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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)

POLL RESULTS OF 2008 AGM
AND
CHANGE OF DIRECTOR AND SUPERVISORS

The board (the "Board") of directors (the "Directors") of China Southern Airlines Company Limited (the "Company") and all of its members confirm that this announcement does not contain any misrepresentation, misleading statement or material omission, and jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

POLL RESULTS OF AGM

The annual general meeting for the Year 2008 of the Company (the "AGM") was held at 9:30 a.m. on 30 June 2009 at No. 1 Conference Room, 4/F, Pearl Hotel CSN, No. 5 Road, Southern Work District, Baiyun International Airport, Guangzhou, Guangdong Province, the PRC. The AGM was convened by the Board and presided by Mr. Si Xian Min, the Chairman of the Board. No resolutions proposed at the AGM were being vetoed or amended.

As at the date of the AGM, there were 6,561,267,000 shares of the Company (the "Shares") in issue, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. 26 shareholders and authorized proxies holding an aggregate of 3,913,012,972 Shares carrying voting rights, representing 59.64% of the total issued share capital of the Company, were present at the AGM.

In relation to resolution no. 11 proposed at the AGM, China Southern Air Holding Company ("CSAHC"), which was deemed as connected person of the Company and its associates, had abstained from voting in relation to the abovementioned resolution and Shares held by CSAHC (3,300,000,000 A Shares and 5,350,000 H Shares) were not counted towards the total number of Shares entitling shareholders of the Company to vote in respect of that resolution. There was no restriction on any shareholder of the Company casting votes on any of the proposed resolutions at the AGM, and there was no Share entitling the holders to attend and vote only against the resolutions proposed at the AGM.

All resolutions as set out in the notice of the AGM were duly passed and the poll results are as follows:

Ordinary Resolutions		Total valid votes	For	Against	Abstain	For (%)
1.	to consider and approve the Report of the Directors of the Company for the year 2008.	3,913,012,972	3,912,672,522	163,400	177,050	99.9913
2.	to consider and approve the Report of the Supervisory Committee of the Company for the year 2008.	3,913,012,972	3,912,652,372	133,550	227,050	99.9908
3.	to consider and approve the audited consolidated financial statements of the Company for the year 2008.	3,913,012,972	3,911,154,172	135,950	1,722,850	99.9525
4.	to consider and approve any adjustment to be made to certain items contained in the financial statements of the Company for the year 2008 in accordance with the relevant rules and regulations.	3,913,012,972	3,912,510,972	320,200	181,800	99.9872
5.	to consider and approve the profit distribution proposal for the year 2008.	3,913,012,972	3,912,597,322	232,050	183,600	99.9894
6.	to consider and approve the appointment of KPMG Huazhen as the PRC auditors of the Company for the year 2009 and KPMG as the international auditors of the Company of the year 2009 and authorize the Board to determine their remuneration.	3,913,012,972	3,912,496,425	335,847	180,700	99.9868

7.	to consider and approve the appointment of Mr. Zhang Zi Fang as an executive Director of the Fifth Session of the Board of the Company and authorize the Board to determine his remuneration.	3,913,012,972	3,889,777,475	22,509,197	726,300	99.4062
8.	to consider and approve the resignation of Mr. Yang Guang Hua as a supervisor of the Fifth Session of the Supervisory Committee of the Company because of his personal job arrangement.	3,913,012,972	3,912,636,872	190,400	185,700	99.9904
9.	to consider and approve the appointment of Mr. Li Jia Shi as a supervisor of the Fifth Session of the Supervisory Committee of the Company and authorize the Supervisory Committee to determine his remuneration.	3,913,012,972	3,887,776,225	25,062,197	174,550	99.3551
10.	to consider and approve the "Administrative Measures on Directors' Remuneration of China Southern Airlines Company Limited", "Administrative Measures on Supervisors' Remuneration of China Southern Airlines Company Limited" and "Administrative Measures on Remuneration of the Senior Management of China Southern Airlines Company Limited".	3,913,012,972	3,910,492,275	2,212,247	308,450	99.9356

11.	to consider and approve the 2009 annual cap of the continuing connected transactions entered into between the Company and CSAHC and its controlled entities.	613,012,972	601,555,067	1,883,400	9,574,505	98.1309
12.	to consider and approve the airline service agreement entered into between the Company and TravelSky Technology Limited.	3,913,012,972	3,903,363,867	224,450	9,424,655	99.7534
Special Resolutions		Total valid votes	For	Against	Abstain	For (%)
13.	To consider and approve the proposed formulation of a cash dividend policy of the Company and the consequential amendment to the Articles of Association.	3,913,012,972	3,912,624,672	168,550	219,750	99.9901
14.	To consider and approve the proposed expansion of the scope of business by including "insurance agency services" and the consequential amendment to the Articles of Association.	3,913,012,972	3,912,325,472	527,750	159,750	99.9824

According to the requirements of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), KPMG was appointed as the scrutineer in respect of votings at the AGM. *(Note)*

Lv Hui and Zheng Yi Ling, PRC lawyers from Z & T Law Firm, attended the AGM and issued a legal opinion stating that the convening and holding of the AGM, the procedures for the holding of the AGM, the eligibility of the persons who attended the AGM and the procedures for voting at the AGM are in compliance with the PRC Company Law, the Opinion on the Regulation of the Shareholders' Meeting of a Listed Company, and the Articles of Association of the Company, and that the resolutions passed at the AGM are lawful and valid.

