

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		30 April	2011			
To: Hong Kong Exchanges and	Clearing	Limited				
Name of Issuer Date Submitted	CHINA 3 May	SOUTHERN 2011	AIRLIN	ES COM	MPANY LIMITED	
I. Movements in Authorised Sha	are Capita	al				
1. Ordinary Shares						
(1) Stock code : 1055	_Descript	tion:		H Shares		
Dalama da la casa Santa dina m	41	No. of ordina shares	(ur value <i>RMB)</i>	Authorised share capital (RMB)	
Balance at close of preceding m	onth	2,794,917,00	0		2,794,917,000	
Increase/(decrease)		0			0	
Balance at close of the month		2,794,917,000	0	1	2,794,917,000	
(2) Stock code : 600029	Descript	tion :		A Shares		
		No. of ordina shares	-	r value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding m	onth	7,022,650,00	0	1	7,022,650,000	
Increase/(decrease)		0				
Balance at close of the month		7,022,650,000	0	1	7,022,650,000	

9,817,567,000

2. Preference Share	es			F	or Main Board and GE
Stock code:	N/A	Des	cription :	N/A	
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding m	onth	N/A	N/A	N/A
Increase/(decrease))		N/A		N/A
Balance at close of	f the month		N/A	N/A	N/A
3. Other Classes of	f Shares				
Stock code:	N/A	Des	cription:	N/A	
			No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of	f preceding m	onth	N/A	N/A	N/A
Increase/(decrease))		N/A		N/A
Balance at close of	f 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 ordi	nary 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)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date	Movement during 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	Lacicisca	Cancenca	Барзец		
1.17/11						
(/ /)						
shares						
(Note 1)	_					
2. N/A						
(/ /)						
shares						
(Note 1)						
2 NI/A						
3. N/A						
shares						
(Note 1)						
(Note 1)		To	otal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur	ing the month	n from evereise o		Juior Olubby	1 1/ / 1	
options (State currence		i itolii exelcise o	1	N/A		
T	<i>J</i> /			*		

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
1. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
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) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) nce shares) Other class)	N/A N/A N/A	

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

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	_ _					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2. N/A	(/ /)					
2. IV/A						
-						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. 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) 4. N/A	(/ /)					
4. IV/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)	(/ /)					
			Total C. (Ordin		N/A	_
			,	ence shares)	N/A	-
			(0	Other class)	N/A	-

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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1.		
shares (Note 1)		
2		
shares (Note I)		
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 class)	IN/A	1 N / <i>F</i> 1

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/A	N/A
							11/11
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	77/1	27/1
						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)	(/ /)	N/A	N/A
						11/11	11/11

			For Main I	Board :	and GEM lis	ted issuers
	Type of Issue			is	No. of new shares of ssuer 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)	e			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)	e			
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
			(Ordinary s Preference s (Other	shares)	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to) E):	(1) (2)	37/4	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):	(2)	N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	of A to E):		N/A	
(T	These figures should be the same as the relevant figur	res under II above ("Move	ements in Is	sued S	hare Capital	!").)

For Main	Board and	(÷H·M I	icted	1ccmer

Submitted by: Xie Bing Title: Company Secretary (Director, Secretary or other duly authorised officer)	Remarks (if any):
Title: Company Secretary	
	Submitted by: Xie Bing
	Tid.
(Director, Secretary of other duty authorised officer)	
	(Director, Secretary or other dury 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.*