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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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Southern Airlines Company Limited (the "Company") dated 20 July 2009 in relation to the notice of board meeting of the Company.

The board of directors (the "Board") of the Company announces that the board meeting scheduled to be held on Monday, 24 August 2009 for the purpose of considering and approving, inter alia, the interim results of the Company for the six months ended 30 June 2009 and the payment of an interim dividend (if any) will be changed to Friday, 28 August 2009 as more time is required by the Company to have its interim financial statements finalized.

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
17 August 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.