



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Southern Airlines Company Limited are set out below.

Executive Directors

Ma Xu Lun (*Chairman*)

Han Wen Sheng (*Vice Chairman and President*)

Luo Lai Jun

Independent Non-Executive Directors

Pansy Catilina Chiu King Ho

Guo Wei

Zhang Jun Sheng

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit and Risk Management Committee	Remuneration and Assessment Committee	Nomination Committee	Strategic and Investment Committee	Aviation Safety Committee
Han Wen Sheng				C	C
Luo Lai Jun		M	M		
Pansy Catilina Chiu King Ho	M	M	C		
Guo Wei	M	C		M	M
Zhang Jun Sheng	C		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Guangzhou, the People's Republic of China

29 July 2024