.

shares (Note 1)

> Total A. (Ordinary shares) (Preference shares) (Other class)

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

				For Main Boa	ard and GEM l	isted issuers		
	Warrants to Issue Shares of the Issuer which are to be Listed							
					No. of new	No. of new		
					shares of	shares of		
					issuer issued			
					during the	may be issued		
					month	pursuant		
					pursuant	thereto as at		
Description of warrants	Currency of	f Nominal value at	Exercised	Nominal value	thereto	close of the		
(Date of expiry -	nominal	close of	during the	at close of the		month		
dd/mm/yyyy)	value	preceding month	month	month				
1.		1 0						
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.		( , , )						
••								
( / / ) ('f1'-t-1)								
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

Stock code (if listed)

Convertibles (i.e. Converti	ble into Shares of the Issuer whi	ch are to be Listed)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
Class and description 1.	Currency of Amount at close amount of preceding outstanding month	Converted during the month Amount at close of the month	thereto	close of the month
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.	( / / )			

9

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

Oth	er Movements i	n Issued Share Capital			No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant thereto thereto as at close of the
	Type of Issue				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 G	EM listed issuers
Type of Issue	No. of n shares o issuer is during t month pursuan thereto	shares of ssued issuer which he may be issued
	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 sharesrepurchased (Note 1)	
6. Repurchase of shares	Cancellation date: ( / / ) (dd/mm/yyyy)	
	EGM approval date: ( / / ) (dd/mm/yyyy)	
	Class of sharesredeemed (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 Ma	ain Board and GE No. of new shares of issuer issued during the month pursuant thereto	M listed issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the
Type of Issue					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) (	11	)	
		EGM approval date: (dd/mm/yyyy)		y shares)	
		(Pr		e shares) er class)	
Total increase / (decrease) in ordi of A to E): (1)	nary shares durin				
(2) Total increase / (decrease) in pref Total of A to E): Total increase / (decrease) in other		ring the month (i.e. N	N/A N/A		
Total increase / (decrease) in othe	r classes of share	es during the month	V/A		

(i.e. Total of A to E):

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

For Main Board an	d GEM listed issuers
Remarks (if any):	
Submitted by:	LUO ZHUPING
	DIRECTOR AND COMPANY SECRETARY y 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.