

CHINA EASTERN AIRLINES CORP LTD  
Form 6-K  
January 02, 2014

**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 December 2013

Commission File Number: 001-14550

China Eastern Airlines Corporation Limited

(Translation of Registrant's name into English)

Board Secretariat's Office

Kong Gang San Lu, Number 88

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.

**China Eastern Airlines**  
**Corporation Limited**  
**(Registrant)**

**Date** January 2, 2014 **By/s/** Wang Jian  
Name: Wang Jian  
Title: Joint 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.*

For Main Board and GEM listed issuers

Monthly Return of Equity Issuer on Movements in Securities

**For the month ended (dd/mm/yyyy) : 31/12/2013**

To : Hong Kong Exchanges and Clearing Limited

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

Date Submitted 02/01/2014

#### I. Movements in Authorised Share Capital

##### 1. Ordinary Shares

(1) Stock code : 00670 Description : H Shares

No. of ordinary shares	Par value	Authorised share capital
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(State (State currency)  
currency)

Balance at close of preceding month 4,193,190,000 RMB1.00 RMB4,193,190,000

Increase/(decrease) N/A N/A

Balance at close of the month 4,193,190,000 RMB1.00 RMB4,193,190,000

(2) Stock code : 600115 Description : A Shares

No. of ordinary shares	Par value <i>(State currency)</i>	Authorised share capital <i>(State currency)</i>
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Balance at close of preceding month 8,481,078,860 RMB1.00 RMB8,481,078,860

Increase/(decrease) N/A N/A

Balance at close of the month 8,481,078,860 RMB1.00 RMB8,481,078,860

For Main Board and GEM listed issuers

2. Preference Shares

Stock code :      Description :

No. of preference shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
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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 ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
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Balance at close of  
preceding month

Increase/(decrease)

Balance at close of the  
month

Total authorised share capital at the end of the month (*State currency*) :    RMB12,674,268,860



For Main Board and GEM listed issuers

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	4,193,190,000	8,481,078,860	N/A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	4,193,190,000	8,481,078,860	N/A	N/A

## III. Details of Movements in Issued Share Capital

### Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled		

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 Board and GEM listed issuers

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

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

( / / )

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)

For Main Board and GEM listed issuers

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

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
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1.

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*)

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Ltd.: Templeton Asset Management  
4,690,000

(iii) Sole power to dispose or to direct the  
disposition of

Inc.: Franklin Resources,  
0

Johnson: Charles B.  
0

Jr.: Rupert H. Johnson,  
0

Ltd.: Templeton Asset Management  
1,378,800,077

Management Franklin Templeton Investment  
60,356,000  
Limited:

Ltd.: Franklin Templeton Investments (Asia)  
9,096,000

Corp.: Franklin Templeton Investments  
8,998,000

International: Fiduciary Trust Company  
7,045,700

India Franklin Templeton Asset Management  
650,466

Private Limited:

Inc.: Franklin Advisers,  
390,510

(iv) Shared power to dispose or to direct  
the disposition of

Ltd.: Templeton Asset Management  
4,690,000

Item 5. Ownership of Five Percent or Less of a Class

If this statement is being filed to report the  
fact that as of the date

hereof the reporting person has ceased to be  
the beneficial owner of more

than five percent of the class of securities,  
check the following [ ] .

Item 6. Ownership of More than Five Percent on Behalf  
of Another Person

The clients of the Investment Management  
Subsidiaries, including investment

companies registered under the Investment  
Company Act of 1940 and other

managed accounts, have the right to receive or power to direct the receipt of

dividends from, and the proceeds from the sale of, the securities reported

herein.

Item 7. Identification and Classification of the Subsidiary Which Acquired the

Security Being Reported on By the Parent Holding Company

See Attached Exhibit C

Item 8. Identification and Classification of Members of the Group

Not Applicable

Item 9. Notice of Dissolution of Group

Not Applicable

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13G

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Item 10. Certification

By signing below I certify that, to the best of my knowledge and belief, the

securities referred to above were acquired and are held in the ordinary course of

business and were not acquired and are not held for the purpose of or with the effect

of changing or influencing the control of the issuer of the securities and were not

acquired and are not held in connection with or as a participant in any transaction

having that purpose or effect.

