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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 (the “**Board**”) of directors of China Southern Airlines Company Limited (the “**Company**”) hereby announces that a Board meeting will be held on Tuesday, 27 August 2019 for the purpose of considering and approving, inter alia, the interim results of the Company for six months ended 30 June 2019 and the payment of an interim dividend, if any.

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

Guangzhou, the People's Republic of China  
27 June 2019

*As at the date of this announcement, the Directors include Wang Chang Shun, Ma Xu Lun and Han Wen Sheng as executive Directors; and Zheng Fan, Gu Hui Zhong, Tan Jin Song and Jiao Shu Ge as independent non-executive Directors.*