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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**

**DATE OF BOARD MEETING**

The board (the “Board”) of directors of China Southern Airlines Company Limited (the “Company”) hereby announces that a Board meeting will be held on Friday, 30 October 2015 for the purpose of considering and approving, inter alia, the third quarterly results of the Company for nine months ended 30 September 2015.

By Order of the Board of  
China Southern Airlines Company Limited  
**Xie Bing**  
*Company Secretary*

Guangzhou, the People's Republic of China  
14 October 2015

*As at the date of this notice, the Directors include Si Xian Min, Yuan Xin An and Yang Li Hua as non-executive Directors, Tan Wan Geng, Zhang Zi Fang and Li Shao Bin as executive Directors; and Ning Xiang Dong, Liu Chang Le, Tan Jin Song, Guo Wei and Jiao Shu Ge as independent non-executive Directors.*