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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)

RESIGNATION OF DIRECTOR

The board (the “Board”) of directors (the “Directors”) of China Southern Airlines Company Limited (the “Company”) announces that it received a letter of resignation from Mr. Li Wen Xin on 8 August 2011 in respect of his directorship with the Company with effect from the same date due to change in his work arrangement. Mr. Li Wen Xin confirms that he has no disagreement in any respect with the Board and there is no matter relating to his resignation that should be brought to the attention of the holders of securities of the Company.

As Mr. Li Wen Xin ceased to be a non-executive Director of the Company on 8 August 2011, the Board now comprises nine members, which complies with the relevant PRC laws and regulations.

The Board would like to express its sincere appreciation to Mr. Li Wen Xin for his contribution to the Company's development in the past years.

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

8 August 2011

As at the date of this announcement, the Directors include Si Xian Min and Wang Quan Hua as non-executive Directors, Tan Wan Geng, Zhang Zi Fang, Xu Jie Bo and Chen Zhen You as executive Directors; and Gong Hua Zhang, Wei Jin Cai and Ning Xiang Dong as independent non-executive Directors.