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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 an "Announcement in relation to the Major Matters of China Southern Airlines Company Limited" on Shanghai Stock Exchange, the full texts of the announcement are 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

30 December 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 in relation to the Major Matters 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 any 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.

On 30 December 2014, China Southern Airlines Company Limited (the “Company”) received a notice from China Southern Air Holding Company, our controlling shareholder, that a case on file for investigation against Chen Gang, the Executive Vice President of the Company and Tian Xiao Dong, the COO Flight Operations of the Company have been placed due to the suspicion of job-related crime.

According to the relevant laws and regulation and the articles of association of the Company, all members of the Board considered and unanimously approved that Chen Gang be removed as the Executive Vice President of the Company and Tian Xiao Dong be removed as the COO Flight Operations of the Company.

The above matter does not affect the ordinary operation of the Company.

**The Board of  
China Southern Airlines Company Limited**  
30 December 2014