

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	28 Februar	ry 2015			
To: Hong Kong Exchanges and	d Clearing	Limited			
Name of Issuer	CHINA	SOUTHERN	AIRLINES	COMPANY	LIMITED
Date Submitted	3 March	2015			

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1055</u> Descri	ption :	H Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
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 Descri	ption :	A Sha	res
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	7,022,650,000	1	7,022,650,000
Increase/(decrease)	0	-	0
Balance at close of the month	7,022,650,000	1	7,022,650,000

Stock code: N/A De	scription :	N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
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	
3. Other Classes of Shares				
Stock code : N/A De	scription :	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	

N/A

N/A

Balance at close of the month

Total authorised share capital at the end of the month (RMB):

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	2.704.017.000	7.022 (50.000	27/4	27/4	
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 approval date		X	a a	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant therete as at close of the mont	
(dd/mm/yyyy) and		Movement durin	ng the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A				*		
shares						
(Note 1)	_			-		-
(Trote 1)						
2. N/A						
2.11/11						
shares						
$\frac{\text{Shares}}{(Note \ 1)}$						
(Note 1)						
3. N/A						
3. N/A						
(/ /)						
shares						
(Note 1)		_			37/1	
		То	tal A. (Ordin		N/A	
			•	nce shares)	N/A	
			`	Other class)	N/A	
Total funds raised dur		n from exercise of	f			
options (State currenc	ey)		-	N/A		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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
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	(/ /)				
(/ /)			· <u></u>		
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

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)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full pa	articulars including EGM approval date (dd/mm/yyyy), icable, and class of shares issuable:	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
	(/ /) shares (Note 1)		
2. <u>N</u>	/A		
3. N	shares (Note 1)		
	(/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

Oti	Type of Issue	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
			Class of shares issuable		_	
			(Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(33		N/A	N/A
			Class of shares issuable (Note 1)		_	
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(dd/iiiii/yyyy)		N/A	N/A
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			(dd/iiiii/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

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ /) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) (/ /) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (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) N/A N/A

			For Main		and GEM lis	
	Type of Issue				No. of new shares of ssuer 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 issuab (Note 1)	ole	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	21/4	27/4
					N/A	N/A
		Class of shares issuab (Note 1)	ole			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary s (Preference s (Other	hares)	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)		
T.	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):	(2)	N/A N/A	
	otal increase / (decrease) in other classes of shares du				N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	Main	Roard	and	GEM	listed	issuers

Remarks (if any):
Submitted by: Xie Bing
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.