Note: The poll results were subject to scrutiny by KPMG, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary

prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

CHANGE OF DIRECTOR AND SUPERVISORS

At the AGM, the resolution in relation to the resignation of Mr. Yang Guang Hua as a supervisor of the Company due to personal job arrangement was approved by the shareholders of the Company. Mr. Yang therefore ceased to be a supervisor of the Company immediately after conclusion of the AGM. Mr. Yang confirmed that there was no disagreement between him and the Company and there was no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The resolutions in relation to the appointment of Mr. Zhang Zi Fang as an executive Director and Mr. Li. Jia Shi as a supervisor of the Company were also approved by the shareholders of the Company at the AGM and the said appointment took effect on the date of passing of the resolutions at the AGM. The biographical details of Mr. Zhang Zi Fang and Mr. Li. Jia Shi are as follows:

Details of Mr. Zhang Zi Fang

Mr. Zhang Zi Fang, aged 50, an executive Director. Mr. Zhang graduated with a master degree of Business Administration from School of Economics and Management of Tsinghua University, Senior Business Administration Major and is an expert of political science. He joined the workforce in 1976. He served as the Office Deputy Head, Deputy Commissar and subsequently the Commissar of the Pilot Corps of China Northern Airlines Company from 1990 to 2001. He also served as the Party Secretary of the Jilin Branch of China Northern Airlines Company, the General Manager of Dalian Branch of CSAHC Northern Division and Director of Political Works Department of CSAHC from 2001 to 2005. He became the Vice Party Secretary and Secretary of the Disciplinary Committee of the Company in February 2005. He has been an Executive Vice President and Vice Party Secretary of the Company since December 2007. He has been the Party Secretary and the Executive Vice President of the Company since February 2009.

As at the date of this announcement, saved as disclosed, Mr. Zhang has not held any directorships in, other publicly listed companies in the last three years. Mr. Zhang will enter into a service contract with the Company and will hold office until the expiry of the Fifth Session of the Board. Pursuant to the "Administrative Measures on Directors' Remuneration of China Southern Airlines Company Limited", the annual emolument for Mr. Zhang as an executive Director shall be RMB 199,000 which is determined with reference to the responsibilities, risk and contributions of his position. Further details of the emolument for Directors have been disclosed in the circular of the Company dated 14 May 2009.

As at the date of this announcement, save as disclosed, Mr. Zhang does not have any relationship with any Directors, supervisors, senior management, substantial or controlling shareholders of the

Company and does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There are no other matters that need to be brought to the attention of holders of securities of the Company in connection with Mr. Zhang's appointment. The Company also confirms that there is no information relating to Mr. Zhang's appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Details of Mr. Li Jia Shi

Mr. Li Jia Shi, aged 48, with college education. He graduated from the Guangdong Institute For Nationalities majored in economic mathematics, a member of the Chinese Communist Party. Currently he is the Party Secretary and Secretary of the Disciplinary Committee of the Company. He took his job since August 1976, and served as the Deputy Head of the Organization Division of the Party Committee of the Company in September 1994. He served as the Party Secretary and Vice General Manager of Guangzhou Nanlian Air Catering Company Limited in February 1998. He served as the Head of the Organization Division of the Party Committee of the Company in December 1999. He served as the Deputy Secretary of the Disciplinary Committee and the Head of the Disciplinary Committee Office of the Company in December 2003. He has held his current position since December 2007.

As at the date of this announcement, saved as disclosed, Mr. Li has not held any directorships in, other publicly listed companies in the last three years. Mr. Li will enter into a service contract with the Company and will hold office until the expiry of the Fifth Session of the Supervisory Committee of the Company. Pursuant to the "Administrative Measures on Supervisors' Remuneration of China Southern Airlines Company Limited", the annual emolument for Mr. Li as a supervisor of the Company shall be RMB 159,000 which is determined with reference to the responsibilities, risk and contributions of his position. Further details of the emolument for supervisors of the Company have been disclosed in the circular of the Company dated 14 May 2009.

As at the date of this announcement, save as disclosed, Mr. Li does not have any relationship with any Directors, supervisors, senior management, substantial or controlling shareholders of the Company and does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There are no other matters that need to be brought to the attention of holders of securities of the Company in connection with Mr. Li's appointment. The Company also confirms that there is no information relating to Mr. Li's appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

30 June 2009

As at the date of this announcement, the Directors 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.