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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 of directors (the “**Board**”) of China Southern Airlines Company Limited (the “**Company**”) hereby announces that a Board meeting will be held on Friday, 27 August 2021 for the purpose of considering and approving, inter alia, the interim results of the Company for the six months ended 30 June 2021 and the payment of an interim dividend, if any.

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

Guangzhou, the People's Republic of China
29 June 2021

As at the date of this announcement, the directors include Ma Xu Lun and Han Wen Sheng as executive directors; and Liu Chang Le, Gu Hui Zhong, Guo Wei and YAN Andrew Y as independent non-executive directors.