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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)

(1) POLL RESULTS OF 2024 ANNUAL GENERAL MEETING; (2) RESIGNATION OF SUPERVISOR; (3) APPOINTMENT OF DIRECTOR AND SUPERVISOR; AND (4) CHANGE IN COMPOSITION OF AUDIT AND RISK MANAGEMENT COMMITTEE, NOMINATION COMMITTEE, AND AVIATION SAFETY COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of China Southern Airlines Company Limited (the “**Company**”) and all of its members confirm that this announcement does not contain any misrepresentation, misleading statement or material omission, and accept legal responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

POLL RESULTS OF AGM

The annual general meeting for the year 2024 of the Company (the “**AGM**”) was held at 9:00 a.m. on Friday, 23 May 2025 at the No. 3301 Conference Room, 33th Floor, China Southern Airlines Building, No. 68 Qixin Road, Bai Yun District, Guangzhou, Guangdong Province, the PRC. The AGM was convened by the Board and was chaired and presided over by Mr. Ma Xu Lun, the chairman of the Board. Save for independent non-executive Director Ms. Pansy Catilina Chiu King Ho and Chairman of the Supervisory Committee Mr. Ren Ji Dong who did not attend the AGM due to other business arrangement, other Directors and supervisors (the “**Supervisors**”, and each a “**Supervisor**”) of the Company attended the AGM. Some members of the senior management of the Company also attended the AGM. None of the resolutions proposed at the AGM was vetoed or amended.

The total number of shares (the “**Shares**”) of the Company entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 18,120,916,041 Shares. 847 shareholders of the Company (the “**Shareholders**”) and authorized proxies holding an aggregate of 12,571,491,445 Shares carrying voting rights, representing approximately 69.38% of the total number of voting Shares, were present at the AGM.

Number of Shareholders and authorized proxies attending the AGM	847
Of which: number of holders of A shares of the Company (the “ A Shareholders ”)	845
number of holders of H shares of the Company (the “ H Shareholders ”)	2
Total number of voting Shares held (Shares)	12,571,491,445
Of which: total number of Shares held by A Shareholders	9,822,793,428
total number of Shares held by H Shareholders	2,748,698,017
Percentage of the total number of voting Shares of the Company (%)	69.38
Of which: percentage of total number of Shares held by A Shareholders (%)	54.21
percentage of total number of Shares held by H Shareholders (%)	15.17

No Shareholder was required to abstain from voting on the resolutions at the AGM pursuant to The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders who were entitled to attend but were required to abstain from voting in favor of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

All resolutions as set out in the notice of the AGM were duly passed and the poll results are as follows:

Ordinary Resolutions

1. **Resolution:** Resolution regarding the Report of the Board of the Directors of the Company for the year 2024

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,789,038,137	99.6563	33,275,240	0.3387	480,051	0.0050
H Shares	2,744,605,298	99.8511	3,626,719	0.1319	466,000	0.0170
Total	12,533,643,435	99.6989	36,901,959	0.2935	946,051	0.0076

2. **Resolution:** Resolution regarding the Report of the Supervisory Committee of the Company for the year 2024

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,820,418,891	99.9758	1,873,786	0.0190	500,751	0.0052
H Shares	2,747,876,017	99.9701	356,000	0.0129	466,000	0.0170
Total	12,568,294,908	99.9745	2,229,786	0.0177	966,751	0.0078

3. **Resolution:** Resolution regarding the full text and extract of Annual Report and the Annual Results Announcement of the Company for the year 2024

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,820,309,391	99.9747	2,000,386	0.0203	483,651	0.0050
H Shares	2,747,876,017	99.9701	356,000	0.0129	466,000	0.0170
Total	12,568,185,408	99.9737	2,356,386	0.0187	949,651	0.0076

4. **Resolution:** Resolution regarding the audited consolidated financial statements of the Company for the year 2024

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,820,076,677	99.9723	2,237,700	0.0227	479,051	0.0050
H Shares	2,747,876,017	99.9701	356,000	0.0129	466,000	0.0170
Total	12,567,952,694	99.9718	2,593,700	0.0206	945,051	0.0076

5. **Resolution:** Resolution regarding the profit distribution proposal of the Company for the year 2024

Result: Passed

Details:

