CHINA & EASTERN INVESTMENT COMPANY LIMITED (STOCK CODE: 110) ("CHINA & EASTER")

each in China & Eastern as at 8th December, 1993:-

RE: COMPANY INVESTIGATIONS PURSUANT TO SECTION 18 OF THE HONG KONG SECURITIES (DISCLOSURE OF INTERESTS) ORDINANCE

China & Eastern announces that it has received information subsequent to an investigation pursuant to Section 18 of the Hong Kong Securities (Disclosure of Interests) Ordinance regarding the following holding of Ordinary Shares of US\$0.50

Registered
Shareholder
Shares
On behalf of

Glyn Mills Nominees
(Lombard Street)
Limited
A/C 1180
No. of
Shares
On behalf of
Chyn behalf of
Rathbone Investment Management
Limited of University House,
Lower Grosvenor Place,
London SWIW OEX.