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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)

(1) CHANGE OF TIME OF AGM
(2) AUTHORISATION TO XIAMEN AIRLINES COMPANY LIMITED
ON THE PROVISION OF GUARANTEES TO ITS SUBSIDIARIES;
AND
(3) SUPPLEMENTAL NOTICE OF AGM

A supplemental notice setting out the change of time of the AGM and additional resolution to be resolved at the AGM is set out on pages AGM-1 to AGM-2 of this circular. The AGM will be held at 10:00 am on Friday, 24 May 2024 at the same address. Whether or not you intend to be present at the AGM, you are requested to complete the accompanying second form of proxy in accordance with the instructions printed thereon and return the same to the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 24 hours before the time fixed for holding the AGM or any adjournment thereof. Completion and return of the second form of proxy will not prevent you from attending and voting at the AGM or any adjournment thereof if you so wish.

9 May 2024

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“A Share(s)”	A Share(s) of RMB1.00 each in the capital of the Company
“AGM”	an annual general meeting of the Company to be convened at 10:00 a.m. on Friday, 24 May 2024
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Authorisation on the Provision of Guarantees”	the authorization by the AGM to Xiamen Airlines on the provision of guarantees to Hebei Airlines, SPVs, Xiamen Airlines Finance, Xiamen Airlines Lease, Jiangxi Airlines and Shangzhou Logistics
“Board”	the board of the Directors of the Company
“China” or “PRC”	the People’s Republic of China and, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“Company”	China Southern Airlines Company Limited, a company incorporated under the laws of the PRC whose H Shares and A Shares are listed on the Stock Exchange and the Shanghai Stock Exchange, respectively
“Directors”	the directors of the Company
“Group”	the Company and its subsidiaries (as defined in the Listing Rules)
“H Share(s)”	H Share(s) with a nominal value of RMB1.00 each in the share capital of the Company
“Hebei Airlines”	Hebei Airlines Company Limited, a limited liability company incorporated under the laws of the PRC and a wholly-owned subsidiary of Xiamen Airlines as at the Latest Practicable Date
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

DEFINITIONS

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Jiangxi Airlines”	Jiangxi Airlines Company Limited, a limited liability company incorporated under the laws of the PRC and a majority-held subsidiary of Xiamen Airlines as at the Latest Practicable Date
“Latest Practicable Date”	6 May 2024, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange
“PRC” or “China”	the People’s Republic of China, for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Shangzhou Logistics”	Shangzhou Aviation Logistics Co., Ltd., a limited liability company incorporated under the laws of the PRC and a joint venture of Xiamen Airlines as at the Latest Practicable Date
“Shareholders”	the holders of the Shares
“Shares”	collectively, A Shares and H Shares
“SPVs”	Xiamen Airlines No. 1 (Xiamen) Aircraft Lease Company Limited to Xiamen Airlines No. 21 (Xiamen) Aircraft Lease Company Limited, limited liability companies incorporated under the laws of the PRC and wholly-owned subsidiaries of Xiamen Airlines as at the Latest Practicable Date
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Xiamen Airlines”	Xiamen Airlines Company Limited, a limited liability company incorporated under the laws of the PRC and a majority-held subsidiary of the Company as at the Latest Practicable Date

DEFINITIONS

“Xiamen Airlines Capital”	Xiamen Airlines Capital (Hong Kong) Company Limited, a limited liability company incorporated under the laws of Hong Kong and a wholly-owned subsidiary of Xiamen Airlines as at the Latest Practicable Date
“Xiamen Airlines Finance Lease”	Xiamen Airlines Finance Lease Company Limited, a limited liability company incorporated under the laws of the PRC and a majority-held subsidiary of Xiamen Airlines as at the Latest Practicable Date

LETTER FROM THE BOARD



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)

Directors:

Executive Directors:

Ma Xu Lun (*Chairman of the Board*)

Han Wen Sheng (*Vice Chairman of
the Board and President*)

Luo Lai Jun

Registered address:

Unit 301, 3/F, Office Tower
Guanhao Science Park Phase I
12 Yuyan Street, Huangpu District
Guangzhou, Guangdong Province
PRC 510530

Independent non-executive Directors:

Pansy Catilina Chiu King Ho

Gu Hui Zhong

Guo Wei

Cai Hong Ping

Supervisors:

