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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 an “Announcement on Board Resolutions of China Southern Airlines Company Limited” on Shanghai Stock Exchange, the full texts 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
13 January 2009

As at the time this announcement is issued, the directors of the Company include Si Xian Min, Li Wen Xin, Wang Quan Hua, Liu Bao Heng, Tan Wan Geng, 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 of the Company.

Announcement on Board Resolutions of China Southern Airlines Company Limited

All members of the board of directors 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.

Pursuant to Article 176 of the Articles of Association of China Southern Airlines Company Limited (the "Company"), the board of directors of the Company unanimously adopted the following resolutions by endorsement:

Mr. Tan Wan Geng's appointment as the President of the Company and cessation as the Executive Vice President of the Company with effect from 13 January 2009 be approved.

In the opinion of the independent non-executive Directors:

The above candidate for the position of general manager of the Company have met the relevant appointment conditions stipulated in the Company Law and the Articles of Association, and the nomination and appointment procedures are in compliance with the requirements of the Company Law and the Articles of Association, we therefore agree Mr. Tan Wan Geng's appointment by the Board.

Independent non-executive Directors: Wang Zhi, Sui Guang Jun, Gong Hua Zhang and Lam Kwong Yu

**The Board of Directors of
China Southern Airlines Company Limited**
13 January 2009