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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is published pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As China Southern Airlines Company Limited has published the “Announcement on Resolutions Passed at the Sixteenth Meeting of the Eighth Session of the Board of Directors of China Southern Airlines Company Limited” on the Shanghai Stock Exchange, the full text of the announcement is set out below for information purpose.

By order of the Board

**China Southern Airlines Company Limited**

**Xie Bing**

*Company Secretary*

Guangzhou, the People's Republic of China  
30 December 2020

*As at the date of this announcement, the Directors include 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.*

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE SIXTEENTH  
MEETING OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF  
CHINA SOUTHERN AIRLINES COMPANY LIMITED**

The board (the “Board”) of directors (the “Directors”) of the Company and all of its members confirm that the contents of this announcement do not contain misrepresentations, misleading statements or material omission, and jointly and severally accept full responsibilities for the truthfulness, accuracy and completeness of the information contained in this announcement.

**I. Convening of the Board Meeting**

On 30 December 2020, the sixteenth meeting of the eighth session of the Board of China Southern Airlines Company Limited (the “Company”) was held at Meeting Room 3510, 35/F, China Southern Air Building, 68 Qixin Road, Baiyun District, Guangzhou. Six Directors are eligible to attend the meeting and six Directors attended the meeting. The convening, voting and other procedures of this meeting were in compliance with the relevant requirements of the Company Law of the People’s Republic of China and the articles of association of the Company.

**II. Resolutions Considered at the Board Meeting**

The Directors unanimously approved the following resolutions after consideration:

**1. Appointment of Mr. Zhu Hai Long as the Chief Operation Officer of the Company**

Voting Result: For: 6 votes, Against: 0 vote, Abstain: 0 vote.

The Directors unanimously approved the above resolution after consideration. The term of office of the above senior management will be the same as the term of office of the current session of the Board. For the biography of Mr. Zhu Hai Long, please refer to the appendix.

The independent Directors of the Company are of the view that the qualification of the above candidate for the senior management of the Company is legal, his nomination procedure is in compliance with the relevant laws, regulations and the articles of association of the Company and he is capable for meeting the relevant responsibility requirements of the appointed position, thus approved the appointment of the above candidate by the Board of the Company.

Independent Directors: Zheng Fan, Gu Hui Zhong, Tan Jin Song and Jiao Shu Ge

**2. Convening of the First Extraordinary General Meeting of 2021 of the Company, and the authorisation granted to the Board Office to prepare the relevant matters**

**regarding the First Extraordinary General Meeting of 2021.**

Voting Result: For: 6 votes, Against: 0 vote, Abstain: 0 vote.

The Company is preparing the first extraordinary general meeting of 2021, and will fulfill its obligations of information disclosure in a timely manner in accordance with the relevant regulatory requirements including the listing rules.

**Board of Directors of  
China Southern Airlines Company Limited**

30 December 2020

## **Biography of Mr. Zhu Hai Long**

Zhu Hai Long, male, born in December 1963 (aged 57), graduated with a diploma from Civil Aviation Flight University of China (中國民用航空飛行專科學校), majoring in aircraft piloting, and obtained a college degree from Civil Aviation Flight University of China during his employment, majoring in aviation transportation. He is First Class Pilot (一級飛行員). He began his career in January 1983, and joined the Chinese Communist Party in August 1984. He served as the pilot of the Fifteenth Squadron of the Civil Aviation Administration, the pilot of the Flight Division, the Vice Captain of the Second Flight Squadron, the Captain of the B737 Flight Squadron and the Deputy Manager and Manager of the Flight Division of Hainan Branch of China Southern Airlines Company Limited (南航海南公司), and concurrently served as the Assistant to General Manager of Hainan Branch of China Southern Airlines Company Limited and the Manager of the Haikou Flight Division. He served as the Deputy General Manager and Party Member of Shantou Airlines Company Limited (汕頭航空有限公司) in June 2007; the Deputy General Manager, the Manager of Flight Division and Party Member of Hubei Branch of China Southern Airlines Company Limited in March 2013; the Deputy General Manager and Party Member of Shenzhen Branch of China Southern Airlines Company Limited in September 2015; and the Deputy General Manager and Deputy Party Secretary of Guangzhou Flight Division of China Southern Airlines Company Limited in February 2018. He has served as the Chief Captain and Deputy Party Secretary of the Chief Flight Corps Team of China Southern Airlines Company Limited since May 2018.