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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 of the Supervisory Committee of China Southern Airlines Company Limited” on the Shanghai Stock Exchange, the full text 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
14 April 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 OF THE SUPERVISORY COMMITTEE OF
CHINA SOUTHERN AIRLINES COMPANY LIMITED**

All members of the supervisory committee of the Company 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.

On 14 April, 2009, the Fifth Session of the supervisory committee (“Supervisory Committee”) of China Southern Airlines Company Limited (the “Company”) held the fifth Supervisory Committee meeting at No. 3 Conference Room, 4th Floor, Pearl Hotel CSN. Five supervisors (the “Supervisors”) are eligible to attend the Supervisory Committee meeting and four Supervisors attended the Supervisory Committee meeting. Mr. Yang Guang Hua was unable to attend the Supervisory Committee meeting because of business reason and authorised Ms. Yang Yi Hua to vote on behalf of him. The procedures of the Supervisory Committee meeting were in compliance with the relevant requirements of Company Law of the PRC and the Articles of Association of the Company.

The Supervisors who were present at the Supervisory Committee meeting passed the following resolutions:

1. the full text and summary of the 2008 annual report (the “Annual Report”), the annual results announcement for the year 2008 of the Company (including H Shares and A Shares) were considered and approved;
2. the Report of the Supervisory Committee for the year 2008, and its proposed submission to the 2008 annual general meeting of the Company for approval, were considered and approved;
3. the “Corporate Social Responsibility Report for 2008 of China Southern Airlines Company Limited” was considered and approved .

The Supervisory Committee reviewed the Annual Report prepared by the board of directors of the Company and formed the following opinions:

- a. the preparation and approval procedures of the Annual Report were in compliance with the requirements under the applicable laws and regulations, articles of association of the Company and the relevant internal corporate governance rules and regulations of the Company;
- b. the contents and format of the Annual Report were in compliance with the relevant requirements of China Securities Regulatory Commission and Shanghai Stock Exchange, and information disclosed therein reflected correctly the operational, management and financial status of the Company, without any false representation, misleading statement or material omission; and
- c. none of the persons involved in the preparation and approval of the Annual Report has committed any action in breach of confidentiality requirements in respect of the Annual Report.

**The Supervisory Committee of
China Southern Airlines Company Limited**

14 April 2009