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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)

POLL RESULTS OF 2010 AGM

The board (the "Board") of directors (the "Directors") of China Southern Airlines Company Limited (the "Company") and all of its members confirm that this announcement does not contain any misrepresentation, misleading statement or material omission, and jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

POLL RESULTS OF AGM

The annual general meeting for the Year 2010 of the Company (the "AGM") was held at 9:30 a.m. on 31 May 2011 at 1st Conference Room, 4/F, Guangzhou Baiyun International Airport Southern Airlines Pearl Hotel, Guangzhou, Guangdong Province, the PRC. The AGM was convened by the Board and presided by Mr. Si Xian Min, the Chairman of the Board. No resolutions proposed at the AGM were being vetoed or amended.

As at the date of the AGM, there were 9,817,567,000 shares of the Company (the "Shares") in issue, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. 37 shareholders and authorized proxies holding an aggregate of 7,174,994,366 Shares carrying voting rights, representing 73.08% of the total issued share capital of the Company, were present at the AGM.

There was no restriction on any shareholder of the Company casting votes on any of the proposed resolutions at the AGM, and there was no Share entitling the holders to attend and vote only against the resolutions proposed at the AGM. No Shareholder is required to abstain from voting on any of the resolutions proposed at the AGM.

All resolutions as set out in the notice of the AGM were duly passed and the poll results are as follows:

Ordinary Resolutions	Total valid votes	For	Against	Abstain	For (%)
1. to consider and approve the Report of the Directors of the	7,174,994,366	7,174,420,716	436,250	137,400	99.9920%

	Company for the year 2010.					
2.	to consider and approve the Report of the Supervisory Committee of the Company for the year 2010.	7,174,994,366	7,174,733,566	123,400	137,400	99.9964%
3.	to consider and approve the audited consolidated financial statements of the Company for the year 2010.	7,174,994,366	7,174,773,616	83,350	137,400	99.9969%
4.	to consider and approve the profit distribution proposal for the year 2010.	7,174,994,366	7,135,022,902	39,971,464	0	99.4429%
5.	to consider and approve the appointment of KPMG Huazhen as the PRC auditors of the Company of the year 2011 and KPMG as the international auditors of the Company of the year 2011 and authorize the Board to determine their remuneration.	7,174,994,366	7,174,878,416	100,950	15,000	99.9984%
6.	to consider and approve the aircraft acquisition agreement dated 4 November 2010 between the Company as purchaser and Airbus SNC as vendor and the transactions contemplated thereunder.	7,174,994,366	7,174,580,666	260,550	153,150	99.9942%

According to the requirements of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), KPMG was appointed as the scrutineer in respect of votings at the AGM. *(Note)*

Lv Hui and Zheng Yiling, PRC lawyers from Z & T Law Firm, attended the AGM and issued a legal opinion stating that the convening and holding of the AGM, the procedures for the holding of the AGM, the eligibility of the persons who attended the AGM and the procedures for voting at the AGM are in compliance with the PRC Company Law, the Regulation of the Shareholders' Meeting of a Listed Company, and the Articles of Association of the Company, and that the resolutions passed at the AGM are lawful and valid.

Note: The poll results were subject to scrutiny by KPMG, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

31 May 2011

As at the date of this announcement, the Directors include Si Xian Min, Li Wen Xin and Wang Quan Hua as non-executive Directors, Tan Wan Geng, Zhang Zi Fang, Xu Jie Bo and Chen Zhen You as executive Directors; and Gong Hua Zhang, Lam Kwong Yu, Wei Jin Cai and Ning Xiang Dong as independent non-executive Directors.