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)*

Independent Non-Executive Directors
Pansy Catilina Chiu King Ho
Guo Wei
Zhang Jun Sheng
Zhu Hai Ping

Employee Director
Zhang Tao

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		M	M	C	
Pansy Catilina Chiu King Ho	M	M	C		
Guo Wei	M	C		M	M
Zhang Jun Sheng	C			M	M
Zhu Hai Ping	M		M		C

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Guangzhou, the People's Republic of China
23 January, 2026