



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)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Southern Airlines Company Limited are set out below.

Non-Executive Directors

Si Xian Min(*Chairman*)
Wang Quan Hua
Yuan Xin An
Yang Li Hua

Executive Directors

Tan Wan Geng(*Vice Chairman and President*)
Zhang Zi Fang(*Executive Vice President*)
Xu Jie Bo(*Executive Vice President, Chief Financial Officer and Chief Accountant*)
Li Shao Bin

Independent Non-Executive Directors

Wei Jin Cai
Ning Xiang Dong
Liu Chang Le
Tan Jin Song

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic Decision- making Committee
Si Xian Min			C	M
Wang Quan Hua		M		
Yuan Xin An				
Yang Li Hua				
Tan Wan Geng				C
Zhang Zi Fang				
Xu Jie Bo				M
Li Shao Bin				
Wei Jin Cai	M		M	M
Ning Xiang Dong	M	C		

Liu Chang Le				M
Tan Jin Song	C	M	M	

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Guangzhou, the People's Republic of China
26 December 2013