

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 May 2014									
To: Hong Kong Exchanges and Clearing Limited									
Name of Issuer	CHINA	SOUTHERN	AIRLINES	COMPANY	LIMITED				
Date Submitted	3 June 20	014							
I. Movements in Authorised Share Capital									
1. Ordinary Shares									

(1) Stock code : 1055 Descrip	otion :	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 Descrip	otion :	A Sha	res
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month			capital
Balance at close of preceding month  Increase/(decrease)	shares	(RMB)	capital (RMB)

<b>^</b>	n	C			$\alpha_1$	
2	rre	rer	en	ice.	Sr	ares

2. Preference Shares			
Stock code : N/A Desc	cription :	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 Desc	cription :	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 ordi (1) H Shares	nary shares (2) 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 S	Schemes of the Is	suer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date	]	Movement during	g the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Grantea	Exercised	Cancenca	Бироси		
( / / )						
shares						
(Note 1)						
2. N/A						
2. IV/A						
( / / )						
shares						
(Note 1)						
2.37/4						
3. N/A						
( / / )						
shares						
(Note 1)						
		Tota	al A. (Ordin		N/A	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur		from exercise of		27/4		
options (State currence	cy)			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		nary shares)	N/A	
		(Prefere	ence shares) Other class)	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) (Preference shares) N/A N/A (Other class)

For Main Board and GEM listed issuers

			and GEM listed issuers
		No. of new shares of	No. of new shares of
		issuer issued during	issuer which may be
		the month pursuant	issued pursuant thereto
Full p	particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if ann	plicable, and class of shares issuable:		as at close of the month
1. N	N/A		
1. <u>r</u>	N/A		
_			
_			
	( / / )		
	shares (Note 1)		
2. N	N/A		
	. 1/11		
_			
_	( / / )		
_	shares (Note 1)		
	shares (Note 1)		
3. N	N/A		
	( / / )		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
-	(Preference shares)	N/A	
-	(Other class)	N/A	
	(Other class)	11/11	

	Type of Issue					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
	Type of issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(======================================			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						1771	1071
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(44.444.4			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(4-4			N/A	N/A

			I	For Main	Boai	rd and GEM lis	sted issuers
	Type of Issue					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
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	<b>N</b> I/A
						N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							IV/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	27/4	21/4
						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)	( / /	)	<b>37</b> /-	<b>3</b> =/.
						N/A	N/A
1							

		J	For Main I	3oard	and GEM lis	ted issuers
	Type of Issue				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
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares issuable (Note 1)				
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 reference s (Other	hares)	N/A	· ·
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1)	´	
T		1	E)	(2)	) N/A N/A	
	otal increase / (decrease) in preference shares during	·	ŕ		N/A	

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

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

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

2.