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**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)

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE 2018 INTERIM RESULTS ANNOUNCEMENT**

Reference is made to the announcement of China Southern Airlines Company Limited (the “**Company**”) dated 28 August 2018 in relation to the unaudited results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2018 (the “**Announcement**”).

The Company would like to clarify the information contained in the section headed “Changes in the Share Capital, Shareholders’ Profile and Disclosure of Interests - II. Particulars of Shareholders and De Facto Controllers - (I) Number of Shareholders” on page 54 of the full text of the 2018 Interim Report of the Company contained in the Announcement as set out below (with the relevant disclosure underlined for easy reference):

“As at the end of the reporting period, total number of shareholders of the ordinary shares of the Company was 25,456.”

The correct number for the above underlined description shall be “205,456” instead of “25,456”.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board  
**China Southern Airlines Company Limited**  
**Xie Bing**  
*Company Secretary*

Guangzhou, the People’s Republic of China  
10 September 2018

*As at the date of this announcement, the Directors include Wang Chang Shun, Tan Wan Geng and Zhang Zi Fang as executive Directors; and Zheng Fan, Gu Hui Zhong, Tan Jin Song and Jiao Shu Ge as independent non-executive Directors.*