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1.1 Announcement dated September 7, 2004

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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: September 8, 2004

By: /s/ Ye Yigan

Name: Ye Yigan

Title: Chairman of the Board of Directors

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