CHINA EASTERN AIRLINES CORP LTD Form 6-K February 04, 2019

#### **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 2019

Commission File Number: 001-14550

China Eastern Airlines Corporation Limited

(Translation of Registrant s name into English)

Board Secretariat s Office 5/F, Block A2, Northern District, CEA Building 36 Hongxiang 3rd Road, Minhang District

#### 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 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 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.

### <u>China Eastern Airlines Corporation Limited</u> (Registrant)

Date February 4, 2019

**By** /s/ Wang Jian Name: Wang Jian

Title: Company Secretary

Certain statements contained in this announcement may be regarded as forward-looking statements within the meaning of the U.S. Securities Exchange Act of 1934, as amended. Such forward-looking statements involve known and unknown risks, uncertainties and other factors, which may cause the actual performance, financial condition or results of operations of the Company to be materially different from any future performance, financial condition or results of operations implied by such forward-looking statements. Further information regarding these risks, uncertainties and other factors is included in the Company s filings with the U.S. Securities and Exchange Commission. The forward-looking statements included in this announcement represent the Company s views as of the date of this announcement. While the Company anticipates that subsequent events and developments may cause the Company s views to change, the Company specifically disclaims any obligation to update these forward-looking statements, unless required by applicable laws. These forward-looking statements should not be relied upon as representing the Company s views as of any date subsequent to the date of this announcement.

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2019
To: Hong Kong Exchanges and Clearing Limited

Name of Issuer China Eastern Airlines Corporation Limited (the Company )

Date Submitted <u>01/02/2019</u>

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code: <u>00670</u> Description: <u>H Shares</u>

			Authorised share
		Par value	
	No. of		capital
	ordinary	(State	
	shares	currency)	(State currency)
Balance at close of preceding month	4,659,100,000	RMB1.00	RMB4,659,100,000
Increase/(decrease)	N/A		N/A
Balance at close of the month	4,659,100,000	RMB1.00	RMB4,659,100,000

(2) Stock code: 600115 Description: A Shares

		D 1	Authorised share
	No. of ordinary	Par value (State	capital
	shares	currency)	(State currency)
Balance at close of preceding month	9,808,485,682	RMB1.00	RMB9,808,485,682
Increase/(decrease)	N/A		N/A
Balance at close of the month	9,808,485,682	RMB1.00	RMB9,808,485,682

2. Preference Shares						
Stock code :	Description :		_			
			No. of pre		Par value (State currency)	Authorised share capital  (State currency)
Balance at close of preceding r	nonth				Į,	,
Increase/(decrease)						
Balance at close of the month						
3. Other Classes of Shares						
Stock code :	Description :					
			No. of other	Par value (State	)	thorised share
			classes of shares	curren	(S)	tate currency)
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						
Total authorised share capital a <i>currency</i> ):	t the end of the mo	onth (State			RMI	314.467.585.682

#### II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preferenceNo. of other cla			
	(1)	(2)	shares	of shares		
Balance at close of preceding month	4,659,100,000	9,808,485,682	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	4,659,100,000	9,808,485,682	N/A	N/A		

#### III. Details of Movements in Issued Share Capital

3.

Share Options (under Share Option Schemes of the Issuer)

	op	tion cludi	rs of scheing E0 val da	ЗM					No. of new shares Not of new shares of issuer issued			
	(dd/mm/yyyy) and								during issuer which may be the month			
	class of shares issuable			res		Movement during the month Granted Exercised Cancelled Lapsed			pursuant issued pursuant thereto thereto as at close of the month			
1.								•				
	(	/	/	)	shares							
(Note	1)											
2.												
(Note 1		/	/	)	shares							
(11016 1	• /											

# Edgar Filing: CHINA EASTERN AIRLINES CORP LTD - Form 6-K ( / / ) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class)

