

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 July 2014
---

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	CHINA	SOUTHERN	AIRLINES	COMPANY	LIMITED
Date Submitted	4 August	2014			

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1055</u> Descrip	ption :	H Shares					
	No. of ordinary shares	Par value (RMB)	Authorised share capital ( <i>RMB</i> )				
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							
(2) Stock code : <u>600029</u> Descrip	ption :	A Sha	res				
(2) Stock code : <u>600029</u> Descri <sub>j</sub>	ption : No. of ordinary shares	A Sha Par value (RMB)	res Authorised share capital (RMB)				
(2) Stock code : <u>600029</u> Descrip Balance at close of preceding month	No. of ordinary	Par value	Authorised share capital				
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)				

# 2. Preference Shares

Stock code : N/A	Description :	N/A	Δ
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth 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 : <u>N/A</u> 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	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)	(2)	-	No. of other classes				
	H Shares	A Shares	shares	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					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 duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares issuable	Granted	Exercised	Cancelled	Langed		
1. N/A	Granteu	Exercised	Cancelled	Lapsed		
1. IN/A						
( / / )						
shares						
(Note 1)						
<b>2 ) 1</b> / <b>1</b>						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		Ta	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
				Other class)	N/A	
Fotal funds raised du	ing the month	from exercise o	•	s and clubby	1 1/ 2 1	
options (State currend			/1	N/A		
sprions (state current	5)			1 1/ / 1		

For Main Board and GEM listed issuers

Warrants to Issue Shares of the Iss	suer which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of 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
<u>1. N/A</u>						
( / / ) 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	-

For Main Board and GEM listed issuers 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 close of the Currency of Amount at close Converted Amount at thereto 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)

Full if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: 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
-	( / / ) shares (Note 1)		
2.	N/A		
-	(//) shares (Note 1)		
3.	N/A		
	( / / ) shares (Note 1)		
-	Total D. (Ordinary shares) (Preference shares)	N/A N/A	
-	(Other class)	N/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)

	Turne of Leave					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.	Type of Issue Rights issue	At price : State	Class of shares issuable (Note 1) Issue and allotment	( / /	)		
		currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
2.	Open offer	At price : State	Class of shares issuable <i>(Note 1)</i> Issue and allotment	( / /	)		
2.	open oner	At price currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	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)	( / /	)	N/A	N/A

	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 pr	rice : State currency —	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )	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
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue At pr	ice : State	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	N/A

			I	For Main Boa	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)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / _)		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
						<u>IN/A</u>
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State	<ul> <li>Issue and allotment date : (dd/mm/yyyy)</li> </ul>	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / _ )	N/A	N/A
				Ordinary share reference share (Other class	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total 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):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

г

Remark	s (if	anv)	1
romun	5 (11	uny	

Submitted by: Xie Bing
<u> </u>
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other dury autorised officer)

*Notes* :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*