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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)

INSIDE INFORMATION

CHAIRMAN OF THE BOARD IS UNDER INVESTIGATION

This announcement is made by China Southern Airlines Company Limited (the "**Company**") pursuant to Rules 13.09 and 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company that according to the information disclosed on the website of CPC Central Commission for Discipline Inspection (中共中央紀律檢查委員會) and Ministry of Supervision of the People's Republic of China (中華人民共和國監察部), Si Xian Min, Chairman of the Board, is currently under investigation by the relevant authorities for suspected serious disciplinary violations.

The Company continues to conduct operations in the usual and ordinary course of its business. The Company will make further announcement as and when appropriate according to the requirements of relevant laws, regulations and the Listing Rules.

By order of the Board
China Southern Airlines Company Limited
Tan Wan Geng
Vice Chairman

Guangzhou, the People's Republic of China

5 November 2015

As at the date of this notice, the Directors include Si Xian Min, Yuan Xin An and Yang Li Hua as nonexecutive Directors, Tan Wan Geng, Zhang Zi Fang and Li Shao Bin as executive Directors; and Ning Xiang Dong, Liu Chang Le, Tan Jin Song, Guo Wei and Jiao Shu Ge as independent non-executive Directors.