



# 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)

## ANNOUNCEMENT

Reference is made to announcements of China Southern Airlines Company Limited (the "Company") on 25 June 2008 and 26 June 2008.

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.

Pursuant to the resolutions passed at the 2007 annual general meeting of the Company on 25 June 2008, the Company has appointed Ms Zhang Wei as a supervisor of the Fifth Session of the Supervisory Committee of the Company ("Supervisory Committee") with effect on that date and authorized the Supervisory Committee to determine her remuneration. The remuneration of Ms Zhang Wei for the year 2008 has been fixed at RMB21,500 (before tax) with reference to her term of office, duties and responsibilities by the Supervisory Committee.

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  
4 July 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.*