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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 13.10B of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

As China Southern Airlines Company Limited has published the “Announcement on the Forthcoming Presentation regarding the Cash Dividend Distribution 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

12 May 2014

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

**ANNOUNCEMENT ON THE FORTHCOMING PRESENTATION  
REGARDING THE CASH DIVIDEND DISTRIBUTION 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 do 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.

Important Notice:

- Time of the Presentation: 15:30 -16:30 on Tuesday, 20 May 2014
- Way of Presentation: Online Presentation

**I. Type of the Presentation**

China Southern Airlines Company Limited (the “Company”) proposes to convene a presentation (the “Presentation”) regarding the cash dividend distribution on 20 May 2014 to explain certain matters relating to the proposed cash dividend distribution of the Company for the year 2013.

**II. Time and Venue of the Presentation**

The Presentation will be held at 15:30-16:30 on Tuesday, 20 May 2014 in the form of online presentation.

**III. Participants**

Management team including Mr. Xu Jie Bo, the Executive Vice President and Chief Accountant of the Company and Mr. Xie Bing, the Company Secretary of the Company will attend the Presentation to explain certain matters relating to the proposed cash dividend distribution of the Company for the year 2013 and answer relevant questions.

**IV. Investors' Participation**

1. Investors can raise their concerns to the Company through fax or e-mail before 20 May 2014 and the Company will answer the selected questions of common concern on the cash dividend distribution during the Presentation.

2. Investors can participate in the Presentation regarding the cash dividend distribution directly at the website of <http://roadshow.sseinfo.com> at 15:30-16:30 on 20 May 2014 through the

internet.

**V. Contact Person and Consult Methods**

Contact person: Mao Li Xing and Jing Jun Cheng

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**The Board of  
China Southern Airlines Company Limited**  
12 May 2014