

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 October 2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	CHINA	SOUTHERN	AIRLINES	COMPANY	LIMITED
Date Submitted	5 Novem	ber 2015			

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> Descrip	ption : No. of ordinary shares	A Sha Par value (RMB)	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	<u> </u>
	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	escription :	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	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	Glanted	Exercised	Cancented	Lapsed		
1. IN/A						
shares						
(Note 1)						
2 31/4						
2. N/A						
( / / )						
shares						
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		Та	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised du	ing the month	from evercise o	•	siller erubby	11/11	
options (State currend			/1	N/A		
Phone (State Current	-y)			11/17		

For Main Board and GEM listed issuers

Warrants to Issue Shares of the Iss	suer which are t	o be Listed	l				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v close preceding	of d	Exercised uring 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	( / /	)					
2.10/11							
			<u> </u>				
$\begin{pmatrix} / / \end{pmatrix}$							
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)	( / /	)					
<u>4. N/A</u>							
( / / )							
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
EGM approval date							
(if applicable)	( I I	`					
(dd/mm/yyyy)	( / /	J					
			Total B.		nary shares)	N/A	<u>.</u>
					ence shares)	N/A	
				(	Other class)	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)

For Main Board 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 thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: 1. N/A ( / / ) shares (Note 1) 2. N/A ( / ) shares (Note 1) 3. N/A ( / / shares (Note 1) (Ordinary shares) Total D. N/A (Preference shares) 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)

		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
1.	Type of Issue Rights issue	At price : State	Class of shares issuable (Note 1) Issue and allotment	( / /	)		
		At price 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	( / /	)		
	ſ	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

			<u>I</u>	For I	<u>Main</u>	Boa	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue							monui
			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)	(	/ /	)	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 price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)	<b>N</b> T/ 4	N/A
				(	, 1	,	N/A	

				For Main Boar	d 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)	2		
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)	2		
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
				Ordinary share reference share (Other clas	s) 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 Issue	ied Sh	are Capital").)

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Remark	s (if	anv)	1
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Submitted by: Xie Bing
Submitted by: <u>Ale bing</u>
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.*