

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	9): 30 April 2013		
To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer CHIN Date Submitted 2 Ma	NA SOUTHERN AII y 2013	RLINES COM	MPANY LIMITED
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code :Des	cription:	H Shares	
Balance at close of preceding month	No. of ordinary shares  2,794,917,000	Par value (RMB)	Authorised share capital (RMB) 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 :600029Desc	cription :	A Sha	ares
	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

9,817,567,000

2. Preference Shares				
Stock code : N/A De	ck code : N/A Description : N/A		Λ	
	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 De	scription :	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

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

## II. Movements in Issued Share Capital

No. of ordinary shares				
	(1) (2) H Shares 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 No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A(Other class) N/A Total funds raised during the month from exercise of options (State currency) 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	( / / )				
5.1771					
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) 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) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month 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 C. (Ordinary shares) N/A N/A (Preference shares) N/A (Other class)

## For Main Board and GEM listed issuers

		alla GEW listea issueis
	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
E 11 1 . 1 . 1 . ECM	thereto	
Full particulars including EGM approval date (dd/mm/yyyy),	therete	as at close of the month
if applicable, and class of shares issuable:		
1. Non-public issue of A Shares to China Southern Air Holding		
Company		487,804,878
	_	
(10/Aug/2012	7	
· -	1 1/11	
shares (Note 1)	)	
2.		
	_	
	_	
(	7	
shares (Note 1	<u>/                                    </u>	
shares (Note 1)	<b>'</b>	
3.		
( / /	7	
shares (Note 1	<u>)</u>	
Silates (Note 1)	<u>'</u>	· -
Total D. (Ordinary shares	NT/A	497 904 979
		487,804,878
(Preference shares		N/A
(Other class	) N/A	N/A
		•

Other Movements in Issued Share Capital 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 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/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 No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State ( / / Issue and allotment 5. Scrip dividend currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares 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*) Consideration issue At price : State currency -( / / ) Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

			For Main I		and GEM lis	ted issuers
	Type of Issue				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 issuabl (Note 1)	le			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						- 2
		Class of shares issuabl (Note 1)	le			
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	hares)	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	o E):	(1)		
				(2)		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		N/A	
	otal increase / (decrease) in other classes of shares du	`			N/A	
(T	These figures should be the same as the relevant figur	es under II above ("Mov	ements in Is	sued l	Share Capital	·").)

Remarks (if any):				
Submitted by: Xie Bing				
Title: Company Secretary				
(Director, Secretary or other duly authorised officer)				
Notes :				
Titles .				
1. State the class of shares (e.g. ordinary, preference or other).				

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

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