Types	For	Against	Abstain
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	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,820,910,044	99.9808	1,568,183	0.0159	315,201	0.0033
H Shares	2,748,696,017	99.9999	2,000	0.0001	0	0.0000
Total	12,569,606,061	99.9850	1,570,183	0.0124	315,201	0.0026

6. **Resolution:** Resolution regarding the Company's unrecovered losses amounting to one-third of the total share capital

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,820,659,434	99.9782	1,645,643	0.0167	488,351	0.0051
H Shares	2,748,696,017	99.9999	2,000	0.0001	0	0.0000
Total	12,569,355,451	99.9830	1,647,643	0.0131	488,351	0.0039

7. **Resolution:** Resolution regarding the appointment of external auditor of the Company for the year 2025

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,819,702,309	99.9685	2,796,763	0.0284	294,356	0.0031
H Shares	2,747,886,017	99.9705	812,000	0.0295	0	0.0000
Total	12,567,588,326	99.9689	3,608,763	0.0287	294,356	0.0024

8. **Resolution:** Resolution regarding the provision of guarantees by Xiamen Airlines Company Limited

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,754,669,141	99.3064	67,770,436	0.6899	353,851	0.0037
H Shares	2,628,897,996	95.6416	119,800,021	4.3584	0	0.0000

Total	12,383,567,137	98.5051	187,570,457	1.4920	353,851	0.0029
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9. **Resolution:** Resolution regarding the Plan of Shareholders' Return of China Southern Airlines Company Limited (2025–2027)

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,821,077,344	99.9825	1,395,233	0.0142	320,851	0.0033
H Shares	2,748,696,017	99.9999	2,000	0.0001	0	0.0000
Total	12,569,773,361	99.9863	1,397,233	0.0111	320,851	0.0026

Special Resolutions

10. **Resolution:** Resolution regarding the authorisation to the board of directors to issue shares under the general mandate

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,756,149,974	99.3215	66,313,753	0.6751	329,701	0.0034
H Shares	2,692,687,150	97.9623	56,010,867	2.0377	0	0.0000
Total	12,448,837,124	99.0243	122,324,620	0.9730	329,701	0.0027

11. **Resolution:** Resolution regarding the authorisation to the board of directors to issue the debt financing instruments under the general mandate

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,748,748,700	99.2462	73,715,277	0.7504	329,451	0.0034
H Shares	2,617,865,388	95.2402	130,832,629	4.7598	0	0.0000
Total	12,366,614,088	98.3703	204,547,906	1.6270	329,451	0.0027

12. **Resolution:** Resolution regarding the general mandate to the board of directors to repurchase shares

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,821,151,344	99.9832	1,345,833	0.0137	296,251	0.0031
H Shares	2,748,696,017	99.9999	2,000	0.0001	0	0.0000
Total	12,569,847,361	99.9869	1,347,833	0.0107	296,251	0.0024

Ordinary Resolutions (by accumulative voting method)

Resolution		Number of votes	Percentage of the number of votes against the total number of votes with valid voting rights present at the AGM (%)	Whether elected or not
13.00	Resolution regarding the election of independent non-executive Director of the 10th session of the Board of the Company			
13.01	Resolution regarding the election of Mr. Zhu Haiping as an independent non-executive Director of the 10th session of the Board of the Company	12,563,365,927	99.9353	Yes
14.00	Resolution regarding the election of shareholder representative Supervisor of the 10th session of the Supervisory Committee of the Company			
14.01	Resolution regarding the election of Mr. Zhang Tao as a shareholder representative Supervisor of the 10th session of the Supervisory Committee of the Company	12,546,700,628	99.8028	Yes

More than 50% of the total valid voting rights held by attending Shareholders and authorized proxies were cast in favour of resolutions No. 1 to No. 9 at the AGM. More than 2/3 of the total valid voting rights held by attending Shareholders and authorized proxies were cast in favour of resolution No. 10 to No. 12 at the AGM. Accumulative Voting was used in carrying out the voting

and the counting of voting results in respect of Resolutions No. 13.00 to No. 14.00. As the votes cast for the candidates of independent non-executive Director and shareholder representative Supervisor are more than half of the total number of Shares held by all Shareholders attending the AGM (before accumulation), the candidates have been elected as independent non-executive Director and shareholder representative Supervisor.

