

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer CHINA Date Submitted 1 March	SOUTHERN AII h 2013	RLINES COM	IPANY LIMITED	
I. Movements in Authorised Share Capi	ital			
1. Ordinary Shares				
(1) Stock code : 1055 Descri	ption :	H Shares		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding month	2,794,917,000	1	2,794,917,000	
Increase/(decrease)	0		0	
Balance at close of the month	2,794,917,000	1	2,794,917,000	
(2) Stock code : 600029 Description : A Shares			res	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding month	7,022,650,000	1	7,022,650,000	
Increase/(decrease)	0		0	
Balance at close of the month	7,022,650,000	1	7,022,650,000	

28 February 2013

2. Preference Shar	res		
Stock code:	N/A	Description :	N/A
		_	

Stock code : N/A Des	scription :	N/A	1
	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*): 9,817,567,000

II. Movements in Issued Share Capital

No. of ordinary shares					
	(1) H 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 approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A	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
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A (/ /) shares (Note 1) Shares (Note 1)	the month pursuant	issued pursuant thereto
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A (/ /) shares (Note 1) Shares (Note 1)		
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A (/ /) shares (Note 1) 2. N/A (/ /) shares (Note 1)	thereto	as at close of the month
Color of Shares Cancelled Cancelled Cancelled Lapsed Cancelled Cancelled Lapsed Cancelled C		
issuable Granted Exercised Cancelled Lapsed		
1. N/A (/ /)		
(/ /)	_	
(Note 1) 2. N/A (/ /) shares (Note 1)		
(Note 1) 2. N/A (/ /) shares (Note 1)		
(Note 1) 2. N/A (/ /) shares (Note 1)	_	
(Note 1) 2. N/A (/ /) shares (Note 1)	_	
(Note 1) 2. N/A (/ /) shares (Note 1)		
(Note 1) 2. N/A (/ /) shares (Note 1)		
2. N/A (/ /)		
(/ /) shares (Note 1)		
(/ /) shares (Note 1)		
(Note 1)		
(Note 1)		
(Note 1)		
(Note 1)		
(Note 1)		
(Note 1)		
3. N/A		
shares		
(Note 1)		
Total A. (Ordinary share) N/A	
(Preference share		
(Other class		
Total funds raised during the month from exercise of	N/A	
options (State currency) N/A	N/A	
options (state entreity)	N/A	

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)	(/ /)				
	Total	(Prefere	nary shares) ence 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		Amount at close of preceding month	Converted during the 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>					
	<u>—</u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
	<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						
Stock code (if listed) 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	<u> </u>					
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/111111/yyyy)	(/ /)		Total C. (Ordin		N/A	_
			*	ence shares)	N/A N/A	-
			((Other class)	1 V / /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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
Non-public issue of A Shares to China Southern Air Holdin Company (10/A - /20)		487,804,878
shares (Note	, 1 V / / 1	
2		
shares (Note	2 1)	
3		
shares (Note	<u>)</u> (2 1)	
Total D. (Ordinary share (Preference share (Other class)	res) N/A	487,804,878 N/A N/A
(Other Cra	1N/A	- IN/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 month Type 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 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 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 No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ / At price : State currency -Issue and allotment Scrip dividend date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) N/A N/A of shares Class repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) (/ /) Redemption of Redemption date: shares (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) N/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (Note 1) At price : State 10. Other (/ / Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (/ /) EGM approval date: N/A N/A (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A(Other class) N/A N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (2) N/ATotal increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	Main	Board	and	GEM	listed	issuer
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Remarks (if any):
<u> </u>
Submitted by: Xie Bing
Title: Company Secretary (Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.