

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	y): 31 Ma	rch 2011				
To: Hong Kong Exchanges and Cle	To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer CHINA SOUTHERN AIRLINES COMPANY LIMITED Date Submitted 1 April 2011						
. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>1055</u> De	scription :		H Shares			
	No. of or shar		Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	2,794,91	2,794,917,000		2,794,917,000		
Increase/(decrease)	0	0		0		
Balance at close of the month	2,794,91	2,794,917,000 1 2,794,917,0				
(2) Stock code : <u>600029</u> De	scription :		A Sha	ures		
	No. of or shar		Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	7,022,65	0,000	1	7,022,650,000		
Increase/(decrease)	0			0		
Balance at close of the month	7,022,65	50,000	1	7,022,650,000		

9,817,567,000

2. Preference Shares Stock code: N/A D	Description :	N/A	1
Stock code	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code: N/A D	Description :	N/A	
	No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (RMB):

II. Movements in Issued Share Capital

No. of ordinary shares				
	(1) H Shares	(2) A Shares	No of preference shares	No. of other classes of shares
Balance at close of preceding month	2,794,917,000	7,022,650,000	N/A	N/A
Increase/ (decrease) during the month	0	0	N/A	N/A
Balance at close of the month	2,794,917,000	7,022,650,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the 1	ssuei)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Granted	Excleised	Cancenda	Lapsed		
1.11//1						
(/ /)						
shares						
(Note 1)						
0.37/4						
2. N/A						
(/ /)						
shares						
(Note 1)			_			
3. N/A						
(/ /)						
shares						
(Note 1)						-
(11010 1)		Tot	al A. (Ordin	nary shares)	N/A	
		100		nce shares)	N/A	
			,	Other class)	N/A	
Total funda micad 1	ring the second	from oversies - C	`	Juioi Ciass)	1 1/ / 1	
Total funds raised dur options (State current		mom exercise of		N/A		
opnons (state current	·y)		-	11/71		

(/ / Stock code (if listed) Class of shares Stubscription price EGM approval date (if applicable) (Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)	1. N/A					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)						
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A (Stock code (if listed) Class of shares					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Stock rode (if listed) (if applicable) (dd/mm/yyyy) 3. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total B. (Ordinary shares) N/A (Preference shares) N/A	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	2. N/A					
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A	Stock code (if listed) Class of shares issuable (Note 1)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A N/A	Class of shares issuable (Note 1)					
4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A	EGM approval date (if applicable)					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A		(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A						
EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A	Stock code (if listed) Class of shares issuable (Note 1)					
(Preference shares) N/A	EGM approval date (if applicable)	(/ /)				
(Uther class) N/A		Tota	(Prefere			

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
	<u> </u>					
Stock code (if listed)					. ——	
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
5. 17/11	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	-
				ence shares) Other class)	N/A N/A	-
						<u>-</u>

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1.		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	N/A
(Preference shares) (Other class)	N/A N/A	N/A N/A

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the monthType of Issue Class of shares issuable __ (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable ___ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N T/A	21/4
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main I		and GEM lis		
	Type of Issue			is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
			1.1				
		Class of shares issua (Note 1)	ble	_			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)			N/A	N/A	
						1 V /A	
		Class of shares issua (Note 1)	ble	_			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A	
		Total E.	(Ordinary s	harec)	N/A		
			(Preference s		N/A		
			(Other	class)	N/A		
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	N/A		
				(2)	N/A		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	`A to E):		N/A		
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tot	tal of A to E):		N/A		
	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

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For Main	Roard	and	(i H M	listed	icciier

Remarks (if any):
Submitted by: Xie Bing
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*