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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)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Southern Airlines Company Limited (the “**Company**”) and all of its members confirm that this announcement does not contain any misrepresentation, misleading statement or material omission, and accept legal responsibility for the truthfulness, accuracy and completeness of the contents of this announcement.

POLL RESULTS OF AGM

The annual general meeting for the year 2025 of the Company (the “**AGM**”) was held at 2:30 p.m. on Friday, 29 May 2026 at No. 3301 Conference Room, 33rd Floor, China Southern Airlines Building, No. 68 Qixin Road, Bai Yun District, Guangzhou, Guangdong Province, the PRC. The AGM was convened by the Board and was chaired and presided over by Mr. Han Wen Sheng, the Vice chairman of the Board. Save for chairman of the Board Mr. Ma Xu Lun and independent non-executive Director Ms. Pansy Catilina Chiu King Ho who did not attend the AGM due to other business arrangement, other Directors of the Company attended the AGM. Some members of the senior management of the Company also attended the AGM. None of the resolutions proposed at the AGM was vetoed or amended.

The total number of shares (the “**Shares**”) of the Company entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 18,120,968,872 Shares. 1,823 shareholders of the Company (the “**Shareholders**”) and authorized proxies holding an aggregate of 13,893,255,628 Shares carrying voting rights, representing approximately 76.67% of the total number of voting Shares of the Company, were present at the AGM.

Number of Shareholders and authorized proxies attended the AGM	1,823
Of which: number of holders of A shares of the Company (the “ A Shareholders ”)	1,820
number of holders of H shares of the Company (the “ H Shareholders ”)	3
Total number of voting Shares held (Shares)	13,893,255,628
Of which: total number of Shares held by A Shareholders	10,599,873,266
total number of Shares held by H Shareholders	3,293,382,362
Percentage of the total number of voting Shares of the Company (%)	76.67
Of which: percentage of total number of Shares held by A	58.50

Shareholders (%)	
percentage of total number of Shares held by H Shareholders (%)	18.17

China Southern Air Holding Company Limited, Nan Lung Holding Limited and Perfect Lines (Hong Kong) Limited, who are directly and indirectly holding an aggregate of 12,053,304,972 Shares, representing approximately 66.52% of the issued share capital of the Company as at the date of this announcement, are required to abstain from voting on the resolutions No. 6 and No. 10 to No. 15 at the AGM. China Southern Air Holding Company Limited, Nan Lung Holding Limited and Perfect Lines (Hong Kong) Limited had abstained from voting in relation to the respective resolutions as disclosed above.

Save as disclosed above, no Shareholder was required to abstain from voting on the resolutions at the AGM pursuant to The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders who were entitled to attend but were required to abstain from voting in favor of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

All resolutions as set out in the notice of the AGM were duly passed and the poll results are as follows:

Ordinary Resolutions

- Resolution:** Resolution regarding the Report of the Board of the Directors of China Southern Airlines Company Limited for the year 2025

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10, 589, 397, 009	99. 9011	8, 963, 357	0. 0845	1, 512, 900	0. 0144
H Shares	3, 292, 870, 356	99. 9844	304, 000	0. 0092	208, 006	0. 0064
Total	13, 882, 267, 365	99. 9209	9, 267, 357	0. 0667	1, 720, 906	0. 0124

- Resolution:** Resolution regarding the full text and extract of Annual Report and the Annual Results Announcement of China Southern Airlines Company Limited for the year 2025

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10, 589, 507, 542	99. 9022	8, 799, 924	0. 0830	1, 565, 800	0. 0148
H Shares	3, 292, 870, 356	99. 9844	304, 000	0. 0092	208, 006	0. 0064

Total	13,882,377,898	99.9217	9,103,924	0.0655	1,773,806	0.0128
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3. **Resolution:** Resolution regarding the audited consolidated financial statements of China Southern Airlines Company Limited for the year 2025

