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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 on Resolutions passed at the Eighth Meeting of the Sixth Session of the Board of Directors of China Southern Airlines Company Limited” on the Shanghai Stock Exchange, the full text of the announcement is set out below for information purpose.

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
27 August 2012

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

**ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE EIGHTH MEETING OF
THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF
CHINA SOUTHERN AIRLINES COMPANY LIMITED**

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.

On 27 August 2012, China Southern Airlines Company Limited (the "Company") held the eighth meeting of the sixth session of the Board at the Dalian City, Liaoning Province. The number of Directors supposed to be present was 11, of which 9 attended in person. Director Wang Quan Hua, who did not attend the meeting because of business reasons, authorized Director Yuan Xin An to attend the meeting and vote on his behalf; Director Zhang Zi Fang, who did not attend the meeting because of business reasons, authorized Director Tan Wan Geng to attend the meeting and vote on his behalf. The meeting was held in compliance with the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company.

The following resolutions were considered and passed unanimously at the meeting:

1. Considered and approved the full text and summary of the 2012 interim report and results announcement (including the financial statements prepared in accordance with the People's Republic of China Accounting Standards for Business Enterprises and International Financial Reporting Standards and the Report of the Directors), and decided not to declare the interim dividend.

2. Considered and passed the "Special Report relating to the Deposits and Usage of the Funds Raised by China Southern Airlines Company Limited in the first half of 2012".

The full text of the "Special Report relating to the Deposits and Usage of the Funds Raised by China Southern Airlines Company Limited in the first half of 2012" is published on the website of Shanghai Stock Exchange (www.sse.com.cn).

**The Board of
China Southern Airlines Company Limited**
27 August 2012