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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 2026 (2) APPOINTMENT OF DIRECTOR; AND (3) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE AND REMUNERATION AND ASSESSMENT 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 2026 of the Company (the “**EGM**”) was held at 2:30 p.m., on Monday, 2 March 2026 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 Ms. Pansy Catilina Chiu King Ho who did not attend the EGM due to other business arrangement, other Directors 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 18,120,923,493 Shares. 354 shareholders of the Company (the “**Shareholders**”) and authorized proxies holding an aggregate of 12,393,417,290 Shares carrying voting rights, representing approximately 68.39% of the total number of voting Shares of the Company, were present at the EGM.

Number of Shareholders and authorized proxies attended the EGM	354
Of which: number of holders of A shares of the Company (the “ A Shareholders ”)	352
number of holders of H shares of the Company (the “ H Shareholders ”)	2
Total number of voting Shares held (Shares)	12,393,417,290
Of which: total number of Shares held by A Shareholders	9,585,233,146

total number of Shares held by H Shareholders	2,808,184,144
Percentage of the total number of voting Shares of the Company (%)	68.39
Of which: percentage of total number of Shares held by A Shareholders (%)	52.90
percentage of total number of Shares held by H Shareholders (%)	15.49

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 Resolution

- Resolution:** Resolution regarding the appointment of external auditor of the Company for the year 2026 and the determination of their remuneration
Result: Passed
Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	9,584,770,982	99.9951	329,763	0.0034	132,401	0.0015
H Shares	2,808,184,144	100.0000	0	0.0000	0	0.0000
Total	12,392,955,126	99.9962	329,763	0.0026	132,401	0.0012

Ordinary Resolution (by accumulative voting method)

Resolution	Number of votes	Percentage of the number of votes against the total number of votes with valid voting rights present at the EGM (%)	Whether elected or not
2.00	Resolution regarding the election of executive Director of the 10th session of the Board of the Company		
2.01	12,388,120,076	99.9572	Yes

More than 50% of the total valid voting rights held by attending Shareholders and authorized proxies were cast in favour of resolution No. 1 at the EGM. Accumulative Voting was used in carrying out the voting and the counting of voting results in respect of Resolution No. 2.00. As the votes cast for the candidate of the executive Director are more than half of the total number of Shares held by all Shareholders attending the EGM (before accumulation), the candidate has been elected as executive Director.

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 Zhang Xiuting, 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.

APPOINTMENT OF DIRECTOR

The Company is pleased to announce that, Mr. Cai Zhizhou (“**Mr. Cai**”) is elected as an executive Director of the 10th session of the Board for a term until the expiration of the term of the current session of the Board, after approval by the Shareholders at the EGM. The appointment of Mr. Cai has taken effect from the conclusion of the EGM.

Mr. Cai will enter into a service contract with the Company. The biographies and the emolument information of Mr. Cai have been set out in the announcement of the Company dated 29 January 2026 and the circular of the Company dated 6 February 2026.

The Board would like to take this opportunity to welcome Mr. Cai to join the Board.

Save as disclosed above and in the circular of the Company dated 6 February 2026, as at the date of this announcement, (i) Mr. Cai have not held any directorships in the last three years in publicly companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; (ii) Mr. Cai does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (iii) Mr. Cai does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) there is no other matter relating to the appointment of Mr. Cai that needs to be brought to the attention of the Shareholders, nor is there any other information to be

disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE AND REMUNERATION AND ASSESSMENT COMMITTEE

On 2 March 2026, the Board considered and approved the appointment of Mr. Cai as a member of each of the Nomination Committee and the Remuneration and Assessment Committee, and Mr. Han Wen Sheng ceased to be a member of each of the Nomination Committee and the Remuneration and Assessment Committee at the same date.

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
2 March 2026

As at the date of this announcement, the Directors include Ma Xu Lun, Han Wen Sheng and Cai Zhi Zhou 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.