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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 of Resolutions Passed at the Meeting of the Board of Directors 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

3 August 2012

As at the date of this announcement, the Directors include Si Xian Min, Wang Quan Hua and Yuan Xin An 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, Ning Xiang Dong and Liu Chang Le as independent non-executive Directors.

Stock short name: China South Air

Stock Code: 600029

Notice No.: Lin 2012-027

**ANNOUNCEMENT OF THE BOARD OF DIRECTORS 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 do 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.

According to the provisions of the Articles of Association of China Southern Airlines Company Limited (the “Company”), the Board passed the following resolutions by means of written resolutions on 3 August 2012: 1. Appointing Mr. Zhou Yue Hai as the Executive Vice President of the Company; 2. Appointing Mr. Wang Zhi Xue as the Executive Vice President and Chief Pilot of the Company; 3. Mr. He Zong Kai ceasing to be an Executive Vice President of the Company due to retirement.

The number of Directors supposed to be present was 11, of which 11 attended in person. The Directors approved the above resolutions unanimously after consideration. The manner and procedures of considering the relevant resolutions were in compliance with the provisions of the Company Law and the Articles of Association of the Company.

Opinion of the Independent Directors:

The above candidates for the Executive Vice Presidents of the Company meet the relevant qualifications required by the Company Law and the Articles of Association of the Company, their nomination and engagement procedures comply with the provisions of the Company Law and the Articles of Association of the Company, the engagement of the above candidates by the Board is consented to.

Independent Directors: Gong Hua Zhang, Wei Jin Cai, Ning Xiang Dong and Liu Chang Le

**The Board of China Southern
Airlines Company Limited**
3 August 2012

Attached: Profile of Mr. Zhou Yue Hai and Mr. Wang Zhi Xue

Mr. Zhou Yue Hai, aged 52, has a university degree and received a master degree in Business Administration from the School of Economics and Management of Tsinghua University (EMBA). Mr. Zhou began his career in 1980. He has served as the Deputy Director of the Flight Safety Technology Division, Deputy Director of the Flight Technology Management Division, Deputy General Manager of the Flight Safety Technology Department, and Deputy General Manager of the Flight operation Division of the Company. He has also served as the Party Secretary and Vice President of Guizhou Airlines Company Limited. He has been the General Manager of China Southern Airlines Jilin Branch from September 2004 to January 2009 and the General Manager of China Southern Airlines Northern Branch from January 2009 to July 2012.

Mr. Wang Zhi Xue, aged 50, has a university degree. Mr. Wang began his career in 1981. He has served as the Manager of the Flight Safety Technology Inspection Division of Zhuhai Airlines Company Limited, Deputy Chief Pilot and Director of the Flight Safety Technology Division as well as the Vice President of Shantou Airlines Company Limited. He has been the General Manager of the Flight Management Division of the Company from October 2004 to February 2009 and the General Manager of the Flight operation Division of the Company in Guangzhou from February 2009 to July 2012.