This report shall not be construed as an admission by the persons filing the report

that they are the beneficial owner of any securities covered by this report.

Exhibits.

Exhibit A Joint Filing Agreement



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Exhibit B Limited Powers of Attorney for  
Section 13 Reporting Obligations

Exhibit C Item 7 Identification and  
Classification of Subsidiaries

SIGNATURE

After reasonable inquiry and to the best of my  
knowledge and belief, I certify that

the information set forth in this statement is true,  
complete and correct.

Dated: January 30, 2013

Franklin Resources, Inc.

Charles B. Johnson

Rupert H. Johnson, Jr.

By: /s/ROBERT C. ROSSELOT

Robert C. Rosselot

Assistant Secretary of Franklin Resources, Inc.

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Attorney in Fact for Charles B. Johnson pursuant  
to Power of Attorney

attached to this Schedule 13G

Attorney in Fact for Rupert H. Johnson, Jr.  
pursuant to Power of Attorney

attached to this Schedule 13G

Templeton Asset Management Ltd.

By: /s/GREGORY E. MCGOWAN

Gregory E. McGowan

Director of Templeton Asset Management Ltd.

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EXHIBIT A

JOINT FILING AGREEMENT

In accordance with Rule 13d 1(k) under the Securities Exchange Act of 1934, as

amended, the undersigned hereby agree to the joint filing with each other of the

attached statement on Schedule 13G and to all amendments to such statement and that

such statement and all amendments to such statement are made on behalf of each of

them.

IN WITNESS WHEREOF, the undersigned have executed this agreement on January 30, 2013.

Franklin Resources, Inc.

Charles B. Johnson

Rupert H. Johnson, Jr.

By: /s/ROBERT C. ROSSELOT

Robert C. Rosselot

Assistant Secretary of Franklin Resources, Inc.

Attorney in Fact for Charles B. Johnson pursuant  
to Power of Attorney

attached to this Schedule 13G

Attorney in Fact for Rupert H. Johnson, Jr.  
pursuant to Power of Attorney

attached to this Schedule 13G

Templeton Asset Management Ltd.

By: /s/GREGORY E. MCGOWAN

Gregory E. McGowan

Director of Templeton Asset Management Ltd.

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EXHIBIT B

LIMITED POWER OF ATTORNEY

FOR

SECTION 13 REPORTING

OBLIGATIONS

Know all by these presents, that the undersigned hereby makes, constitutes

and appoints each of Robert Rosselot and Maria Gray, each acting individually, as the

undersigned's true and lawful attorney in fact, with full power and authority as

hereinafter described on behalf of and in the name, place and stead of the undersigned

to:

(1) prepare, execute, acknowledge, deliver and file Schedules 13D and 13G

(including any amendments thereto or any related documentation) with the United States

Securities and Exchange Commission, any national securities exchanges and Franklin

Resources, Inc., a Delaware corporation (the "Reporting Entity"), as considered

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necessary or advisable under Section 13 of the Securities Exchange Act of 1934 and the

rules and regulations promulgated thereunder, as amended from time to time (the

"Exchange Act"); and

(2) perform any and all other acts which in the discretion of such

attorney in fact are necessary or desirable for and on behalf of the undersigned in

connection with the foregoing.

The undersigned acknowledges that:

(1) this Limited Power of Attorney authorizes, but does not require, each such

attorney in fact to act in their discretion on information provided to such

attorney in fact without independent verification of such information;

(2) any documents prepared and/or executed by either such attorney in fact on

behalf of the undersigned pursuant to this Limited Power of Attorney will be in such

form and will contain such information and disclosure as such attorney in fact, in his

or her discretion, deems necessary or desirable;

(3) neither the Reporting Entity nor either of such attorneys in fact assumes

(i) any liability for the undersigned's responsibility to comply with the requirements

of the Exchange Act or (ii) any liability of the undersigned for any failure to comply

with such requirements; and

(4) this Limited Power of Attorney does not relieve the undersigned from

responsibility for compliance with the undersigned's obligations under the Exchange

Act, including without limitation the reporting requirements under Section 13 of the

Exchange Act.

