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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 Wednesday, 29 April 2020 for the purpose of considering and approving, inter alia, the first quarterly results of the Company for the three months ending 31 March 2020.

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

Guangzhou, the People's Republic of China

25 March 2020

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.