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,588,885,650	99.8963	9,309,516	0.0878	1,678,100	0.0159
H Shares	3,290,810,356	99.9219	2,364,000	0.0717	208,006	0.0064
Total	13,879,696,006	99.9024	11,673,516	0.0840	1,886,106	0.0136

4. **Resolution:** Resolution regarding the profit distribution proposal of China Southern Airlines Company Limited for the year 2025

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,589,475,942	99.9019	9,065,824	0.0855	1,331,500	0.0126
H Shares	3,293,382,356	99.9999	0	0.0000	6	0.0001
Total	13,882,858,298	99.9251	9,065,824	0.0652	1,331,506	0.0097

5. **Resolution:** Resolution regarding China Southern Airlines Company Limited's unrecovered losses amounting to one-third of the total share capital

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,588,729,923	99.8948	9,551,957	0.0901	1,591,386	0.0151
H Shares	3,293,382,356	99.9999	0	0.0000	6	0.0001
Total	13,882,112,279	99.9197	9,551,957	0.0687	1,591,392	0.0116

Additional Ordinary Resolutions

6. **Resolution:** Resolution regarding the Satisfaction of the Conditions of the Issue of A Shares to Specific Entities by China Southern Airlines Company Limited

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 119, 958, 330	93. 6886	74, 381, 914	6. 2223	1, 064, 086	0. 0891
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 130, 137	95. 3890	85, 468, 427	4. 5542	1, 064, 092	0. 0568

7. **Resolution:** Resolution regarding the Feasibility Report on the Use of Proceeds from the Issue of A Shares to Specific Entities by China Southern Airlines Company Limited

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10, 524, 560, 966	99. 2894	74, 225, 814	0. 7003	1, 086, 486	0. 0103
H Shares	3, 282, 295, 843	99. 6633	11, 086, 513	0. 3366	6	0. 0001
Total	13, 806, 856, 809	99. 3781	85, 312, 327	0. 6140	1, 086, 492	0. 0079

8. **Resolution:** Resolution regarding the Report on Use of Proceeds from the Previous Fund-Raising Activities of China Southern Airlines Company Limited

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10, 529, 530, 456	99. 3363	68, 884, 124	0. 6498	1, 458, 686	0. 0139
H Shares	3, 293, 268, 080	99. 9965	114, 276	0. 0034	6	0. 0001
Total	13, 822, 798, 536	99. 4928	68, 998, 400	0. 4966	1, 458, 692	0. 0106

9. **Resolution:** Resolution regarding the Impacts of Dilution of Current Returns of the Issue of Shares to Specific Entities and the Remedial Returns Measures and the Undertakings from Controlling Shareholder, Directors and Senior Management of the Company on the Relevant Measures

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,525,080,966	99.2944	73,705,714	0.6953	1,086,586	0.0103
H Shares	3,282,295,845	99.6633	11,086,515	0.3366	2	0.0001
Total	13,807,376,811	99.3818	84,792,229	0.6103	1,086,588	0.0079

Additional Special Resolutions

- 10. Resolution:** Resolution regarding the Demonstration and Analysis Report relating to China Southern Airlines Company Limited's Plan on Issue of Shares to Specific Entities

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1,120,049,830	93.6963	74,060,114	6.1954	1,294,386	0.1083
H Shares	670,171,807	98.3726	11,086,513	1.6273	6	0.0001
Total	1,790,221,637	95.3938	85,146,627	4.5371	1,294,392	0.0691

- 11.00 Resolution:** Resolution regarding the Proposal of the Issue of A Shares to Specific Entities by China Southern Airlines Company Limited (The resolution has been passed by voting on each of the following resolutions):

- 11.01 Resolution:** Types of Shares to be issued and the nominal value

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1,120,109,178	93.7012	74,007,066	6.1910	1,288,086	0.1078
H Shares	670,171,807	98.3726	11,086,513	1.6273	6	0.0001
Total	1,790,280,985	95.3970	85,093,579	4.5343	1,288,092	0.0687

