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1.1 Announcement dated February 1, 2005

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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

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