



**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

Wei Jin Cai

Ning Xiang Dong

Liu Chang Le

Tan Jin Song

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

<b>Board Committee Director</b>	<b>Audit Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>	<b>Strategic Decision- making Committee</b>
Si Xian Min			C	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  
25 March 2015