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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE PROCEDURAL RULES AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The board (the "**Board**") of directors of China Southern Airlines Company Limited (the "**Company**") announces that the Board convened the ninth meeting of the tenth session of the Board on 28 August 2025 and approved, among others, the resolutions in relation to the proposed amendments to the Articles of Association of the Company (the "**Articles of Association**"), the Procedural Rules of the Shareholders' General Meeting and the Procedural Rules of the Board of Directors (the "**Proposed Amendments**"), and the abolishment of the supervisory committee of the Company (the "**Supervisory Committee**").

In accordance with the "Company Law of the People's Republic of China"（《中華人民共和國公司法》） (the "**Company Law**"), the "Guidelines for the Articles of Association of Listed Companies"（《上市公司章程指引》）, the "Rules for the Shareholders' General Meeting of Listed Companies"（《上市公司股東會規則》）， as well as regulatory requirements, and in combination with the actual situation of the Company, it is proposed that the relevant provisions of the Articles of Association, the Procedural Rules of the Shareholders' General Meeting and the Procedural Rules of the Board of Directors shall be amended accordingly.

The Proposed Amendments to the Articles of Association mainly include (a) removing the section(s) and provisions relating to the Supervisory Committee; and (b) amending the statutory functions and powers of the Supervisory Committee as prescribed by the Company Law to be exercised by the Audit and Risk Management Committee of the Board.

Following the completion of the Proposed Amendments, the Company will no longer have any supervisor or the Supervisory Committee, the statutory functions and powers of the Supervisory Committee as prescribed by the Company Law shall be exercised by the Audit and Risk Management Committee of the Board. Correspondingly, the Procedural Rules of the Supervisory Committee will be abolished.

The resolutions in relation to the Proposed Amendments and the abolishment of the Supervisory

Committee shall be submitted to the extraordinary general meeting of the Company for consideration.

A circular containing, among other things, the full text of the Proposed Amendments together with the notice of the extraordinary general meeting will be despatched to the shareholders of the Company in due course.

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
28 August 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.