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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 Thursday, 29 August 2024 for the purpose of considering and approving, inter alia, the interim results of the Company for the six months ended 30 June 2024 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  
28 June 2024

*As at the date of this announcement, the Directors include Ma Xu Lun, Han Wen Sheng and Luo Lai Jun as executive Directors; and Pansy Catilina Chiu King Ho, Gu Hui Zhong, Guo Wei and Cai Hong Ping as independent non-executive Directors.*