



**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)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Southern Airlines Company Limited are set out below.

### Executive Directors

Wang Chang Shun (*Chairman*)

Ma Xu Lun (*Vice Chairman and President*)

Han Wen Sheng (*Executive Vice President*)

### Independent Non-Executive Directors

Zheng Fan

Gu Hui Zhong

Tan Jin Song

Jiao Shu Ge

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Board Committee</b><br><b>Director</b> | <b>Audit and Risk Management Committee</b> | <b>Remuneration and Assessment Committee</b> | <b>Nomination Committee</b> | <b>Strategic and Investment Committee</b> | <b>Aviation Safety Committee</b> |
|---|--|--|-----------------------------|---|----------------------------------|
| Wang Chang Shun                           |  |  | M                           | C   |                                  |
| Ma Xu Lun                                 |  |  |                             |   | C                                |
| Han Wen Sheng                             |  | M  |                             |   |                                  |
| Zheng Fan                                 |  | M  | C                           |   | M                                |
| Gu Hui Zhong                              | M  | C  |                             | M   |                                  |
| Tan Jin Song                              | C  |  |                             |   | M                                |
| Jiao Shu Ge                               | M  |  | M                           | M   |                                  |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Guangzhou, the People's Republic of China  
8 May 2019