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中国南方航空股份有限公司
CHINA SOUTHERN AIRLINES COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1055)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of China Southern Airlines Company Limited (the "Company") will be closed from Monday, 31 May 2010 to Wednesday, 30 June 2010 (both dates inclusive) during which period no transfer of H shares will be registered. In order to be entitled to attend and vote at the annual general meeting of the Company to be held on Wednesday, 30 June 2010, all transfers of H shares accompanied by the relevant share certificates and transfer forms must be lodged with the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 28 May 2010.

By order of the Board
China Southern Airlines Company Limited
Xie Bing and Liu Wei
Joint Company Secretaries

Guangzhou, the People's Republic of China
13 May 2010

As at the date of this announcement, the executive Directors include Si Xian Min, Li Wen Xin, Wang Quan Hua, Liu Bao Heng, Tan Wan Geng, Zhang Zi Fang, Xu Jie Bo and Chen Zhen You; and independent non-executive Directors include Wang Zhi, Sui Guang Jun, Gong Hua Zhang and Lam Kwong Yu.