



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)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Southern Airlines Company Limited are set out below.

Non-Executive Directors

Si Xian Min(*Chairman*)
Yuan Xin An
Yang Li Hua

Executive Directors

Tan Wan Geng(*Vice Chairman and President*)
Zhang Zi Fang(*Executive Vice President*)
Li Shao Bin

Independent Non-Executive Directors

Ning Xiang Dong
Liu Chang Le
Tan Jin Song
Guo Wei
Jiao Shu Ge

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee Director | Audit Committee | Remuneration and Assessment Committee | Nomination Committee | Strategic Decision- making Committee |
|---|------------------------|--|---------------------------------|---|
| Si Xian Min | | | C | M |
| Yuan Xin An | | M | | |
| Yang Li Hua | | | | |
| Tan Wan Geng | | | | C |
| Zhang Zi Fang | | | | |
| Li Shao Bin | | | | |
| Ning Xiang Dong | M | C | | M |
| Liu Chang Le | | | | M |
| Tan Jin Song | C | | M | |
| Guo Wei | | M | | M |
| Jiao Shu Ge | M | | M | |

Notes:

- C Chairman of the relevant Board committees
- M Member of the relevant Board committees

Guangzhou, the People's Republic of China
30 June 2015