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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Southern Airlines Company Limited (the “**Company**”) hereby announces that a Board meeting will be held on Friday, 28 August 2026 for the purpose of considering and approving, inter alia, the interim results of the Company for the six months ended 30 June 2026 and the payment of an interim dividend, if any.

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
14 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.