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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 A 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  
15 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  
2010-032

**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**

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.

China Southern Airlines Company Limited (the “Company”) has recently received the "Letter of Approval in relation to the Non-Public Issue of Shares by China Southern Airlines Company Limited" (Zheng Jian Xu Ke [2010] No. [1243]) from China Securities Regulatory Commission, which main content is that China Securities Regulatory Commission has approved the Company to conduct a non-public issue of not more than 1,766,780,000 new shares. The approval shall be valid for a period of 6 months from the date of the issue.

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