Ren Ji Dong (*Chairman of the Supervisory Committee*)

Lin Xiao Chun

Yang Bin

9 May 2024

To the Shareholders

Dear Sir or Madam,

(1) CHANGE OF TIME OF AGM
(2) AUTHORISATION TO XIAMEN AIRLINES COMPANY LIMITED
ON THE PROVISION OF GUARANTEES TO ITS SUBSIDIARIES;
AND
(3) SUPPLEMENTAL NOTICE OF AGM

I. INTRODUCTION

The purposes of this circular are, among other things, (i) to inform you of the change of time of the AGM, (ii) to provide you with more information in relation to the Proposed Authorisation on the Provision of Guarantees and (iii) to give you supplemental notice of the AGM.

LETTER FROM THE BOARD

II. CHANGE OF TIME OF AGM

Reference is made to the notice of the AGM dated 9 April 2024 where it was announced that the AGM would be held on Friday, 24 May 2024 at 9:30 a.m. at No. 3301 Conference Room, 33th Floor, China Southern Airlines Building, No. 68 Qixin Road, Bai Yun District, Guangzhou, Guangdong Province, the PRC.

The Company announces that the time of the AGM will now be rescheduled to 10:00 a.m. The date and venue of the AGM remains unchanged.

III. AUTHORISATION TO XIAMEN AIRLINES ON THE PROVISION OF GUARANTEES TO ITS SUBSIDIARIES

(i) General Information

Reference is made to the announcement of the Company dated 29 April 2024 in relation to the Authorisation on the Provision of Guarantees.

On 29 April 2024, the Board resolved to authorise Xiamen Airlines to provide guarantees to Hebei Airlines, SPVs, Xiamen Airlines Lease, Xiamen Airlines Finance, Jiangxi Airlines and Shangzhou Logistics with an aggregate balance up to RMB3,480 million, RMB4,600 million, RMB600 million, RMB400 million, RMB880 million and RMB300 million or equivalent in foreign currency during the period from 1 July 2024 to 30 June 2025, respectively, and authorise the legal representative of the above relevant companies (or their authorised persons) to carry out all formalities relating to the above guarantees, including but not limited to the signing of relevant agreements and documents. The Authorization on the Provision of Guarantees shall be subject to the Shareholders' approval at the AGM in accordance with the requirements of Shanghai Stock Exchange and the Articles of Association.

(ii) Information on the Guaranteed Parties

(a) *Hebei Airlines*

Name of the guaranteed party:	Hebei Airlines Company Limited
Place of registration:	World Trade Plaza Hotel, No. 303 Zhongshan East Road, Chang'an District, Shijiazhuang, Hebei Province
Legal representative:	Chen Hong Bo
Registered capital:	RMB3,590 million

LETTER FROM THE BOARD

Business scope: Domestic (including Hong Kong, Macau and Taiwan) air passenger and cargo transport services; international (to the neighboring countries) air passenger and cargo transport services; civil aircraft maintenance; operation and management of dedicated roads for airport; leasing of aviation equipment, tools and devices, and sale of aviation equipment; import and export of commodities and technologies (except for those prohibited by PRC or subject to approval); insurance brokerage and agency services; advertising design, production, agency and publishing services; catering services; retail of prepackaged foods, daily necessities, artware and souvenirs; business training (excluding educational training, vocational training and other training that requires approval); laundry services; and leasing of non-residential real estate (businesses subject to approval according to the laws may only be carried out upon approval by the relevant authority).

Material contingencies affecting the solvency of the guaranteed party: None

Shareholding structure: Hebei Airlines is owned as to 100% by Xiamen Airlines.

As at the Latest Practicable Date, the guaranteed party is rated AA for the credit rating by the Bank of China.

Asset liability ratio as of March 2024: 90.63%.

