

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	30 Septem	ber 2014				
To: Hong Kong Exchanges and	d Clearing	Limited				
Name of Issuer	CHINA	SOUTHERN	AIRLINES	COMPANY	LIMITED	
Date Submitted	8 October	2014				

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 1055 Descrip	tion:	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	nres		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding month	2		capital		
Balance at close of preceding month Increase/(decrease)	shares	(RMB)	capital (RMB)		

2. Preference Shares	•				
Stock code :	N/A	Des	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 S	Shares				
Stock code :	N/A	Des	cription :	N/A	
			No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of p	preceding m	onth	N/A	N/A	N/A
Increase/(decrease)			N/A		N/A

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) H 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	Schemes of the	Issuer)					
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant there		
approval date		Movement duri	ing the month	thereto	as at close of the month			
(dd/mm/yyyy) and class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. N/A	Granica	Exercised	Cuncula	Епроси				
(/ /)								
shares								
(Note 1)								
2. N/A								
shares								
$\frac{\text{Shares}}{(Note \ 1)}$								
(Ivoie 1)								
3. N/A								
(/ /)								
shares								
(Note 1)								
		To	otal A. (Ordin		N/A			
			*	ence shares)	N/A			
			(0	Other class)	N/A			
Total funds raised du		n from exercise of	of					
options (State current	cy)		-	N/A				

Warrants to Issue Shares of the Issuer which are to be Listed

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	(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 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)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Ful 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 (/ /)		
3.	shares (Note 1) N/A		
	(/ /) shares (Note 1) Total D. (Ordinary shares)	N/A	
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Oti	Type of Issue	Issued Share Capital			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)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(33		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)	(/ /)	
			(dd/iiiii/yyyy)		N/A	N/A
			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)	(/ /)	
			(dd/iiiii/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)	(/ /)	
			(44, , , , , , ,)		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 currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) (/ /) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) 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) N/A N/A

			For Main		and GEM lis	
	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
	2) 50 02 155 00					
		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
		Total E. (Ordinary s	horos') N/A	
		,	eference s			-
		(1-1	(Other			
<u> </u>						
То	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A to	E):	(1)) N/A	
				(2)) N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):		N/A	
Т	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of	of A to E):		N/A	

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

For	Main	Roard	and	GEM	listed	issuers

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