The undersigned hereby gives and grants each of the foregoing

attorneys in fact full power and authority to do and perform all and every act and

thing whatsoever requisite, necessary or appropriate to be done in and about the

foregoing matters as fully to all intents and purposes as the undersigned might or

could do if present, hereby ratifying all that each such attorney in fact of, for and

on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this

Limited Power of Attorney.

This Limited Power of Attorney shall remain in full force and effect until

revoked by the undersigned in a signed writing delivered to each such

attorney in fact.

IN WITNESS WHEREOF, the undersigned has caused this Limited Power of Attorney to be

executed as of this 30th day of  
April, 2007



/s/Charles B. Johnson

Signature

Charles B. Johnson

Print Name

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13G

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LIMITED POWER OF ATTORNEY

FOR

SECTION 13 REPORTING

OBLIGATIONS

Know all by these presents, that the undersigned hereby makes,

constitutes and appoints each of Robert Rosselot and Maria Gray, each acting

individually, as the undersigned's true and lawful attorney in fact, with full power

and authority as hereinafter described on behalf of and in the name, place and stead

of the undersigned to:

(1) prepare, execute, acknowledge, deliver and file Schedules 13D and 13G

(including any amendments thereto or any related documentation) with the United

States Securities and Exchange Commission, any national securities exchanges and

Franklin Resources, Inc., a Delaware corporation (the "Reporting Entity"), as

considered necessary or advisable under Section 13 of the Securities Exchange Act of

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1934 and the rules and regulations promulgated thereunder, as amended from time to

time (the "Exchange Act"); and

(2) perform any and all other acts which in the discretion of such

attorney in fact are necessary or desirable for and on behalf of the undersigned in

connection with the foregoing.

The undersigned acknowledges that:

(1) this Limited Power of Attorney authorizes, but does not require, each

such attorney in fact to act in their discretion on information provided to such

attorney in fact without independent verification of such information;

(2) any documents prepared and/or executed by either such attorney in fact

on behalf of the undersigned pursuant to this Limited Power of Attorney will be in

such form and will contain such information and disclosure as such attorney in fact,

in his or her discretion, deems necessary or desirable;

(3) neither the Reporting Entity nor either of such attorneys in fact

assumes (i) any liability for the undersigned's responsibility to comply with the

requirements of the Exchange Act or (ii) any liability of the undersigned for any

failure to comply with such requirements; and

(4) this Limited Power of Attorney does not relieve the undersigned from

responsibility for compliance with the undersigned's obligations under the Exchange

Act, including without limitation the reporting requirements under Section 13 of the

Exchange Act.

The undersigned hereby gives and grants each of the foregoing

attorneys in fact full power and authority to do and perform all and every act and

thing whatsoever requisite, necessary or appropriate to be done in and about the

foregoing matters as fully to all intents and purposes as the undersigned might or

could do if present, hereby ratifying all that each such attorney in fact of, for and

on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this

Limited Power of Attorney.

This Limited Power of Attorney shall remain in full force and effect

until revoked by the undersigned in a signed writing delivered to each such

attorney in fact.

IN WITNESS WHEREOF, the undersigned has caused this Limited Power of Attorney to be

executed as of this 25th day of April, 2007

/s/

Rupert H. Johnson, Jr.

Signature

Rupert H. Johnson, Jr.

Print Name

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13G

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EXHIBIT C

Franklin Advisers,  
Inc. Item 3  
Classification: 3(e)

Franklin Templeton Investment Management  
Limited Item 3 Classification: 3(e)

Franklin Templeton Investments (Asia)  
Ltd. Item 3 Classification: 3(e)

Franklin Templeton Investments  
Corp. Item 3 Classification: 3(e)

Templeton Asset Management  
Ltd. Item 3 Classification:  
3(e)

Fiduciary Trust Company  
International Item 3 Classification:  
3(b)

Franklin Templeton Asset Management India Private  
Limited Item 3 Classification: 3(e)

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