



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*)

Wang Quan Hua

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

Wei Jin Cai

Ning Xiang Dong

Liu Chang Le

Tan Jin Song

There are four 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
Wang Quan Hua		M		
Yuan Xin An				
Yang Li Hua				
Tan Wan Geng				C
Zhang Zi Fang				
Li Shao Bin				
Wei Jin Cai	M		M	M
Ning Xiang Dong	M	C		
Liu Chang Le				M
Tan Jin Song	C	M	M	

Notes:

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

Guangzhou, the People's Republic of China
5 January 2015