Financial information for the latest one year and one period of the guaranteed party:

Unit: RMB million

Item	As at 31 December 2023	As at 31 March 2024 (unaudited)
Total assets	3,759.84	3,618.75
Total liabilities	3,400.24	3,279.54
Total bank loans	0	0

LETTER FROM THE BOARD

Item	As at 31 December 2023	As at 31 March 2024 <i>(unaudited)</i>
Total current liabilities	2,041.21	1,996.13
Net assets	359.60	339.21
	January- December 2023	January- March 2024 <i>(unaudited)</i>
Revenue	3,689.61	1,099.88
Net profit	50.19	85.06

(b) SPVs

Name of the guaranteed party:	Xiamen Airlines No. 1 (Xiamen) Aircraft Lease Company Limited to Xiamen Airlines No. 21 (Xiamen) Aircraft Lease Company Limited
Place of registration:	Unit 201-4, 2nd Floor, No. 7 Huyu Road, Xiamen Area (Bonded Logistics Area) of China (Fujian) Pilot Free Trade Zone
Legal representative:	Wang Qing
Registered capital:	ranging from RMB0.1 million to RMB0.2 million, respectively, depending on the quantity and model of the aircrafts operated by each SPV;
Business scope:	leasing of aircraft and aircraft equipment (SPVs only); other unspecified leasing of machinery and equipment (excluding items subject to approval); purchase of leased property from the domestic and overseas; treatment of residual value of leased property; other unspecified professional consulting services (excluding items subject to approval); import and export of various types of commodities and technologies (with no import and export commodity catalogue attached), except for those restricted or prohibited by the country to be operated or imported or exported by the Company; social economy consulting services (excluding financial consulting services); and other unspecified services (excluding items subject to approval).

LETTER FROM THE BOARD

Material contingencies affecting the solvency of the guaranteed party: None

Shareholding structure: SPVs are owned as to 100% by Xiamen Airlines.

As at the Latest Practicable Date, the guaranteed party has obtained no credit rating by any bank.

Among the SPVs, Xiamen Airlines No. 1 (Xiamen) Aircraft Lease Company Limited to Xiamen Airlines No. 18 (Xiamen) Aircraft Lease Company Limited have been established and authorised by the shareholders of the Company at the general meeting of the Company, while Xiamen Airlines No. 19 (Xiamen) Aircraft Lease Company Limited to Xiamen Airlines No. 21 (Xiamen) Aircraft Lease Company Limited are new companies proposed to be established by Xiamen Airlines. SPVs have no financial information for the latest one year and one period.

(c) *Xiamen Airlines Finance Lease*

Name of the guaranteed party: Xiamen Airlines Finance Lease Company Limited

Place of registration: Unit 431-H, 4th Floor, Building C, Xiamen International Shipping Center, No. 93 Xiangyu Road, Xiamen Area of China (Fujian) Pilot Free Trade Zone

Legal representative: Cai Jin Gao

Registered capital: RMB1,000 million

Business scope: Finance lease, leasing, purchase of leased property from the domestic and overseas, treatment and maintenance of residual value of leased property, leasing transaction consulting and guarantee services and other financial leasing businesses approved by the relevant authority; concurrent operation of commercial factoring business in connection with the major businesses of Xiamen Airlines Finance Lease; other unspecified professional consulting services (excluding items subject to approval); import and export of various types of commodities and technologies (with no import and export commodity catalog attached), except for those restricted or prohibited by PRC to be operated or imported or exported by the Company; social economy consulting services (excluding financial consulting services); and other unspecified services (excluding items subject to approval). (The aforementioned businesses do not include business to which the special management measures for foreign investment admission apply.)

LETTER FROM THE BOARD

Material contingencies affecting the solvency of the guaranteed party: None

Shareholding structure: Xiamen Airlines Finance Lease is owned as to 75% by Xiamen Airlines and 25% by Xiamen Airlines Capital.

Asset liability ratio as of March 2024: 35.02%.

Financial information for the latest one year and one period of the guaranteed party:

Unit: RMB million

Item	As at 31 December 2023	As at 31 March 2024 <i>(unaudited)</i>
Total assets	1,583.80	2,286.87
Total liabilities	545.41	1,248.66
Total bank loans	0	700
Total current liabilities	545.41	547.91
Net assets	1,038.39	1,038.21
	January- December 2023	January- March 2024 <i>(unaudited)</i>
Revenue	35.48	9.33
Net profit	32.58	2.00

(d) Xiamen Airlines Capital

Name of the guaranteed party: Xiamen Airlines Capital (Hong Kong) Company Limited

Place of registration: Unit 2006, Junhui Centre, No. 22 Hongtu Road, Kwun Tong District, Kowloon, Hong Kong

Director: Yang Jun, Feng Yanling

Registered capital: HK\$289.60 million

LETTER FROM THE BOARD

Business scope: Import and export trade; procurement of aviation oil; procurement of aviation material; aircraft procurement; engine procurement; aircraft leasing; aviation consulting services and other businesses.

