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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)**

**CHANGE OF ADDRESS OF PLACE OF BUSINESS**

The board of directors (the “**Board**”) of China Southern Airlines Company Limited (the “**Company**”) announces that the place of business of the Company in the People’s Republic of China has been changed to China Southern Airlines Building, 68 Qixin Road, Baiyun District, Guangzhou (Postcode 510403), with effect from the date of this announcement.

Saved as disclosed above, the registered address of the Company, website of the Company, email address and other information remain unchanged.

By order of the Board  
**China Southern Airlines Company Limited**  
**Xie Bing**  
*Company Secretary*

Guangzhou, the People’s Republic of China

17 May 2018

*As at the date of this announcement, the Directors include Wang Chang Shun, Tan Wan Geng and Zhang Zi Fang as executive Directors; and Zheng Fan, Gu Hui Zhong, Tan Jin Song and Jiao Shu Ge as independent non-executive Directors.*