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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 THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025; AND (2) ABOLISHMENT OF THE SUPERVISORY COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") 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 EGM

The first extraordinary general meeting of 2025 of the Company (the "**EGM**") was held at 2:30 p.m., on Friday, 12 December 2025 at No. 3301 Conference Room, 33rd Floor, China Southern Airlines Building, No. 68 Qixin Road, Bai Yun District, Guangzhou, Guangdong Province, the PRC. The EGM were 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 Mr. Zhang Jun Sheng who did not attend the EGM due to other business arrangement, other Directors and supervisors of the Company attended the EGM. Some members of the senior management of the Company also attended the EGM. None of the resolutions proposed at the EGM 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 EGM was 18,120,922,035 Shares. 500 shareholders of the Company (the "**Shareholders**") and authorized proxies holding an aggregate of 13,538,597,418 Shares carrying voting rights, representing approximately 74.71% of the total number of voting Shares of the Company, were present at the EGM.

Number of Shareholders and authorized proxies attended the EGM	500
Of which: number of holders of A shares of the Company(the "**A Shareholders**")	497
number of holders of H shares of the Company (the "**H Shareholders**")	3
Total number of voting Shares held (Shares)	13,538,597,418
Of which: total number of Shares held by A Shareholders	10,481,176,846
total number of Shares held by H Shareholders	3,057,420,572

Percentage of the total number of voting Shares of the Company (%)	74.71
Of which: percentage of total number of Shares held by A Shareholders (%)	57.84
percentage of total number of Shares held by H Shareholders (%)	16.87

China Southern Air Holding Company Limited, Nan Lung Holding Limited and Perfect Lines (Hong Kong) Limited, who are directly and indirectly holding an aggregate of 12,053,304,972 Shares, representing approximately 66.52% of the issued share capital of the Company as at the date of this announcement, are required to abstain from voting on the resolutions No. 2 to No. 3 at the EGM. China Southern Air Holding Company Limited, Nan Lung Holding Limited and Perfect Lines (Hong Kong) Limited had abstained from voting in relation to the respective resolutions as disclosed above.

Save as disclosed above, no Shareholder was required to abstain from voting on the resolutions at the EGM 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 EGM pursuant to Rule 13.40 of the Listing Rules.

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

Ordinary Resolutions

1. **Resolution:** the resolution regarding the provision of guarantees by Xiamen Airlines Company Limited for the year 2026.
Result: Passed
Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,358,585,449	98.8303	121,984,235	1.1638	607,162	0.0059
H Shares	2,933,953,890	95.9617	122,736,672	4.0144	730,010	0.0239
Total	13,292,539,339	98.1825	244,720,907	1.8075	1,337,172	0.0100

2. **Resolution:** the resolution regarding the renewal of financial services framework agreement entered into between the Company and China Southern Airlines Group Finance Company Limited and connected transactions.
Result: Passed
Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	993,554,748	92.2770	82,542,900	7.6662	610,262	0.0568

H Shares	390,750,046	87.7506	53,816,490	12.0855	730,000	0.1639
Total	1,384,304,794	90.9528	136,359,390	8.9592	1,340,262	0.0880

3. **Resolution:** the resolution regarding the renewal of finance and lease service framework agreement entered into between the Company and China Southern Air Leasing Company Limited and connected transactions.
Result: Passed
Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1,072,832,148	99.6400	3,261,000	0.3028	614,762	0.0572
H Shares	444,566,536	99.8361	0	0.0000	730,000	0.1639
Total	1,517,398,684	99.6974	3,261,000	0.2142	1,344,762	0.0884

Special Resolutions

4. **Resolution:** the resolution regarding the amendments to the Articles of Association of China Southern Airlines Company Limited and the abolishment of the Supervisory Committee.
Result: Passed
Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,477,142,775	99.9615	3,492,209	0.0333	541,862	0.0052
H Shares	3,056,690,562	99.9761	0	0.0000	730,010	0.0239
Total	13,533,833,337	99.9648	3,492,209	0.0257	1,271,872	0.0095

5. **Resolution:** the resolution regarding the amendments to the Procedural Rules of the Shareholders' General Meeting of China Southern Airlines Company Limited.
Result: Passed
Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,477,167,775	99.9617	3,331,809	0.0317	677,262	0.0066
H Shares	3,056,690,562	99.9761	0	0.0000	730,010	0.0239
Total	13,533,858,337	99.9649	3,331,809	0.0246	1,407,272	0.0105

6. **Resolution:** the resolution regarding the amendments to the Procedural Rules of the Board of Directors of China Southern Airlines Company Limited.
Result: Passed
Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,477,068,825	99.9608	3,363,359	0.0320	745,662	0.0072
H Shares	3,056,690,572	99.9761	0	0.0000	730,000	0.0239
Total	13,533,759,397	99.9642	3,363,359	0.0248	1,475,662	0.0110

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. 3 at the EGM. More than 2/3 of the total valid voting rights held by attending Shareholders and authorized proxies were cast in favour of resolutions No. 4 to No. 6 at the EGM.

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

Lv Hui and Huang Kuangchun, PRC lawyers from Beijing Dentons Law Offices, LLP (Guangzhou), attended the EGM and issued legal opinion stating that the convening, holding and voting procedures of the EGM 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 EGM and the convener are lawful and valid, and that voting results of the EGM and the resolutions passed at the EGM 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.

ABOLISHMENT OF THE SUPERVISORY COMMITTEE

References are made to the announcement of the Company dated 28 August 2025 and the circular of the Company dated 25 November 2025 in relation to, among others, the proposed amendments to the articles of association of the Company (the "**Articles of Association**") and the abolishment of the supervisory committee of the Company (the "**Supervisory Committee**"). The Board announces that the proposed amendments to the Articles of Association and the abolishment of the Supervisory Committee were approved by the

Shareholders at the EGM. Accordingly, the Company will no longer have any supervisor or the Supervisory Committee and the relevant corporate governance systems of the Supervisory Committee such as the Procedural Rules of the Supervisory Committee of China Southern Airlines Company Limited will be abolished simultaneously.

The Company would like to express heartfelt gratitude to all the supervisors for their contributions to the Company during their tenures.

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
12 December 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.