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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is published pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As China Southern Airlines Company Limited has published the "Announcement of China Southern Airlines Company Limited on Resignation of Senior Management" on the Shanghai Stock Exchange, the full text of the announcement is set out below for information purpose.

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
29 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.

Stock Code: 600029 Stock Short Name: China South Air Notice No.: Lin 2026-006

ANNOUNCEMENT OF CHINA SOUTHERN AIRLINES COMPANY LIMITED ON RESIGNATION OF SENIOR MANAGEMENT

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of China Southern Airlines Company Limited (the "**Company**") and all its members confirm that the contents of this announcement do not contain any misrepresentations, misleading statements or material omissions, and accept legal responsibilities for the truthfulness, accuracy and completeness of the information contained in this announcement.

On 29 January 2026, the Board of the Company received the resignation application from Mr. Qu Guang Ji. Mr. Qu Guang Ji has applied to resign from the position of the Executive Vice President of the Company due to work changes with effect from 29 January 2026.

Mr. Qu Guang Ji confirmed that he has no disagreement with the Board and the Company, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Qu Guang Ji for his contributions to the development of the Company during his tenure of office of the Executive Vice President of the Company.

The Board of Directors of
China Southern Airlines Company Limited
29 January 2026