

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		30 November 2	2016	
To: Hong Kong Exchanges and	Clearing	Limited		
_	CHINA	SOUTHERN AIF	RLINES COM	IPANY LIMITED
Date Submitted	2 Decemb	er 2016		
I. Movements in Authorised Sha	re Capita	1		
1. Ordinary Shares				i
(1) Stock code : 1055	Descripti	ion :	H Shares	
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding me	onth _	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	Descript	ion :	A Sha	res
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding me	onth _	7,022,650,000	1	7,022,650,000
Increase/(decrease)		0		0

7,022,650,000

1

7,022,650,000

Stock code :	N/A	Desc	ription :	N/A	1
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	receding mo	onth	N/A	N/A	N/A
Increase/(decrease)			N/A		N/A
Balance at close of the	ne month		N/A	N/A	N/A
3. Other Classes of S		Daga	rintion :	NT/A	
3. Other Classes of S Stock code:	hares 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 ordi (1) H Shares	nary 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

Particulars of share option scheme			37 0 1 0	
			No. of new shares of	No. of new shares of
			issuer issued during	issuer which may be
including EGM			the month pursuant	issued pursuant thereto
approval date Movement during (dd/mm/yyyy) and	g the month		thereto	as at close of the month
class of shares				
issuable Granted Exercised	Cancelled	Lapsed		
1. N/A	Cancenca	Lupseu		
1.11/11				
shares				
(Note 1)				
(ivote 1)				
2. N/A				
2.17/11				
				
charge				
<u>shares</u>				
(Note 1)				
3. N/A				
3. IV/A				
(/ /)				
shares				
(Note 1)	1.4. (0.1)	1 \	3.7/4	
Tota	al A. (Ordina		N/A	
		nce shares)	N/A	
	(O	ther class)	N/A	
Total funds raised during the month from exercise of		3.7/4		
options (State currency)		N/A		

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	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 EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			Total B	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- -

Class and description	Currency of amount outstanding	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
1. N/A	outstanding	Шопш	monui	Шопш		
1. IVA	<u> </u>					
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 (Ordin	nory shores)	N/A	
				ence shares) Other class)	N/A N/A N/A	- - -

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 of

if a	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.	N/A		
	(/ /) shares (Note 1)		
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares) (Other class)	N/A N/A	

T	ype of Issue					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued
	ype or issue					pursuant thereto	pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		_		
1. F	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				
			(Note 1)				
2. (Open offer	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)				
3. F	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				
			(Note 1)				
4. E	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	T .T / A	7 . T / A
						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 date: (dd/mm/yyyy)		
	FGM approval date: (/ /)		
	EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
	Total E. (Ordinary share		
	(Preference share		
	(Other clas	s) N/A	•
Total increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to E):	(1) N/A	
	((2) N/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 Issued	l Share Capita	!").)

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.