

CHINA SOUTHERN AIRLINES CO LTD  
Form 6-K  
April 27, 2012

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of**

**the Securities Exchange Act of 1934**

April 27, 2012

**CHINA SOUTHERN AIRLINES COMPANY LIMITED**

(Translation of registrant's name into English)

278 Jichang Road

Guangzhou, Guangdong 510405

People's Republic of China

(Address of principal executive offices)

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(Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.)

Form 20-F.  Form 40-F.

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes  No.

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):  
82-\_\_\_\_\_.)

China Southern Airlines Company Limited (the “Company”) published the following announcements on April 27, 2012 on the Hong Kong Stock Exchange’s website at:

<http://www.hkexnews.hk/listedco/listconews/sehk/2012/0427/LTN20120427746.pdf> with respect to the proposed amendment to the Articles of Association of the Company;

<http://www.hkexnews.hk/listedco/listconews/sehk/2012/0427/LTN20120427767.pdf> with respect to the supplemental notice of the annual general meeting;

<http://www.hkexnews.hk/listedco/listconews/sehk/2012/0427/LTN20120427784.pdf> with respect to the second form of proxy for the annual general meeting;

<http://www.hkexnews.hk/listedco/listconews/sehk/2012/0427/LTN20120427794.pdf> with respect to a notification letter; and

<http://www.hkexnews.hk/listedco/listconews/sehk/2012/0427/LTN20120427806.pdf> with respect to the “Announcement of the Board of Directors of China Southern Airlines Company Limited” that the Company had published on the Shanghai Stock Exchange.

English versions of the announcements are included in this Form 6-K of the Company.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CHINA SOUTHERN AIRLINES COMPANY LIMITED

By: /s/ Liu Wei and Xie Bing\_\_\_\_\_

Name: Liu Wei and Xie Bing

Title: Joint Company Secretaries

Date: April 27, 2012





















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## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is published pursuant to Rule 13.09(2) of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

As China Southern Airlines Company Limited (the “Company”) has published the “Announcement of the Board of Directors of China Southern Airlines Company Limited” on the Shanghai Stock Exchange, the full text of the announcement is set out below for information purpose.

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

*Joint Company Secretaries*

Guangzhou, the People’s Republic of China

27 April 2012

*As at the date of this announcement, the Directors include Si Xian Min, Wang Quan Hua and Yuan Xin An as non-executive Directors, Tan Wan Geng, Zhang Zi Fang, Xu Jie Bo and Chen Zhen You as executive Directors; and Gong Hua Zhang, Wei Jin Cai, Ning Xiang Dong and Liu Chang Le as independent non-executive Directors.*



Stock short name: China South Air Stock Code: 600029 Notice No.: Lin 2012-010

**ANNOUNCEMENT of the Board of DIRECTORS**

**OF**

**China Southern Airlines Company Limited**

The board (the "Board") of directors (the "Directors") of the Company and all of its members confirm that the contents of this announcement does not contain misrepresentations, misleading statements or material omission, and jointly and severally accept full responsibilities for the truthfulness, accuracy and completeness of the information contained in this announcement.

According to the provisions of the Articles of Association of China Southern Airlines Company Limited (the "Company"), the Board passed the following resolution by means of written resolution on 27 April 2012:

Approved the appointment of Mr. Yuan Xifan as the Chief Engineer of China Southern Airlines Company Limited.

The number of Directors supposed to be present was 11, of which 11 attended in person. The Directors approved the above resolution unanimously after consideration. The manner and procedures for considering the relevant resolution were in compliance with the provisions of the Company Law of the People's Republic of China (the "Company Law"), and the Articles of Association of the Company (the "Articles of Association").

Opinion of the Independent Directors:

The above candidate for the Chief Engineer of the Company fulfils the relevant qualifications as provided in the Company Law and the Articles of Association, its nomination and appointment procedures are in compliance with the provisions of the Company Law and Articles of Association, and we agree with such appointment approved by the Board.

Independent Directors:



Gong Hua Zhang, Wei Jin Cai, Ning Xiang Dong and Liu Chang Le

**The Board of**

**China Southern Airlines Company Limited**

27 April 2012

Appendix: Resume of Mr. Yuan Xifan

**Mr. Yuan Xifan**, aged 50, graduated from Civil Aviation Institute of China majoring in aviation radio, and was subsequently awarded with the master's degree in aviation safety management from the École Nationale de l'Aviation Civile (ENAC) and Ecole Nationale Supérieure d'Ingenieurs de Construction Aeronautique (ENSICA) in France and an Executive Master of Business Administration (EMBA) degree from Tsinghua University, and is a senior engineer. Mr. Yuan began his career in 1982. Mr. Yuan served as the deputy director of repair and maintenance workshop of Guangzhou Aircraft Maintenance Engineering Co., Ltd., the deputy general manager of the aircraft maintenance engineering division, the director of quality management and director of integrated business management of aircraft maintenance engineering division of the Company, and the deputy general manager of MTU Maintenance Zhuhai Co., Ltd. Mr. Yuan served as the deputy general manager of Guangzhou Aircraft Maintenance Engineering Co., Ltd. from March 2009 to January 2011. Mr. Yuan has been the general manager of the aircraft engineering division of the Company since 2011. He is also a director of Guangzhou Aircraft Maintenance Engineering Co., Ltd.