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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)

CANCELLATION OF BOOK CLOSURE PERIOD

References are made to the announcement of the Company dated 4 June 2025 in relation to the closure of register of members for holding the EGM (the “**Original Announcement**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Original Announcement.

The Company hereby announces that, due to the overall arrangement of the EGM, the Company decided to postpone the EGM originally scheduled to be held on Friday, 27 June 2025 to a later date to be notified by the Company. Therefore, the book closure period as set out in the Original Announcement, namely, from Wednesday, 18 June 2025 to Friday, 27 June 2025 (both days inclusive) will be cancelled.

The Company will make further announcement(s) after the date of the EGM and the book closure period are determined.

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 June 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.