

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LATEST UPDATE ON THE PROPOSED SPIN-OFF AND LISTING OF A NON-WHOLLY OWNED SUBSIDIARY

References are made to the announcements of China Southern Airlines Company Limited (the “**Company**”) dated 30 November 2022, 28 March 2023, 28 April 2023, 19 May 2023 and 2 January 2024, and the circular of the Company dated 4 April 2023 (the “**Circular**”) in relation to the proposed spin-off by the Company of China Southern Air Logistics Company Limited (the “**China Southern Air Logistics**”). Unless otherwise defined, the terms used herein shall have the same meaning as those defined in the Circular.

In view of the current change in market environment, with an aim to coordinate the capital operation planning, China Southern Air Logistics, after thorough communication and prudent evaluation, intended to withdraw the relevant application documents for listing on the SSE. The withdrawal of the listing application on the SSE will not have a material impact on the Company and China Southern Air Logistics, will not have a material adverse impact on the Company’s existing production and operating activities and financial condition, nor will it affect the implementation of the Company’s future strategic plans.

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
21 February 2025

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, Guo Wei and Zhang Jun Sheng as independent non-executive Directors.