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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is published pursuant to Rule 13.09(2) of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

As China Southern Airlines Company Limited (the “Company”) has published the “Announcement on Resolutions passed at the Eleventh Meeting of the Fifth Session of the Board of China Southern Airlines Company Limited” on the Shanghai Stock Exchange, the full text of the announcement is set out below for information purpose.

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
12 April 2010

As at the date of this announcement, the directors of the Company 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.

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ELEVENTH
MEETING OF THE FIFTH SESSION OF THE BOARD OF
CHINA SOUTHERN AIRLINES COMPANY LIMITED**

All members of the board of the Company jointly and severally warrant the truthfulness, accuracy and completeness of the contents of this announcement, and accept responsibility for any misrepresentations, misleading statements or material omissions contained herein.

On 12 April 2010, China Southern Airlines Company Limited (the "Company") held the eleventh meeting of the fifth session of the Board at the 1st Conference Room, 4/F, Guangzhou Baiyun International Airport Southern Airlines Pearl Hotel. The number of Directors supposed to be present was 12, of which 10 attended in person. Director Liu Bao Heng, who did not attend the meeting because of business reasons, authorized director Wang Quan Hua to attend the meeting on his behalf. Director Tan Wan Geng, who did not attend the meeting because of business reasons, authorized director Zhang Zi Fang to attend the meeting on his behalf. The meeting was held in compliance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company.

The following resolutions were passed at the meeting:

I. To consider and approve the whole text and summary of the annual report and results announcement for the year 2009 (including financial statements prepared under the PRC accounting standards and the IFRS as well as the Report of the Directors), and to publish the results for 2009 of the Company on the same date.

II. To consider and pass the profit distribution plan.

As audited by KPMG Huazhen, under the PRC accounting standards, profit attributable to equity shareholders of the Company for 2009 amounted to RMB 358 million, as at 31 December 2009, the accumulated loss of the Company amounted to RMB5.734 billion. According to the provisions of the Company Law, there is no withdrawal of reserve fund and no payment of dividend by the Company for the year 2009.

III. To consider and pass the change of accounting policy for property, plant and equipment according to the IFRS

As the Company adopted the revaluation model to account for property, plant and equipment in accordance with IFRSs for its listing in 1997, the Company continues to use the revaluation model to account for its fixed assets under the IFRS, which is different from the accounting policies used by the financial statements prepared under the PRC Accounting Standards. According to Interpretation 2 of Accounting Standards for Business Enterprises issued by the Ministry of Finance in August 2008 which aims to drive the elimination of differences in financial statements prepared under the PRC accounting standards and the IFRSs, the Company changed its IFRSs accounting policy in respect of the property, plant and equipment from the revaluation model to the historical cost model. Such change will not affect the financial statements prepared under the PRC Accounting Standards.

IV. To consider and approve reappointment of KPMG as the international auditors and KPMG Huazhen as the domestic auditors of the Company, and propose to the general meeting to authorise the Board to fix their remuneration.

V. To consider and approve the "Internal Control Appraisal Report for 2009" and the "Board's Internal Control Self-Appraisal Report for 2009" of the Company.

The full text of the "Board's Internal Control Self-Appraisal Report for 2009" of the Company is published on the website of Shanghai Stock Exchange (www.sse.com.cn).

VI. To consider and approve the "Corporate Social Responsibility Report for 2009" of the Company.

The full text of the "Corporate Social Responsibility Report for 2009" of the Company is published on the website of Shanghai Stock Exchange (www.sse.com.cn).

VII. To consider and approve the "Management System of External Information Users" of the Company.

The full text of the "Management System of External Information Users" of the Company is published on the website of Shanghai Stock Exchange (www.sse.com.cn).

According to the rules and regulation on the places of listing of the Company and its articles of association, the aforesaid resolutions no. 1, 2 and 4 shall be submitted to the Company's 2009 annual general meeting for review. Further announcements will be made in relation to the specific matters to be discussed at the Company's 2009 annual general meeting.

**The Board of
China Southern Airlines Company Limited**
12 April 2010