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

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants  (Date of expiry - dd/mm/yyyy)  1.	No Currency of nominal value	ominal value close of preceding month	Nominal valuate close of the month	issuer issue	No. of new shares of of issuer which may be issued d pursuant thereto as at 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.			
( / / ) 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)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description 1.	A Currency of amount outstanding	mount at close of preceding month	eConverted during the month	Amount at close of the month	issuer issued	issuer which may be issued
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.		
0. 1. 1. ((61) . 1)		
Stock code (if listed)		
Class of shares		
issuable (Note 1)		
Subscription price		
EGM approval date		
(if applicable)		
(dd/mm/yyyy)	( / /	)
		Total C. (Ordinary shares)
		(Preference shares)
		(Other class)
		(Other Cluss)

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 issuer which Full particulars including EGM approval date (dd/mm/yyyy), during may be the month pursuant issued pursuant thereto if applicable, and class of shares issuable: thereto as at close of the month 1. NIL H shares (Note 1) 2. (///)shares (Note 1) **NIL** Total D. (Ordinary shares) (Preference shares) (Other class)

#### Other Movements in Issued Share Capital

									No. of
									new
									shares of issuer
									which
									may be
								No. of new shares	issued pursuant thereto as
								of issuer issued during the month	at close of
Type of Issue								pursuant thereto	the month
1. Rights issue	At price :	State currency	 Class of shares issuable ( <i>Note 1</i> )	_					
			Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date:	(	/	/	)		
			(dd/mm/yyyy)						
2. Open offer	At price :	State currency	 Class of shares issuable ( <i>Note 1</i> )						
			Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date:	(	/	/	)		
			(dd/mm/yyyy)						
3. Placing	At price:	State currency:	 Class of shares issuable ( <i>Note 1</i> )	_					
			Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			AGM approval date:	(	/	/	)		

	(dd/mm/yyyy)					
1. Bonus issue	Class of shares issuable ( <i>Note 1</i> )			_		
	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
	EGM approval date:	( /	/	)		
	(dd/mm/yyyy)					

5.	Scrip dividend	At price :	State currency —	Class of shares issuable ( <i>Note 1</i> )	_				
				Issue and allotment date : (dd/mm/yyyy)	(	/	/	)	
				EGM approval date:	(	/	/	)	
				(dd/mm/yyyy)					
6.	Repurchase of shares			Class of shares repurchased (Note 1)	_				
				Cancellation date : (dd/mm/yyyy)	(	/	/	)	
				EGM approval date:	(	/	/	)	
				(dd/mm/yyyy)					
7.	Redemption of shares			Class of shares redeemed (Note 1)					
				Redemption date : (dd/mm/yyyy)	(	/	/	)	
				EGM approval date:	(	/	/	)	
				(dd/mm/yyyy)					
8.	Consideration issue	At price :	State currency	Class of shares issuable ( <i>Note 1</i> )	_				
				Issue and allotment date : (dd/mm/yyyy)	(	/	/	)	
				EGM approval date:	(	/	/	)	
				(dd/mm/yyyy)					
9.	Capital reorganisation			Class of shares issuable ( <i>Note 1</i> )	_				

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(dd/mm/yyyy)

10.	Other (Please specify)	At price :	State currency	Class of shares issuable (Note 1)					
				Issue and allotment date : (dd/mm/yyyy)	( / /	)			
				EGM approval date:	( / /	)			
				(dd/mm/yyyy)					
				Total E.	(Preferen	ary shares) _ ace shares) _ ther class) _			
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)							(1) (2)	N/A N/A	
Tot	al increase / (de	ecrease) in	preference shares dur	ing the month (i.e.	Total of A	to E):		(-)	N/A
Tot	al increase / (de	ecrease) in	other classes of share same as the relevant fi	s during the month	(i.e. Total	of A to E):	ued Share	Capit	<u>N/A</u>

Remarks (if any):					
Submitted by: WANG HAN					
Submitted by: WANG JIAN  Title: COMPANY SECRETARY (Director, Secretary 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.					