Material contingencies affecting the solvency of the guaranteed party: None

Shareholding structure: Xiamen Airlines Capital is owned as to 100% by Xiamen Airlines.

Asset liability ratio as of March 2024: 4.39%.

Financial information for the latest one year and one period of the guaranteed party:

Unit: RMB million

Item	As at 31 December 2023	As at 31 March 2024 <i>(unaudited)</i>
Total assets	275.01	274.56
Total liabilities	12.58	12.04
Total bank loans	0	0
Total current liabilities	12.56	12.05
Net assets	262.43	262.51
	January- December 2023	January- March 2024 <i>(unaudited)</i>
Revenue	0.2	0.08
Net profit	8.34	0.82

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(e) *Jiangxi Airlines*

Name of the guaranteed party:	Jiangxi Airlines Company Limited
Place of registration:	Building 5, Nanchang Base, Nanchang Changbei Airport, Nanchang Economic and Technological Development Zone, Nanchang, Jiangxi Province
Legal representative:	Kang Zhi Yang
Registered capital:	RMB2,000 million
Business scope:	Domestic (including Hong Kong, Macau and Taiwan) air passenger and cargo transport services; international (to the neighboring countries) air passenger and cargo transport services; maintenance of aircraft/airframes, power units, aircraft components other than the entire engine/propeller, aircraft/engine non-destructive testing; aviation material supply chain management; self-operation of and acting as agent for import and export of various types of commodities and technologies (except for those prohibited or restricted by PRC to be operated or imported or exported by the Company); food sales; online trade agency; other unspecified retail businesses (excluding those subject to approval); various types of domestic advertising design, production, publishing and agency services (businesses subject to approval according to the laws may only be carried out after approval by the relevant authority).
Material contingencies affecting the solvency of the guaranteed party:	None
Shareholding structure:	Jiangxi Airlines is owned as to 60% by Xiamen Airlines and 40% by Jiangxi Aviation Industry Group Company Limited.

As at the Latest Practicable Date, the guaranteed party is rated A for the credit rating by the Bank of China.

LETTER FROM THE BOARD

Asset liability ratio as of March 2024: 67.82%.

Financial information for the latest one year and one period of the guaranteed party:

Unit: RMB million

Item	As at 31 December 2023	As at 31 March 2024 <i>(unaudited)</i>
Total assets	3,119.11	3,189.75
Total liabilities	2,107.68	2,163.38
Total bank loans	0	0
Total current liabilities	1,023.17	990.26
Net assets	1,011.43	1,026.37
	January- December 2023	January- March 2024 <i>(unaudited)</i>
Revenue	1,572.66	480.30
Net profit	50.09	42.28

(f) *Shangzhou Logistics*

Name of the guaranteed party:	Shangzhou Aviation Logistics Co., Ltd.
Place of registration:	Room 601H, Free Trade Law Building, No. 15 Xiangxing 1st Road, Xiamen Area, Pilot Free Trade Zone, China (Fujian)
Legal representative:	Wang Zhibing
Registered capital:	RMB1,000 million
Business scope:	mainly engaged in air international cargo transportation agency, domestic cargo transportation agency, land international cargo transportation agency, sea international cargo transportation agency, etc.
Material contingencies affecting the solvency of the guaranteed party:	None
Shareholding structure:	Shangzhou Logistics is owned as to 37.9% by Xiamen Airlines, 50.1% by Xiamen C&D Inc. and 12% by Fujian Zongteng Network Co., Ltd.

LETTER FROM THE BOARD

As at the Latest Practicable Date, the guaranteed party is rated AAA for the credit rating by the China Merchants Bank.

Asset liability ratio as of March 2024: 26%.

