

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	y): 31 May 2016						
To: Hong Kong Exchanges and Clea	aring Limited						
Name of Issuer CHINA SOUTHERN AIRLINES COMPANY LIMITED							
	ne 2016	CEITIED COIV	HTTT ENVITED				
TVAILE 2010							
I. Movements in Authorised Share C	apital						
1. Ordinary Shares							
(1) Stock code :Des	cription :	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						
Balance at close of the month	2,794,917,000	1	2,794,917,000				
(2) Stock code : 600029 Des	cription :	A Sha	ires				
	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						
Balance at close of the month	7,022,650,000	1	7,022,650,000				

Stock code :	N/A	Desc	eription:	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 S					
3. Other Classes of Stock code :	Shares N/A	Desc	cription :	N/A	
		Desc	No. of other classes of shares	N/A Par value (RMB)	Authorised share capital (RMB)
	N/A	_	No. of other	Par value	
Stock code :	N/A	_	No. of other classes of shares	Par value (RMB)	capital (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 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

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised C 1. N/A	he month	Lapsed	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
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Movement during the Moveme		Lapsed	the month pursuant	issued pursuant thereto
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised C		Lapsed		
(dd/mm/yyyy) and class of shares issuable Granted Exercised C		Lapsed	thereto	as at close of the month
class of shares issuable Granted Exercised C	Cancelled	Lapsed		
issuable Granted Exercised C	Cancelled	Lapsed		
		•		
(/ /)				
shares				
(Note 1)				
2. N/A				
(/ /)				
shares				
(Note 1)				
3. N/A				
(/ /)				
shares				
(Note 1)				
Total A		ary shares)	N/A	
		nce shares)	N/A	
	(C	Other class)	N/A	
Total funds raised during the month from exercise of		3.7/4		
options (State currency)		N/A		

Warrants to Issue Shares of the Is	suer which are to	o be Listed	<u> </u>			No. of new	No. of new
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v close preceding	of d	Exercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	shares of
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	(/ /)					
2. N/A	-						
	<u> </u>						
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
(/ /)		-			· -		<u> </u>
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 B	(Ordin	nary shares)	N/A	
				(Prefere	ence shares) Other class)	N/A N/A	- -

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount 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
-						
						
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	<u></u>					
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 C. (Ordin		N/A	-
			,	once shares) Other class)	N/A N/A	-
			(11/11	-

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),

No. of new shares of

No. of new shares

ifa	pplicable, and class of shares issuable:	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	(/ /)		
	shares (Note 1)		
2.	NI/A		
۷.	N/A		
	(/ /) shares (<i>Note 1</i>)		
	shares (wole 1)		
3.	N/A		
	shares (Note 1)		
		27/4	
	Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A N/A	
	(Other class)	1 N / <i>P</i> A	

Ot	her Movements in	Issued Share Capital					
	Type of Issue					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)	(/ /)		
						N/A	N/A
			Class of shares issuable				
2.	Open offer	At price: State	(Note 1) Issue and allotment	(/ /)		
		currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							17/21
			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)	(/ /)		
						N/A	N/A
			Class of shares issuable				
4.	Bonus issue		(Note 1) Issue and allotment	(/ /)		
			date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

	Type of Issue				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)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiiii/yyyy)			N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (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
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A

		No. of new	No. of new
		shares of	shares of
		issuer issued during the	issuer which may be
		month	issued
		pursuant	pursuant
		thereto	thereto as at
			close of the
Type of Issue			month
	Class of shares issuable		
	(Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /)		
(Figure 3pecify) currency	date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)	N/A	N/A
	T . 1)	
	Total E. (Ordinary share		
	(Preference share		
	(Other clas	s) <u>IN/A</u>	
Total increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to E):	1) N/A	
Total increase / (decrease) in ordinary shares during ti		NI/A	
	(
Total increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of shares d	uring the month (i.e. Total of A to E):	N/A	
(These figures should be the same as the relevant figu	res under II above ("Movements in Issuea	Share Capital	!").)

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).				

If there is insufficient space, please append the prescribed continuation sheet.

2.