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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)

FURTHER NOTICE OF EXTRAORDINARY GENERAL MEETING

The board of directors of the Company wishes to give further notice to shareholders of the Company in relation to the time, venue and other matters regarding the EGM.

Reference is made to the notice dated 30 December 2010 of the extraordinary general meeting (the “**EGM**”) of China Eastern Airlines Corporation Limited (the “**Company**”) to be held on Friday, 18 February 2011.

Pursuant to Article 61 of the articles of association of the Company, the Company hereby gives further notice to shareholders of the Company that the EGM will be held at 2:00 p.m. on Friday, 18 February 2011, or any adjournment thereof, at Shanghai International Airport Hotel (上海國際機場賓館), 2550 Hongqiao Road, Shanghai, the People's Republic of China (“**PRC**”) for the purpose of considering the following matters:

AS ORDINARY RESOLUTIONS

1. To consider and approve the provision of guarantees to certain subsidiaries of the Company for their finance arrangements for the year 2011.
2. To consider and approve the acquisition of the core cargo air transportation business and the related assets of 長城航空有限公司(Great Wall Airlines) by 中國貨運航空有限公司 (China Cargo Airlines Co., Ltd.).

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

The directors of the Company, as at the date hereof, are:

Liu Shaoyong	<i>(Chairman)</i>
Li Jun	<i>(Vice Chairman)</i>
Ma Xulun	<i>(Director, President)</i>
Luo Chaogeng	<i>(Director)</i>
Luo Zhuping	<i>(Director, Company Secretary)</i>
Sandy Ke-Yaw Liu	<i>(Independent non-executive Director)</i>
Wu Xiaogen	<i>(Independent non-executive Director)</i>
Ji Weidong	<i>(Independent non-executive Director)</i>
Shao Ruiqing	<i>(Independent non-executive Director)</i>

Shanghai, the PRC
28 January 2011