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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.

China Southern Airlines Company Limited (the “Company”) has published the “Further Announcement of the First Extraordinary General Meeting of 2010, the First Class Meeting for Holders of A Shares of 2010 and the First Class Meeting for Holders of H Shares of 2010 of China Southern Airlines Company Limited” on the website of Shanghai Stock Exchange, the full text of which is set out below for information purpose only.

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 as executive directors; and Wang Zhi, Sui Guang Jun, Gong Hua Zhang and Lam Kwong Yu as independent non-executive directors.

Further Announcement of the First Extraordinary General Meeting of 2010, the First Class Meeting for Holders of A Shares of 2010 and the First Class Meeting for Holders of H Shares of 2010 of China Southern Airlines Company Limited

The board (the "Board") of directors (the "Directors") of the Company and all of its members confirm that the contents of this announcement does not contain misrepresentations, misleading statements or material omission, and jointly and severally accept full responsibilities for the truthfulness, accuracy and completeness of the information contained in this announcement.

SPECIAL NOTICE

China Southern Airlines Company Limited (the "Company") has published the notices of the First Extraordinary General Meeting of 2010, the First Class Meeting for Holders of A Shares of 2010 and the First Class Meeting for Holders of H Shares of 2010 (the "Meetings") in China Securities Journal and Shanghai Securities News on 16 March 2010 and would like to provide further notice as to the timing, venue of and resolutions to be considered at the said Meetings:

I. Time

The First Extraordinary General Meeting of 2010, the First Class Meeting for Holders of A Shares of 2010 and the First Class Meeting for Holders of H Shares of 2010 will be held immediately one after another from 2:00 pm on 30 April 2010 (Friday).

II. Venue

1st Conference Room, 4/F, Southern Airlines Pearl Hotel, No. 5 Road, South Work District, Guangzhou New Baiyun International Airport

III. Manner

These Meetings will be held by way of on-site voting and online voting. Holders of A Shares may exercise their voting right through the transaction platform of Shanghai Stock Exchange within the transaction time.

IV. Resolutions to be considered

(1) At the First Extraordinary General Meeting of 2010:

As special resolutions

1. "THAT, the satisfaction of the conditions of the non-public issue of A Shares and the non-public issue of H Shares by the Company be and is hereby considered and approved."
2. "THAT, each of the following items under the proposal of the non-public issue of A Shares and the non-public issue of H Shares be considered and approved:
 - 2.1 Types of Shares to be issued and the par value
 - 2.2 Issue mechanism and subscription method

- 2.3 Targeted subscribers and their relationship with the Company
 - 2.4 Price determination date
 - 2.5 Minimum issue price
 - 2.6 Number of Shares to be issued and issue scale
 - 2.7 Adjustment to the number of Shares issue and the issue price
 - 2.8 Lock-up Period
 - 2.9 Place of listing
 - 2.10 Use of proceeds
 - 2.11 The relationship between the non-public issue of A Shares and the non-public issue of H Shares
 - 2.12 The arrangement for the distribution of profits accumulated before the non-public issue of Shares
 - 2.13 The Proposal for Non-Public Issue of A Shares by China Southern Airlines Company Limited
 - 2.14 Validity period of this resolution.”
3. “**THAT**, “the Subscription Agreement for Non-Public Issue of A Shares of China Southern Airlines Company Limited” and “the Subscription Agreement for Non-Public Issue of H Shares of China Southern Airlines Company Limited” be considered and approved.”
 4. “**THAT** any amendments to the relevant provisions of the Articles of Association as a result of the Non-Public issue of A shares and H shares be considered and approved.”
 5. “**THAT**, the “Explanation on the use of funds raised in previous fund raising exercise” be considered and approved.”

As ordinary resolutions:

6. “**THAT**, the “feasibility study report on the funds raised from the non-public issue of A Shares of China Southern Airlines Company Limited” is hereby considered and approved.”
7. “**THAT**, the waiver from making a mandatory general offer to the Independent Shareholders by CSAHC and Nan Lung be and is hereby considered and approved.”
8. “**THAT**, the Board be and is hereby authorized with full power to deal with all matters relating to the non-public issue of A Shares and the non-public issue of H Shares.”

Connected shareholders shall be abstained from voting for resolutions no. 2, 3, 7 and 8 in the Meetings.

(2) At the First Class Meeting for Holders of A Shares of 2010 and at the First Class Meeting for Holders of H Shares of 2010:

As special resolutions:

1. “**THAT**, the satisfaction of the conditions of the non-public issue of A Shares and the non-public issue of H Shares by the Company be and is hereby considered and approved.”
2. “**THAT**, each of the following items under the proposal of the non-public issue of A Shares and the non-public issue of H Shares be considered and approved:
 - 2.1 Types of Shares to be issued and the par value
 - 2.2 Issue mechanism and subscription method
 - 2.3 Targeted subscribers and their relationship with the Company
 - 2.4 Price determination date
 - 2.5 Minimum issue price
 - 2.6 Number of Shares to be issued and issue scale
 - 2.7 Adjustment to the number of Shares issue and the issue price
 - 2.8 Lock-up Period
 - 2.9 Place of listing
 - 2.10 Use of proceeds
 - 2.11 The relationship between the non-public issue of A Shares and the non-public issue of H Shares
 - 2.12 The arrangement for the distribution of profits accumulated before the non-public issue of Shares
 - 2.13 The Proposal for Non-Public Issue of A Shares by China Southern Airlines Company Limited
 - 2.14 Validity period of this resolution.”
3. “**THAT**, “the Subscription Agreement for Non-Public Issue of A Shares of China Southern Airlines Company Limited” and “the Subscription Agreement for Non-Public Issue of H Shares of China Southern Airlines Company Limited” be considered and approved.”

Connected shareholders shall be abstained from voting for resolutions no. 2 and 3 in the Meetings.

For details of the First Extraordinary General Meeting of 2010, the First Class Meeting for Holders of A Shares of 2010 and the First Class Meeting for Holders of H Shares of 2010 of the Company, please refer to the notices of the First Extraordinary General Meeting of 2009, the First Class Meeting for Holders of A Shares of 2009 and the First Class Meeting for Holders of H Shares of 2009 published by the Company in China Securities Journal and Shanghai Securities News on 16 March 2010.

The Board of China Southern Airlines Company Limited
12 April 2010