

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31 May 2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	CHINA	SOUTHERN	AIRLINES	COMPANY	LIMITED	
Date Submitted	1 June 20)18				

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1055</u> Descrip	otion :	H Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	3,065,523,272	1	3,065,523,272
Increase/(decrease)	0		0
Balance at close of the month	3,065,523,272	1	3,065,523,272
(2) Stock code : <u>600029</u> Descrip	otion :	A Sha	res
(2) Stock code : <u>600029</u> Descrip	otion : No. of ordinary shares	A Sha Par value (RMB)	res Authorised share capital <i>(RMB)</i>
(2) Stock code : <u>600029</u> DescripBalance at close of preceding month	No. of ordinary	Par value	Authorised share capital
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)

2. Preference Shares

Stock code : <u>N/A</u> De	scription :	N/A	<u> </u>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> D	escription :	N/A	
	No. of other classes of shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*RMB*) :

10,088,173,272

II. Movements in Issued Share Capital

No. of ordinary shares								
	(1) H Shares	(2) A Shares	No of preference shares	No. of other classes of shares				
Balance at close of preceding month	3,065,523,272	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	3,065,523,272	7,022,650,000	N/A	N/A				

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the Is	suer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement during	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)	<u> </u>		<u> </u>		<u> </u>	
2. N/A						
2.10/11						
·						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(1000 1)		Tot	al A. (Ordin	ary charee)	N/A	
		1012		nce shares)	N/A N/A	
				,	N/A N/A	
			(C	Other class)	IN/A	
Total funds raised dur		from exercise of		27/4		
options (State currency	y)			N/A		
1						

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of nominal value		of du	xercised 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
	• -						
(/ /) 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.	(Ordin	nary shares)	N/A	
			10ml D.	(Prefere	ence shares) Other class)	N/A N/A N/A	-

Convertibles (i.e. Convertible	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	month		
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2. N/A	(, ,)					
2. 1011						
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						
(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		N/A	-
				nce shares)	N/A	-
			(0	Other class)	N/A	-

than under	Share Option Schemes)		
if applicat	culars including EGM approval date (dd/mm/yyyy), ple, 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. Non-	public issue of A Shares to not more than 10 specific		
	stors, including China Southern Air Holding Limited		
Com			
	(08/11/2017)		
	A Shares (Note 1)	0	1,800,000,000
2. <u>Non-</u> Limit	public issue of H Shares to Nan Lung Holding ted (08/11/2017) H shares (Note 1)	0	600,925,925
	(/ /) shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	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)

		issued Share Capital				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
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
	a a	State	<i>(Note 1)</i> Issue and allotment	(/ /)		
2.	Open offer	At price : State	date : (dd/mm/yyyy)		ĺ.		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						11/21	
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	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
5.	Scrip dividend A	At price : State	Class of shares issuable <i>(Note 1)</i> Issue and allotment)		
5.		currency —	 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)	(/ /)		
1			EGM approval date: (dd/mm/yyyy)	(/ /)		

	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 issuab (Note 1)	le		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ / _)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					10/21	10/2
			Class of shares issuab (Note 1)	le		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			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 month (i.e. Total of A to E):	(1) (2)	N/A N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any)):
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Submitted by:Xie Bing Title:Company Secretary (Director, Secretary or other duly authorised officer)	
Title: Company Secretary	
	Submitted by: Xie Bing

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*