Financial information for the latest one year and one period of the guaranteed party:

Unit: RMB million

Item	As at 31 December 2023	As at 31 March 2024 <i>(unaudited)</i>
Total assets	1,134.10	1,041.47
Total liabilities	367.6	272.1
Total bank loans	0	0
Total current liabilities	342.1	246.0
Net assets	766.5	769.3
	January- December 2023	January- March 2024 <i>(unaudited)</i>
Revenue	1,003.2	349.00
Net profit	77.7	2.80

(iii) Relationship between the Guaranteed Parties and the Company

Xiamen Airlines, a controlled subsidiary of the Company, is owned as to 55% by the Company, 34% by Xiamen Jianfa Group Company Limited and 11% by Fujian Investment and Development Group Company Limited, respectively. Hebei Airlines, SPVs and Xiamen Airlines Capital are wholly-owned subsidiaries of Xiamen Airlines. Xiamen Airlines Finance Lease is owned as to 75% by Xiamen Airlines and 25% by Xiamen Airlines Capital, respectively. Jiangxi Airlines is a controlled subsidiary of Xiamen Airlines and is owned as to 60% by Xiamen Airlines. Shangzhou Logistics is a joint venture of Xiamen Airlines and is owned as to 37.9% by Xiamen Airlines.

LETTER FROM THE BOARD

(iv) Main Contents of Authorization on the Provision of Guarantees

As at the Latest Practicable Date, Xiamen Airlines has not entered into any guarantee agreements with any third-party entities beyond the scope of authorisation. The abovementioned guarantee limits shall only be taken as the maximum guarantee that may be provided by Xiamen Airlines as authorised, and the specific guarantee amounts within the foregoing guarantee limits shall be subject to the guarantee agreements entered into with the relevant financial institutions. The Company will perform its information disclosure obligations in accordance with the actual execution of any guarantee agreement.

(v) Status of the Cumulative External Guarantees

As at the date of this announcement, the Company and Xiamen Airlines have provided loan guarantees for self-sponsored trainee pilots with respect to their training fees. The outstanding loan guaranteed amounts approximately to RMB91.999 million, representing approximately 0.25% of the Company's audited net assets for the latest period and the amount of the joint liability guarantee is approximately RMB29.5008 million. The balance of guarantee provided by the Company and its controlled subsidiaries to 43 special purpose vehicles in operation is US\$5,439 million, with no overdue guarantees up to date. The balance of guarantees provided by Xiamen Airlines to its controlled subsidiaries (excluding SPVs) is RMB2,530 million. The total amount of guarantee provided by the Company and its controlled subsidiaries to their controlled subsidiaries amounts approximately to RMB41,120 million, representing approximately 111.79% of the Company's audited net assets for the latest period (all of the above figures in relation to the guarantees are unaudited).

IV. AGM

A notice convening the AGM originally to be held at 9:30 a.m. on Friday, 24 May 2024 at No. 3301 Conference Room, 33th Floor, China Southern Airlines Building, No. 68 Qixin Road, Bai Yun District, Guangzhou, Guangdong Province, the PRC, a form of proxy for the AGM and a reply slip have been despatched by the Company on 9 April 2024 and are also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.csair.com>).

A supplemental notice setting out the change of time of the AGM and additional resolution to be resolved at the AGM is set out on pages AGM-1 to AGM-2 of this circular. Whether or not you intend to be present at the AGM, you are requested to complete the accompanying second form of proxy in accordance with the instructions printed thereon and return the same to the branch share registrar of the Company in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 24 hours before the time fixed for holding the AGM or any adjournment thereof. Completion and return of the second form of proxy will not prevent you from attending and voting at the AGM or any adjournment thereof if you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles of Association, any vote of the Shareholders at the AGM must be taken by poll.

LETTER FROM THE BOARD

V. RECOMMENDATION OF THE BOARD

The Directors believe that all the resolutions (including the resolution in relation to the Authorisation on the Provision of Guarantees) proposed for consideration and approval by the Shareholders at the AGM are in the best interests of the Company and the Shareholders as a whole, and the Company will continue to comply with the requirements of the Listing Rules and all the decisions made by the Board will be in the interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions (including the resolution in relation to the Authorisation on the Provision of Guarantees) to be proposed at the AGM as set out in the notice and the supplemental notice of the AGM.

VI. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

By Order of the Board
Ma Xu Lun
Chairman

SUPPLEMENTAL NOTICE OF AGM



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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “AGM”) dated 9 April 2024 of China Southern Airlines Company Limited (the “Company”), where it was announced that the AGM would be held at No. 3301 Conference Room, 33th Floor, China Southern Airlines Building, No. 68 Qixin Road, Bai Yun District, Guangzhou, Guangdong Province, the PRC on Friday, 24 May 2024 at 9:30 a.m.

