



# 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)**

## **Appointment of Supervisor**

The Company is pleased to announce that Ms Zhang Wei was appointed as a supervisor of the Fifth Session of the Supervisory Committee of the Company on 25 June 2008 after approval by shareholders of the Company at the 2007 AGM.

The Company and all members of its board of directors hereby confirm the truthfulness, accuracy and completeness of the contents of this announcement and jointly and severally accept full responsibility for any false representation, misleading statement or material omission herein contained.

China Southern Airlines Company Limited (the “Company”) is pleased to announce that Ms Zhang Wei was appointed as a supervisor of the Fifth Session of the Supervisory Committee of the Company (“Supervisory Committee”) on 25 June 2008 after approval by shareholders of the Company at the annual general meeting of the Company for the year 2007 (the “2007 AGM”). The particulars of Ms Zhang Wei are set out below:

### **Biography of Zhang Wei**

Ms. Zhang Wei, aged 41, graduated from Tianjin University majoring in investment skills & economics. She holds a master of science in chemical engineering. Ms. Zhang started her career in September 1988 and served as the General Manager Assistant and Vice General Manager of the Finance Department of the Company, the Vice Director of the Supervisory Bureau and the Director of the Audit Division of China Southern Air Holding Company (“CSAHC”), and the General Manager and Party Secretary of China Southern Airlines Group Finance Company Limited. She has been the Vice Director of the Supervisory Bureau and the Director of the Audit Division of CSAHC since October 2007. She has also been the supervisor of China Southern Airlines Group Finance Company Limited, Southern Airlines (Group) Import and Export Trading Company and Southern Airlines Culture and Media Co., Ltd. since October 2007, March 2008 and April 2008 respectively. Ms. Zhang has not held any directorships in or been a supervisor of other publicly listed companies in the last three years.

The term of service of Ms. Zhang commences from 25 June 2008 until the expiry of the term of service of the Fifth Session of the Supervisory Committee. The Supervisory Committee will exercise the power, given by the shareholders of the Company, to determine the remuneration of Ms. Zhang with reference to her duties and responsibilities.

Ms. Zhang does not have any relationship with any directors, supervisors, senior management, substantial or controlling shareholders of the Company. She does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. There are no other matters that need to be brought to the attention of holders of securities of the Company in connection with Ms. Zhang's appointment. The Company also confirms that there is no information relating to Ms. Zhang's appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**China Southern Airlines Company Limited**  
**Liu Wei and Xie Bing**  
*Joint Company Secretaries*

Guangzhou, the People's Republic of China  
26 June 2008

*As at the date of this announcement, the directors of the Company include Liu Shao Yong, Li Wen Xin, Wang Quan Hua, Zhao Liu An, Si Xian Min, Tan Wan Geng, Xu Jie Bo and Chen Zhen You as executive directors; and Wang Zhi, Sui Guang Jun, Gong Hua Zhang and Lam Kwong Yu as independent non-executive directors.*