



**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.

### Executive Directors

Wang Chang Shun (*Chairman*)

Tan Wan Geng (*Vice Chairman and President*)

Zhang Zi Fang (*Vice President*)

### Independent Non-Executive Directors

Zheng Fan

Gu Hui Zhong

Tan Jin Song

Jiao Shu Ge

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration and Assessment Committee</b>	<b>Nomination Committee</b>	<b>Strategic and Investment Committee</b>	<b>Aviation Safety Committee</b>
<b>Director</b>					
Wang Chang Shun			M	C	
Tan Wan Geng					C
Zhang Zi Fang		M			
Zheng Fan		M	C		M
Gu Hui Zhong	M	C		M	
Tan Jin Song	C				M
Jiao Shu Ge	M		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Guangzhou, the People's Republic of China  
20 December 2017