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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by China Southern Airlines Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

KPMG Huazhen LLP and KPMG (collectively, “**KPMG**”) have been providing audit services to the Company for ten consecutive years. In accordance with the relevant provisions of the Measures for the Administration of Selection and Engagement of Accounting Firms by State-owned Enterprises and Listed Companies (《**國有企業、上市公司選聘會計師事務所管理辦法**》), following the public tender process and based on the results thereof, the board of directors (the “**Director(s)**”) of the Company (the “**Board**”) has resolved, with the recommendation from the Audit and Risk Management Committee of the Board, to propose to appoint ShineWing Certified Public Accountants as the Company’s domestic auditor and internal control auditor for 2026 and Shinewing (HK) CPA Limited as the Company’s international auditor for 2026 (collectively “**ShineWing**”) (the “**Proposed Appointment**”). The Audit and Risk Management Committee, having reviewed the credentials of ShineWing, considers that ShineWing possesses the necessary professional competence, investor protection capabilities, independence, and integrity.

The Proposed Appointment is subject to the approval of the shareholders of the Company (the “**Shareholder(s)**”) at the general meeting of the Company, and will become effective after the completion of the acceptance procedures by ShineWing.

Upon completion of the audit work in relation to the 2025 annual results and the publication of the 2025 annual report of the Company, KPMG will retire as the auditors of the Company.

KPMG has confirmed that there were no matters relating to their retirement as auditors of the Company that need to be brought to the attention of the Shareholders. The Company also confirmed that there was no disagreement between the Company and KPMG regarding work arrangements, fees or opinions.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for their professional services provided to the Company for the past years.

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

Guangzhou, the People's Republic of China

29 January 2026

As at the date of this announcement, the Directors include Ma Xu Lun and Han Wen Sheng as executive Directors; Pansy Catilina Chiu King Ho, Guo Wei, Zhang Jun Sheng and Zhu Hai Ping as independent non-executive Directors; and Zhang Tao as employee Director.