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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)

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of China Southern Airlines Company Limited (the “**Company**”) hereby announces that a Board meeting will be held on Monday, 30 March 2020 for the purpose of considering and approving, inter alia, the annual results of the Company for year ended 31 December 2019 and the payment of a final dividend, if any.

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

Guangzhou, the People's Republic of China

30 December 2019

*As at the date of this announcement, the Directors include Wang Chang Shun, Ma Xu Lun and Han Wen Sheng as executive Directors; and Zheng Fan, Gu Hui Zhong, Tan Jin Song and Jiao Shu Ge as independent non-executive Directors.*