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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

7 May 2009

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, 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.

**Announcement on Board Resolutions 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.

Pursuant to the Articles of Association of China Southern Airlines Company Limited (the "Company"), the Board adopted the following resolution by endorsement on 7 May 2009: "The proposed appointment of Mr. Ren Ji Dong as an Executive Vice President of the Company."

All the 11 Directors who were convened to take part in have attended the session. The above resolution has been reviewed and approved by the Directors, in a way and procedure in compliance with the provisions of the Company Law and the Articles of Association of the Company.

In the opinion of the independent non-executive Directors:

The above candidate for the position of Executive Vice President of the Company has 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 approve the Board's appointment of the above person.

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

The Board of China Southern Airlines Company Limited
7 May 2009

Attachment: Biography of Mr. Ren Ji Dong

Mr. Ren Ji Dong, male, born in January 1965, graduated with a master degree in Business Administration from the Business and Administration Faculty of Tsing Hua University, is a senior engineer. Mr. Ren commenced his work since August 1986. Mr. Ren assumed various offices in the aircraft maintenance workshop of Xinjiang Airlines Company from 1986 to 1998. Mr. Ren was the president of the engineering department of Xinjiang Airlines Company in June 1998. Mr. Ren was the deputy director of Urumqi Civil Aviation Administration and vice president of Xinjiang Airlines Company in January 2000. Mr. Ren has assumed the offices of the vice party secretary and president of the Xinjiang Branch of the Company from January 2007 to April 2009.