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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)

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is published pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As China Southern Airlines Company Limited has published an “Announcement on Appointment of the Senior Management of China Southern Airlines Company Limited” on the Shanghai Stock Exchange, the full text of the announcement is set out below for information purpose.

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

Guangzhou, the People's Republic of China  
21 August 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.*

**Announcement on Appointment of the Senior Management of  
China Southern Airlines Company Limited**

The board (the “Board”) of directors (the “Directors”) of the Company and all of its members confirm that the contents of this announcement do not contain any misrepresentations, misleading statements or material omission, and jointly and severally accept full responsibilities for the truthfulness, accuracy and completeness of the information contained in this announcement.

According to the requirement of Article 178 of the Articles of Association of China Southern Airlines Company Limited (the “Company”), the 8th session of the Board passed the following resolution by means of written resolution unanimously on 21 August 2018:

Appointing Mr. Cheng Yong as the Executive Vice President of the Company.

The term of office for the above senior management will be the same with the terms of office for this session of the Board. The number of Directors supposed to be present was 7, of which 7 attended in person. The Directors approved the above resolution unanimously after consideration. The manner and procedures for considering the relevant resolution were in compliance with the provisions of the Company Law and the Articles of Association of the Company.

Opinion of the Independent Directors:

The qualification of the above candidate for the senior management of the Company is legal, his nomination procedure is in compliance with the relevant laws, regulations and the Articles of Association of the Company and he is capable for meeting the relevant responsibility requirements for the appointed position, and the engagement of the above candidate by the Board is consented to.

Independent Directors: Zheng Fan, Gu Hui Zhong, Tan Jin Song and Jiao Shu Ge

**The Board of Directors of  
China Southern Airlines Company Limited**

21 August 2018

Attached: Profile of Mr. Cheng Yong

Cheng Yong, male, aged 56, has a college degree from Civil Aviation Flight University of China majoring in Aircraft Piloting, and obtained on-job bachelor's degree from Civil Aviation Flight University of China majoring in Wingmanship and on-job Executive Master of Business Administration (EMBA) degree from Tsinghua University. He is a member of Communist Party of China ("CPC"). He began his career in January 1982. He served as the Inspector of Shenyang Flight Team and Commissioner of Flight Safety Technology Office of China Northern Airlines Company, Deputy Flight Leader of Shenyang Flight Team of China Northern Airlines Company, Deputy Chief Captain of the Shenyang Chief Flight Team, Deputy General Manager of China Northern Airlines Tiane Airlines Limited Liability Company and General Manager of China Northern Airlines Sanya Limited Company. He served as General Manager of Northern Company of China Southern Air Holding Company in November 2004. He acted as the General Manager, a member of the Standing Committee of the CPC and the Deputy Party Secretary of Northern Branch of the Company in January 2005. He has been the Team Deputy Leader of the Reorganization Leading Group of Liaoning Airport Management Group Company as well as the General Manager and Deputy Party Secretary of Northern Branch of the Company in October 2008. He has been the Team Deputy Leader of the Reorganization Leading Group of Liaoning Airport Management Group Company since January 2009. He acted as General Manager and Deputy Party Secretary of Beijing Branch of the Company in April 2009. He has been a member of the Standing Committee of the CPC and the General Manager and the Deputy Party Secretary of the Company since April 2010. He has been a member of the Standing Committee of the CPC of the Company from July 2017.