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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 the “Announcement of China Southern Airlines Company Limited Relating to the Approval for the Non-Public Issue of H Shares by the China Securities Regulatory Commission” on the website of the Shanghai Stock Exchange, the full text of the announcement 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

8 September 2010

As at the date of this announcement, the executive directors of the Company 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; and independent non-executive directors include Wang Zhi, Sui Guang Jun, Gong Hua Zhang and Lam Kwong Yu.

Stock short name: China South Air Stock Code: 600029 Notice No.: Lin 2010-031

**Announcement of China Southern Airlines Company Limited
Relating to the Approval for the Non-Public Issue of A Shares By the
China Securities Regulatory Commission**

All members of the board (the “Board”) of directors (the “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.

On 8 September 2009, the Company has received the "Letter of Approval in relation to the Issue of Foreign Listed Shares by China Southern Airlines Company Limited" (Zheng Jian Xu Ke [2010] No. 1215) from China Securities Regulatory Commission, pursuant to which it states that China Securities Regulatory Commission has approved the Company to issue not more than 312,500,000 foreign listed shares at a price of RMB1.00 per share to Nan Lung Holding Limited. All of the shares to be issued should be ordinary shares.

The Board of Directors of China Southern Airlines Company Limited
8 September 2010