The board of directors of the Company (the “Board”) received the motion made by China Southern Air Holding Limited Company, a controlling shareholder of the Company, for additional proposal to be submitted to the AGM for approval by the shareholders of the Company. According to the relevant requirements of laws, regulations and the Articles of Association, the Board consented to submit the additional proposal to AGM for review. The format and procedure for the proposed submission of additional resolution were in compliance with the provisions of the Company Law and the articles of association of the Company.

The time of the AGM will now be rescheduled to 10:00 a.m. with the date and venue of the AGM remains unchanged.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be convened and held at the same venue on Friday, 24 May 2024 at 10:00 a.m. and will consider and, if thought fit, approve the following resolution as ordinary resolution. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the circular of the Company dated 9 April 2024 (the “Circular”).

AS ORDINARY RESOLUTION

To consider and, if thought fit, approve the following resolutions as an ordinary resolution:

11. Resolution regarding the provision of guarantees by Xiamen Airlines Company Limited.

By order of the Board
China Southern Airlines Company Limited
Chen Wei Hua and Liu Wei
Joint Company Secretaries

Guangzhou, the People's Republic of China
9 May 2024

As at the date of this notice, the Directors include Ma Xu Lun, Han Wen Sheng and Luo Lai Jun as executive Directors; and Pansy Catilina Chiu King Ho, Gu Hui Zhong, Guo Wei and Cai Hong Ping as independent non-executive Directors.

SUPPLEMENTAL NOTICE OF AGM

Notes:

1. Save for the inclusion of the newly proposed resolution, there are no other changes to the resolutions set out in the notice of AGM dated 9 April 2024. Please refer to the notice of AGM for the other resolutions to be passed at the AGM and other relevant matter.
2. Since the proxy form sent together with the Circular (the “**First Proxy Form**”) does not contain the proposed additional resolution as set out in this supplemental notice of AGM, a new proxy form (the “**Second Proxy Form**”) has been prepared and is enclosed with this supplemental notice of AGM.
3. The Second Proxy Form for use at AGM is enclosed and is also published on the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.csair.com>). Whether or not you intend to attend the AGM, you are requested to complete and return the enclosed Second Proxy Form in accordance with the instructions printed thereon no later than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be).
4. A shareholder who has not yet lodged the First Proxy Form with the Company’s H Share registrar – Hong Kong Registrars Limited is requested to lodge the Second Proxy Form if he or she wishes to appoint proxies to attend the AGM on his or her behalf. The Company’s H Share registrar – Hong Kong Registrars Limited is at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. In this case, the First Proxy Form should not be lodged with the Company’s H Share registrar.
5. A shareholder who has already lodged the First Proxy Form with the Company’s H Share registrar should note that:
 - a. If no Second Proxy Form is lodged with the Company’s H Share registrar, the First Proxy Form will be treated as a valid proxy form lodged by him or her if correctly completed. The proxy so appointed by the shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolutions properly put to the AGM other than those referred to in the notice convening the AGM and the First Proxy Form, including the additional proposed resolution as set out in this supplemental notice of AGM.
 - b. If the Second Proxy Form is lodged with the Company’s H Share registrar at or before 10:00 a.m. on Thursday, 23 May 2024, the Second Proxy Form will revoke and supersede the First Proxy Form previously lodged by him or her. The Second Proxy Form will be treated as a valid proxy form lodged by the shareholder if correctly completed.
 - c. If the Second Proxy Form is lodged with the Company’s H share registrar after 10:00 a.m. on Thursday, 23 May 2024, the Second Proxy Form will be invalid. It will not revoke the First Proxy Form previously lodged by the shareholder. The First Proxy Form will be treated as a valid proxy form lodged by him or her if correctly completed. The proxy so appointed by the shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolutions properly put to the AGM other than those referred to in the notice convening the AGM and the First Proxy Form, including the additional proposed resolution as set out in this supplemental notice of AGM.
6. Shareholders are reminded that completion and delivery of the First Proxy Form and/or the Second Proxy Form will not preclude shareholders from attending and voting in person at the AGM or at any adjourned meeting should they so wish.