

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	31 December 2	2016	
To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer CHINA	A SOUTHERN AII	RLINES COM	IPANY LIMITED
Date Submitted 3 Janua	ary 2017		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 1055 Descr	iption :	H Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	2,794,917,000		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 : <u>600029</u> Descr	iption :	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 Descr		ription :	N/A	1
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		onth	N/A	N/A	N/A
Increase/(decrease)			N/A		N/A
Balance at close of the	he 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			3.7 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 thereto	issued pursuant thereto
approval date Movement during (dd/mm/yyyy) and	Movement during the month			as at close of the month
class of shares				
issuable Granted Exercised	Cancelled	Lapsed		
1. N/A	Cuncenca	Lupseu		
1.11/11				
shares				
(Note 1)				-
(ivote 1)				
2. N/A				
2.17/11				
<del></del>				
charge				
<u>shares</u>				
(Note 1)				
3. N/A				
3. IV/A				
( / / )				
shares				-
(Note 1)	1.4 (0.1)		37/4	
Tota	al A. (Ordina		N/A	
		nce shares)	N/A	
	(C	ther class)	N/A	
Total funds raised during the month from exercise of		37/4		
options (State currency)		N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v	of c	Exercised luring 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	-						
	<del>-</del> 						
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	- -

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
1. N/A	outstanding	montin	month	monu		
	<del></del>					
Stock code (if listed)				_		
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 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 C. (Ordin	nary shares)	N/A N/A	-
			,	Other class)	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)

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. N/A		
	)	
shares (Note	1)	
2. <u>N/A</u>		
ahaya (Vista	<u>)</u>	
shares (Note	1)	
2 27/4		
3. <u>N/A</u>		
	<u> </u>	
shares (Note	7)	
Situres (1vote	1)	
Total D. (Ordinary share	s) N/A	
(Preference share		•
(Other class		•
, and the second		

Type of Issue  Class of shares issue (Note 1)  1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy)	able	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 issue (Note 1)  1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy)	( / / )		
1. Rights issue At price : State currency — Issue and allotment date : (dd/mm/yyyy)	( / / )		
date: (dd/mm/yyyy)			
FCM1 datas	( / / )		
EGM approval date: (dd/mm/yyyy)			
		N/A	N/A
Class of shares issua	ıble		
(Note 1)			
2. Open offer At price: State Issue and allotment date: (dd/mm/yyyy)	( / / )		
EGM approval date: (dd/mm/yyyy)	( / / )		
		N/A	N/A
Class of shares issua (Note 1)	ible		
3. Placing At price : State Issue and allotment date : (dd/mm/yyyy)	( / / )		
EGM approval date: (dd/mm/yyyy)	( / / )		
		N/A	N/A
Class of shares issua	ıble		
(Note 1)			
4. Bonus issue Issue and allotment date : (dd/mm/yyyy)	( / / )		
EGM approval date: (dd/mm/yyyy)	( / / )	<b>%</b> T/4	<b>%</b> ₹ / ↓
		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)			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	issuer which
		during the month	may be 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 specify) currency	date : (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	(dd/mm/yyyy)	N/A	N/A
	<b>9</b> 19 40 11	> > > T/A	
	Total E. (Ordinary share		
	(Preference share		
	(Other clas	s) N/A	
Total increase / (decrease) in ordinary shares during t	the month (i.e. Total of A to E):	1) N/A	
		2) N/A	
Total increase / (decrease)	`	N/A	
Total increase / (decrease) in preference shares during	g the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares d	during the month (i.e. Total of A to E):	N/A	
(These figures should be the same as the relevant figu	ures under II above ("Movements in Issued	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.