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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)

CLOSURE OF REGISTER OF MEMBERS

The first extraordinary general meeting of 2026 (the "**EGM**") of China Southern Airlines Company Limited (the "**Company**") will be convened and held on Monday, 2 March 2026. A circular in respect of the EGM containing details of the resolution(s) to be proposed at the EGM, together with the notice of the EGM, will be dispatched to the shareholders of the Company in due course.

For the purpose of ascertaining the entitlement of the holders of H shares of the Company who are eligible to attend and vote at the EGM, the register of holders of H shares of the Company will be closed from Wednesday, 11 February 2026 to Monday, 2 March 2026 (both days inclusive). In order to qualify for attending the EGM, all transfer documents of H Shares together with the relevant share certificates must have been lodged with the Company's H share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 10 February 2026 for registration.

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 January 2026

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