

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Board 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
2 June 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 Board 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 resolutions by endorsement:

1. the cessation of Mr. Tang Bing as the Chief Engineer of the Company due to job arrangements be and is hereby approved;
2. the appointment of Mr. Zhang He Ping as the Chief Engineer of the Company be and is hereby approved.

All the 11 Directors who were convened to take part in have attended the session. The above resolution has been reviewed and approved unanimously 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 Chief Engineer 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 of the Company, 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

Board of Directors of China Southern Airlines Company
2 June 2009

Attachment: Biography of Mr. Zhang He Ping

Mr. Zhang He Ping, male, aged 56, born in May 1953. He studied part-time and attained university degree during his work life. He was graduated from Correspondence Institute of the Party School of the Central Committee of C.P.C. majoring in administration management and was qualified as an engineer. He began his career in December 1972.

He had worked as an electrical engineer at the maintenance brigade of Civil Aviation Authority Shenyang Bureau, electrical engineer at the maintenance brigade of Civil Aviation Authority Gaungzhou Bureau, electrical engineer at the maintenance division of Civil Aviation Authority Hunan Province Bureau, the section chief of the special section of the second team of the aircraft security office, deputy chief of the technology division of the maintenance plant, party branch secretary and second director of the workshop No. 1 of the aircraft maintenance plant and the general party branch secretary of the maintenance plant of Hunan Branch of the Company and vice general manager of GuiZhou Airlines Company. From January 2003 to May 2009, he has served as the general manager and deputy party secretary of Hunan Branch of the Company.