- 11.02 Resolution:** Issue method and period

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 119, 985, 178	93. 6909	74, 106, 666	6. 1992	1, 312, 486	0. 1099
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 156, 985	95. 3904	85, 193, 179	4. 5396	1, 312, 492	0. 0700

11.03 Resolution: Subscribers and subscription method

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 119, 939, 478	93. 6870	74, 359, 166	6. 2204	1, 105, 686	0. 0926
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 111, 285	95. 3880	85, 445, 679	4. 5530	1, 105, 692	0. 0590

11.04 Resolution: Price benchmark date, issue price and pricing method

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 119, 707, 278	93. 6676	74, 563, 066	6. 2374	1, 133, 986	0. 0950
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 789, 879, 085	95. 3756	85, 649, 579	4. 5639	1, 133, 992	0. 0605

11.05 Resolution: Number of shares to be issued

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 119, 932, 678	93. 6865	74, 336, 566	6. 2185	1, 135, 086	0. 0950

H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 104, 485	95. 3876	85, 423, 079	4. 5518	1, 135, 092	0. 0606

11.06 Resolution: Lock-up period

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 120, 550, 178	93. 7381	73, 664, 966	6. 1623	1, 189, 186	0. 0996
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 721, 985	95. 4205	84, 751, 479	4. 5160	1, 189, 192	0. 0635

11.07 Resolution: Proceeds raised and the use of proceeds

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 120, 074, 978	93. 6984	74, 096, 166	6. 1984	1, 233, 186	0. 1032
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 246, 785	95. 3952	85, 182, 679	4. 5390	1, 233, 192	0. 0658

11.08 Resolution: Place of listing

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 121, 363, 778	93. 8062	72, 845, 266	6. 0937	1, 195, 286	0. 1001
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 791, 535, 585	95. 4639	83, 931, 779	4. 4723	1, 195, 292	0. 0638

11.09 Resolution: The arrangement for the distribution of undistributed profits accumulated before the issue of A Shares to specific entities

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 120, 687, 078	93. 7496	73, 448, 166	6. 1442	1, 269, 086	0. 1062
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 858, 885	95. 4278	84, 534, 679	4. 5045	1, 269, 092	0. 0677

11.10 Resolution: Validity period of this resolution regarding the issue of A Shares to specific entities

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 119, 861, 978	93. 6806	74, 263, 266	6. 2123	1, 279, 086	0. 1071
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 033, 785	95. 3838	85, 349, 779	4. 5479	1, 279, 092	0. 0683

12. Resolution: Resolution regarding the Preliminary Proposal of the Issue of A Shares to Specific Entities by China Southern Airlines Company Limited

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 119, 588, 030	93. 6576	74, 694, 214	6. 2484	1, 122, 086	0. 0940
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 789, 759, 837	95. 3692	85, 780, 727	4. 5709	1, 122, 092	0. 0599

13. Resolution: Resolution regarding the Connected Transactions Involved in the Issue of A Shares to Specific Entities

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)

A Shares	1, 119, 881, 878	93. 6822	74, 381, 566	6. 2222	1, 140, 886	0. 0956
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 053, 685	95. 3849	85, 468, 079	4. 5542	1, 140, 892	0. 0609

- 14. Resolution:** Resolution regarding the Conditional Subscription Agreement in relation to the Subscription of A Shares Entered into between China Southern Airlines Company Limited and the Specific Entity

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 120, 090, 778	93. 6997	74, 175, 366	6. 2050	1, 138, 186	0. 0953
H Shares	670, 171, 809	98. 3726	11, 086, 515	1. 6273	2	0. 0001
Total	1, 790, 262, 587	95. 3960	85, 261, 881	4. 5432	1, 138, 188	0. 0608

