

CHINA EASTERN AIRLINES CORP LTD
Form 6-K
February 02, 2005

1934 Act Registration No. 1-13230
=====

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

FOR THE MONTH OF FEBRUARY 2005

CHINA EASTERN AIRLINES CORPORATION LIMITED
(Translation of registrant's name into English)

2550 HONG QIAO ROAD
HONG QIAO INTERNATIONAL 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.)

Form 20-F X 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 X
----- -----

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):82- .)

=====

EXHIBITS

Edgar Filing: CHINA EASTERN AIRLINES CORP LTD - Form 6-K

1.1 Announcement dated February 1, 2005

2

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

Date: February 2, 2005

By: /s/ Li Fenghua

Name: Li Fenghua
Title: Chairman of the Board of Directors

3