(A joint stock company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立之股份有限公司)

(Stock code 股份代號:1055)

28 April 2025

Dear registered shareholder(s),

## Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 28 February 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Southern Airlines Company Limited (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.csair.com">www.csair.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

## Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications (Note2), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note2) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to <a href="mailto:csair.ecom@computershare.com.hk">csair.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to csair.ecom@computershare.com.hk.

By order of the Board

China Southern Airlines Company Limited
Chen Wei Hua and Liu Wei

Joint Company Secretaries

Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 有關以電子方式發佈公司通訊安排的提示信函 (層性))

根據日期為2024年2月28日有關「以電子方式發佈公司通訊之安排」之通知信函所述,中國南方航空股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.csair.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

## 徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊<sup>/網建2</sup>,公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**H 股證券登記**處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊 $^{(\mathit{IME}^n)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回 H 股證券登記處,或發送電子郵件至 <u>csair.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如對本函內容有任何疑問,請電郵至 csair.ecom@computershare.com.hk。

承董事會命 中國南方航空股份有限公司 *聯席公司秘書* 陳威華及劉巍

2025年4月28日

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供閣下的電子郵件地址。

附註 2: 可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Li (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)		香港中央證券登記有限公司 (「H 股證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Option 1: Provide your email address for Communications (Note 3) of the your personalized OR code	or receipt of future Actionable Co Company via electronic dissemin		
選項1: 掃瞄 閣下專屬二維碼提供 發布的可供採取行動的未來公	閣下之電子郵件地址・以接收岔 公司通訊 <sup>網註3</sup>	公司通過電子方式	
•	eturn this Reply Form if you ch 概复交回本回條。	oose Option 1.	
company (the "Company") via electronic	dissemination.	ole Corporate Communications <sup>(Note 3)</sup> of the following listed  「公司」)通過電子方式發布的可供採取行動的未來公司通訊	(附註 3)
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compa	any 上市公司名稱 : rn Airlines Company Limited	
Email address 電郵地址: (Note 3 / 附註3)			
from the receipt date of instruction. (Note 5) (Please mark	k "✓" in the below box if applicable)	form and noted that this instruction is valid only for one year: ·一年內有效。( <sup>附在 5</sup> ) (如適用·請在以下方格內劃上「✓」號	
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版	本
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料。如屬聯名殷東·則本回條須由所有聯名殷東聯合簽署·方為有效。

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章(個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的涵養相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

图下於本印度桥提供的创入資料新用於(包括但不限於)有關公司以電子方式發布公司婚訊及就 图下持有的公司證券有關的其他事宜上與 图下醫絡。 图下是目顏向本公司提供個人資料。若 图下未能提供足夠資料。本公司可能用品法處理 图下在本印像上所述的指示及或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司可就任何所說明的用始被或在任何报度控制情况下,将 图下的個人資料是實施發展分配面,H 股證券登記處、及成其他公司或團體。並將在適期間保留該等個人資料作核實及紀錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data has hould be in writing, by mail to the Hong Kong Privacy Officer (Computershare com hk。

图下有權程據(私隱極例)的條文查閱及或修改 图下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式郵寄至 H 殷證券登記處(地址為香港灣行皇后大道東 183 號合和中心 17M 樓)向香港隱極主任提出,或發送者配 (ii)

開発を表と、同じたいでは、 Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回修若未有養書或在其他方面填寫不正確、則本回修為會作廢・

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. Actionable Corporate Communication is any communication that eachs instructions from issuar's contribute holders on how they wish to exercise their rights or make an election as the Company's securities holder.

3. If the Company does not receive a functional email address in your repty, you will be unable to receive notifications regarding the publication of Corporate Communications\*\*. Actionable Corporate Communication for comporate communication is a comporate communication in that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders holder. On the provide more than one email address by QR code, email, reply form and/or other means, not leads to email address provided world the registered.

如 関下連過二維語、電影・回線及可具他方式提供多於一個的電子器件地址、只有 関下最後提供的電子器件地址將會被用於登記。

If you mark ''' in the box in Option's, no email address will be registered and only Corporate Mark ''' in the box in Option's, no email address will be registered and only Corporate Mark ''' in the box in Option's, no email address will be registered and only Corporate Mark ''' in the box in Option's, no email address will be registered and only Corporate Mark ''' in the box in Option's, no email address will be registered and only Corporate Mark ''' in the box in Option's, no email address will be registered and only Corporate Mark '' in the box in Option's, no email address will be registered and only Corporate Mark '' in the box in Option's, no email address will be registered and only Corporate Mark '' in the box in Option's, no email address will be registered and only Corporate Mark '' in the box in Option's, no email address will be registered and only Corporate Mark '' in the box in Option's not an email address will be registered and only Corporate Mark '' in the box in Option's not an email address will be registered and only Corporate Mark '' in the box in Option's not an email address will be registered and only Corporate Mark '' in the box in Option's not an email address will be registered and only Corporate Mark '' in the box in Option's not an email address will be registered.

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Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

- (iii)

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.