According to the requirements of the Listing Rules, KPMG was appointed as the scrutineer in respect of voting at the AGM. *(Note)*

Lv Hui and Huang Kuangchun, PRC lawyers from Beijing Dentons Law Offices, LLP(Guangzhou), attended the AGM and issued legal opinion stating that the convening, holding and voting procedures of the AGM are in compliance with the PRC Company Law, the Regulation of the Shareholders' General Meetings of a Listed Company and other relevant laws, regulations and normative documents, and the articles of association of the Company, and that the eligibility of the persons who attended or were present at the AGM and the convener are lawful and valid, and that voting results of the AGM and the resolutions passed at the AGM are lawful and valid.

Note: Scope of work of KPMG

The poll results were subject to scrutiny by KPMG, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

RESIGNATION OF SUPERVISOR

The supervisory committee of the Company (the “**Supervisory Committee**”) announces that Mr. Ren Ji Dong (“**Mr. Ren**”) has tendered his resignation as the Supervisor and the Chairman of 10th session of the Supervisory Committee due to retirement. The resignation of Mr. Ren has become effective after the approval of the appointment of Mr. Zhang Tao (“**Mr. Zhang**”) as a new Supervisor by the Shareholders at the AGM.

Mr. Ren confirmed that he has no disagreement with the Supervisor Committee and the Company. Mr. Ren confirmed that there are no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders.

The Supervisory Committee would like to express its sincere gratitude to Mr. Ren for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF DIRECTOR AND SUPERVISOR

The Company is pleased to announce that, Mr. Zhu Hai Ping (“**Mr. Zhu**”) is elected as an independent non-executive Director of the 10th session of the Board for a term until the expiration of the term of the current session of the Board, after approval by the Shareholders at the AGM. The appointment of Mr. Zhu has taken effect from the conclusion of the AGM.

Mr. Zhu has confirmed that (i) he met the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and (iii) there are no other factors that may affect the independent non-executive director’s independence at the time of his appointment.

Mr. Zhang is elected as a shareholder representative Supervisor of the 10th session of the Supervisory Committee for a term until the expiration of the term of the current session of the Supervisory Committee, after approval by the Shareholders at the AGM. The appointment of Mr. Zhang has taken effect from the conclusion of the AGM.

Both Mr. Zhu and Mr. Zhang will enter into a service contract with the Company. The biographies and the emolument information of Mr. Zhu and Mr. Zhang have been set out in the announcements of the Company dated 27 December 2024 and 26 March 2025 and the circular of the Company dated 30 April 2025.

The Board and the Supervisory Committee would like to take this opportunity to welcome Mr. Zhu to join the Board, and Mr. Zhang to join the Supervisory Committee.

Save as disclosed above and in the circular of the Company dated 30 April 2025, as at the date of this announcement, (i) Mr. Zhu and Mr. Zhang have not held any directorships in the last three years in publicly companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; (ii) neither of Mr. Zhu and Mr. Zhang had any relationship with any Directors, Supervisors, senior management, substantial or controlling Shareholders of the Company; (iii) neither of Mr. Zhu and Mr. Zhang had any interests in Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) there is no other matter relating to the appointment of Mr. Zhu and Mr. Zhang that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

On 23 May 2025, the Supervisory Committee considered and approved the appointment of Mr. Zhang as the Chairman of the 10th session of the Supervisory Committee.

CHANGE IN COMPOSITION OF AUDIT AND RISK MANAGEMENT COMMITTEE, NOMINATION COMMITTEE, AND AVIATION SAFETY COMMITTEE

On 23 May 2025, the Board considered and approved (i) the appointment of Mr. Zhu as a member of the Audit and Risk Management Committee; (ii) the appointment of Mr. Zhu as a member of the Nomination Committee, and Mr. Zhang Jun Sheng ceased to be a member of the Nomination Committee at the same date; and (iii) the appointment of Mr. Zhu as a member and the chairman of the Aviation Safety Committee, and Mr. Han Wen Sheng ceased to be a member and the chairman of the Aviation Safety Committee at the same date.

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
23 May 2025

As at the date of this announcement, the Directors include Ma Xu Lun and Han Wen Sheng as executive Directors; and Pansy Catilina Chiu King Ho, Guo Wei, Zhang Jun Sheng and Zhu Hai Ping as independent non-executive Directors.