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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)

CHANGE IN AUTHORIZED REPRESENTATIVE TO ACCEPT SERVICE OF PROCESS IN HONG KONG

China Southern Airlines Company Limited (the “**Company**”) hereby announces that, (i) DLA Piper Hong Kong has ceased to act as the authorized representative to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative to Accept Service of Process in Hong Kong**”); and (ii) Jingtian & Gongcheng LLP has been appointed as the Authorized Representative to Accept Service of Process in Hong Kong of the Company, both with effect from 22 January 2021.

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

Guangzhou, the People's Republic of China
22 January 2021

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.