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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)

ANNOUNCEMENT IN RELATION TO APPROVAL BY SSE OF THE APPLICATION FOR THE ISSUANCE OF A SHARES TO SPECIFIC INVESTORS OF THE COMPANY

References are made to the announcements of China Southern Airlines Company Limited (the “**Company**”) dated 29 April 2026 and 6 July 2026, and the circular of the Company dated 14 May 2026 (the “**Circular**”) in relation to the proposed issuance of not more than 5,436,289,835 new A Shares (including 5,436,289,835 A Shares) to not more than 35 specific investors (including CSAH) (the “**Issuance of A Shares to Specific Investors**”). Unless otherwise defined, the terms used herein shall have the same meaning as defined in the Circular.

The Company recently received the “Exchange Review Opinion Regarding the Issuance of Shares to Specific Investors by China Southern Airlines Company Limited ” (《關於中國南方航空股份有限公司向特定對象發行股票的交易所審核意見》) issued by the Shanghai Stock Exchange (the “**SSE**”), the specific opinion of which is as follows:

“The application for the share issuance to specific investors by China Southern Airlines Company Limited meets the issuance conditions, listing requirements, and information disclosure requirements. The SSE will submit the company’s application documents to the CSRC for registration upon receipt thereof.”

The Issuance of A Shares to Specific Investors is subject to the registration approval of the CSRC before it can be implemented, and uncertainties remain as to whether such approval will be granted, as well as the timing thereof.

The Company will disclose the relevant information in a timely manner according to the progress of relevant matters. Investors are advised to pay attention to the investment risks.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares, and are recommended to seek professional advice if they are in any doubt about their position and as to actions that they should take.

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
13 August 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.