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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 OF DATE OF BOARD MEETING

Reference is made to the announcement of China Southern Airlines Company Limited (the “**Company**”) dated 21 June 2023 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Wednesday, 30 August 2023 for the purpose of considering and approving, inter alia, the interim results of the Company for the six months ended 30 June 2023 and the payment of an interim dividend, if any.

The Board hereby announces that the Board meeting has been rescheduled to be held on Tuesday, 29 August 2023.

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

Guangzhou, the People's Republic of China
11 August 2023

As at the date of this announcement, the Directors include Ma Xu Lun, Han Wen Sheng and Luo Lai Jun as executive Directors; and Pansy Catilina Chiu King Ho, Gu Hui Zhong, Guo Wei and Cai Hong Ping as independent non-executive Directors.