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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 THE CSRC OF THE REGISTRATION APPLICATION FOR THE ISSUANCE OF A SHARES TO SPECIFIC ENTITIES OF THE COMPANY

References are made to the announcements of China Southern Airlines Company Limited (the “**Company**”) dated 29 April 2026, 6 July 2026 and 13 August 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). Unless otherwise defined, the terms used herein shall have the same meaning as defined in the Circular.

The Company recently received the “Approval of registration in relation to the Issuance of Shares to Specific Entities by China Southern Airlines Company Limited (關於同意中國南方航空股份有限公司向特定對象發行股票註冊的批復)” (Zheng Jian Xu Ke [2026] No. 2352) (the “**Approval**”) issued by the CSRC. The main contents of the Approval are as follows:

1. The registration application of the issuance of shares to specific entities by the Company is hereby approved.
2. The issuance by the Company shall be conducted strictly in accordance with the application documents and issuance plan submitted to Shanghai Stock Exchange.
3. The Approval shall be valid for twelve months from the date of the approval of registration.
4. If there is any material event of the Company from the date of the approval of registration to the date of completion of the issuance of shares, the Company shall make timely report to the Shanghai Stock Exchange and handle the matters in accordance with the relevant regulations.

The board of directors of the Company will handle the matters in relation to the issuance of shares to specific entities within the prescribed period and fulfil the information disclosure obligations in a timely manner in accordance with relevant laws and regulations, requirements of the Approval and the authorisation from the shareholders' meeting of the Company.

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
8 September 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.