

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	n/yyyy):	31 July 201	15				
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	CHINA	SOUTHERN	AIRLINES	COMPANY	LIMITED		
Date Submitted	3 August 2015						
I. Movements in Authorised S	hare Capita	ıl					

1. Ordinary Shares

(1) Stock code : 1055 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 Shares		
	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	

Stock code: N/A De	scription :	N/A	Λ	
	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 1		
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) H Shares	(2) A Shares	No of preference shares	No. of other classes of shares			
Balance at close of 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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares issuable	Countral	Evensiand	Compalled	Lamaad		
1. N/A	Granted	Exercised	Cancelled	Lapsed		
1. IN/A						
(/ /)						
shares						-
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						-
3. N/A						
shares						
$\frac{\text{Shares}}{(Note \ 1)}$						-
(Note 1)		Т	otal A. (Ordin	omi sharas)	N/A	
		10				
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		n from exercise of	of	27/1		
options (State currence	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	(/ /)				
			· ·		-
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
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 particulars including EGM approval date (dd/mm/yyyy), if applicable, 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
1. <u>N/A</u>		
	-	
(/ /)		
shares (Note 1)		
2. N/A		
	-	
shares (Note 1)	-	
3. <u>N/A</u>	_	
	-	
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (Note 1) (///)At price : State currency -Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable _____ (*Note 1*) (/ /) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (/ /) Issue and allotment 4. Bonus issue 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 l	Board	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)	ile			
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 th	e month (i.e. Total of A t	to E):	(1)		
т	otal ingrange / (degrees) in masfemance shares desired	the month (i.e. Total -f.	A to Elv	(2)	N/A N/A	
	otal increase / (decrease) in preference shares during otal increase / (decrease) in other classes of shares du				N/A	
1 1	the increase ((decrease) in other classes of shares du	11115 the month (1.c. 10ta	u ora to E).			

(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.