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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Southern Airlines Company Limited (the “**Company**”) hereby announces that a Board meeting will be held on Wednesday, 30 March 2022 for the purpose of considering and approving, inter alia, the annual results of the Company for the year ended 31 December 2021 and the payment of a final dividend, if any.

Reference is made to the announcement of the Company dated 28 December 2021 in relation to the continuing connected transactions regarding the renewal of the Media Services Framework Agreement and the Catering Services Framework Agreement (the “**Announcement**”). Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Announcement.

The Company wishes to further specify a disclosure on page 2 of the English version of the Announcement that the Company entered into the Media Services Framework Agreement on 28 December 2021 (after trading hours) with SACM to renew the Existing Media Services Framework Agreement for a further term of three years from 1 January 2022 to 31 December 2024, instead of 1 January 2021.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Guangzhou, the People's Republic of China  
29 December 2021

*As at the date of this announcement, the directors include Ma Xu Lun and Han Wen Sheng as executive directors; and Liu Chang Le, Gu Hui Zhong, Guo Wei and Yan Andrew Y as independent non-executive directors.*