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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 on Board Resolutions 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
12 January 2009

As at the time this announcement is issued, 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 of the Company.

Announcement on Board Resolutions of China Southern Airlines Company Limited

All members of the board of directors 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.

The board (the “Board”) of directors (the “Directors”) of China Southern Airlines Company Limited (the “Company”) convened an extraordinary board meeting on 12 January 2009. All 11 Directors have attended the meeting. As elected by more than one half of all the members of the Board and after discussion and consideration, the following resolutions were unanimously passed by all the attending Directors at the meeting:

1. the election of Mr. Si Xian Min as the chairman of the Board be approved;
2. the resignation of Mr. Si Xian Min as the general manager of the Company be approved.

**The Board of Directors of
China Southern Airlines Company Limited**
12 January 2009