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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 Appointment 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 April 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.

Stock Code: 600029 Stock Short Name: China South Air Notice No.: Lin 2026-021

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

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of 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 April, 2026, China Southern Airlines Company Limited (the "**Company**") held the fifteenth meeting of the tenth session of the Board. The number of Directors supposed to be present for consideration was eight, of which eight attended the consideration in person. After deliberation and voting by the Directors present at the Board meeting, the following resolution was unanimously passed:

Agreed that Mr. Liang Shuang ("**Mr. Liang**") appointed to be the Vice President of the Company.

The above senior management will serve for a term consistent with that of the current session of the Board.

The manner and procedure for considering the above resolution were in compliance with the provisions of the Company Law and the Articles of Association of the Company.

The Board of Directors of
China Southern Airlines Company Limited

29 April 2026

Attachment: Resume of Mr. Liang Shuang

Liang Shuang, male, born in April 1972 (aged 54), graduated from Northern Jiaotong University, majoring in Transportation Management Engineering, holding a bachelor's degree, and obtained a postgraduate qualification in the Party School of the CPC Central Committee, majoring in Economics (Political Economy) while employed. He is an assistant economist and a member of the Chinese Communist Party. Mr. Liang started his career in July 1996, and served as the Deputy General Manager of the Product Service Department of Air China Limited. He served as a member of the Party Committee and Deputy General Manager of Shanghai Branch of Air China Limited in June 2015; Deputy General Manager of Passenger Services of Air Macau Limited in July 2018; Deputy Party Secretary and General Manager of the Ground Service Department of Air China Limited in September 2021; Deputy Party Secretary and Director of the Business Committee of Air China Limited in June 2024; a member of the Party Leadership Group of China Southern Air Holding Company Limited in March 2026. Since April 2026, he has served as the Vice President and member of the Party Leadership Group of China Southern Air Holding Company Limited.