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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 29 December 2023 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Thursday, 28 March 2024 for the purpose of considering and approving, inter alia, the annual results of the Company for the year ended 31 December 2023 and the payment of a final dividend, if any.

The Board hereby announces that the Board meeting has been rescheduled to be held on Wednesday, 27 March 2024.

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  
15 March 2024

*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.*