- 15. Resolution:** Resolution regarding the Board or the Authorised Person(s) thereof being Authorised by the General Meeting with Full Power to Deal with All Matters relating to the Issue of A Shares to Specific Entities

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	1, 119, 913, 930	93. 6849	74, 359, 514	6. 2204	1, 130, 886	0. 0947
H Shares	670, 171, 807	98. 3726	11, 086, 513	1. 6273	6	0. 0001
Total	1, 790, 085, 737	95. 3866	85, 446, 027	4. 5530	1, 130, 892	0. 0604

Special Resolutions

- 16. Resolution:** Resolution regarding the authorisation by the general meeting of China Southern Airlines Company Limited to the board of directors to issue shares under the general mandate

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)

A Shares	10,520,101,933	99.2474	78,160,633	0.7373	1,610,700	0.0153
H Shares	3,192,505,094	96.9369	100,877,262	3.0630	6	0.0001
Total	13,712,607,027	98.6997	179,037,895	1.2886	1,610,706	0.0117

- 17. Resolution:** Resolution regarding the authorisation by the general meeting of China Southern Airlines Company Limited to the board of directors to issue the debt financing instruments under the general mandate

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,517,881,267	99.2264	80,369,299	0.7582	1,622,700	0.0154
H Shares	3,133,170,151	95.1353	160,212,205	4.8646	6	0.0001
Total	13,651,051,418	98.2566	240,581,504	1.7316	1,622,706	0.0118

- 18. Resolution:** Resolution regarding the general mandate by the general meeting of China Southern Airlines Company Limited to the board of directors to repurchase shares

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
A Shares	10,589,137,556	99.8987	9,403,524	0.0887	1,332,186	0.0126
H Shares	3,293,382,356	99.9999	0	0.0000	6	0.0001
Total	13,882,519,912	99.9227	9,403,524	0.0676	1,332,192	0.0097

Ordinary Resolution

- 19. Resolution:** Resolution regarding the formulation of Administrative Measures on Remuneration of Directors and Senior Management of China Southern Airlines Company Limited

Result: Passed

Details:

Types	For		Against		Abstain	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)

A Shares	10,587,716,708	99.8853	10,487,358	0.0989	1,669,200	0.0158
H Shares	3,293,382,356	99.9999	0	0.0000	6	0.0001
Total	13,881,099,064	99.9125	10,487,358	0.0754	1,669,206	0.0121

More than 50% of the total valid voting rights held by attending Shareholders and authorized proxies were cast in favour of resolution No.1 to No.9 and No.19 at the AGM. More than 2/3 of the total valid voting rights held by attending Shareholders and authorized proxies were cast in favour of resolution No. 10 to No.18 at the AGM.

According to the requirements of the Listing Rules, SHINEWING (HK) CPA Limited was appointed as the scrutineer in respect of voting at the AGM. *(Note)*

Lv Hui and Huang Kuangchun, PRC lawyers from Beijing Dentons Law Offices, LLP (Guangzhou), attended the AGM and issued legal opinion stating that the convening, holding and voting procedures of the AGM are in compliance with the PRC Company Law, the Regulation of the Shareholders' General Meetings of a Listed Company and other relevant laws, regulations and normative documents, and the articles of association of the Company, and that the eligibility of the persons who attended or were present at the AGM and the convener are lawful and valid, and that voting results of the AGM and the resolutions passed at the AGM are lawful and valid.

Note: Scope of work of SHINEWING (HK) CPA Limited

The poll results were subject to scrutiny by SHINEWING (HK) CPA Limited ("SHINEWING"), whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to SHINEWING. The work performed by SHINEWING in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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
29 May 2026

As at the date of this announcement, the Directors include Ma Xu Lun, Han Wen Sheng and Cai Zhi Zhou as executive Directors; Pansy Catilina Chiu King Ho, Guo Wei, Zhang Jun Sheng and Zhu Hai Ping as independent non-executive Directors; and Zhang Tao as Employee Director.