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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.

China Southern Airlines Company Limited (the “Company”) has published the “Further Announcement of the Second Extraordinary General Meeting of 2009 of China Southern Airlines Company Limited” on the website of Shanghai Stock Exchange, the full text of which is set out below for information purpose only.

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

9 November 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.*

**Further Announcement of the Second Extraordinary General Meeting of 2009  
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.

**Special Reminder:**

China Southern Airlines Company Limited (the "Company") has published the notices of the Second Extraordinary General Meeting of 2009 in China Securities Journal and Shanghai Securities News on 12 October 2009 and would like to provide further notice as to the timing, venue of and resolutions to be considered at the said Meetings as follows:

**I. Time**

The Second Extraordinary General Meeting of 2009 will be held at 9:30a.m. on 27 November 2009 (Friday).

**II. Venue**

1st Conference Room, 4/F, Southern Airlines Pearl Hotel, No. 5 Road, South Work District, Guangzhou New Baiyun International Airport

**III. The resolutions to be considered**

1. "To consider and approve the equity transfer agreement entered into between the Company and CSAHC regarding the transfer of 50% equity interest in the JV Company to CSAHC."
2. "To consider and approve the agreement entered into between the Company, CSAHC, MTU Aero Engines GmbH, the JV Company regarding the Continuing Connected Transactions and the annual cap for the Continuing Connected Transactions."

Pursuant to the articles of association as well as the relevant requirements under the listing rules on the places of listing of the Company, the above two resolutions are connected transactions, China Southern Air Holding Company and its associates, as Connected shareholders, shall be abstained from voting for the above resolutions.

For details of the Second Extraordinary General Meeting of 2009 of the Company, please refer to the notices of the Second Extraordinary General Meeting of 2009 published by the Company on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)), China Securities Journal and Shanghai Securities News on 12 October 2009.

**The Board of China Southern Airlines Company Limited**

9 November 2009