

Edgar Filing: CHINA SOUTHERN AIRLINES CO LTD - Form 6-K

The Directors of the Company hereby announce that, on November 29, 2004, the Board held a Board meeting.

China Southern Airlines Company Limited (the "Company") and all its directors (the "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.

On November 29, 2004, the fourth board of Directors (the "Board") held its third Board meeting at the headquarters of the Company at No. 278, Ji Chang Road, Guangzhou, Guangdong Province, People's Republic of China ("PRC"). The Board meeting was held in compliance with the relevant provisions of the PRC Company Law and the Company's Articles of Association. A total of 10 out of the 15 Directors attended the Board meeting. The Directors who attended the Board meeting considered and passed the following resolution:

1. The proposed election of Mr. Liu Shao Yong as the Chairman of the Board.

By order of the Board
SU LIANG
Company Secretary

Guangzhou, the People's Republic of China
November 29, 2004

As at the date of this announcement, the Directors of the Company include Liu Shao Yong, Liu Ming Qi, Wang Chang Shun, Peng An Fa, Wang Quan Hua, Zhao Liu An, Zhou Yong Qian, Zhou Yong Jin, Xu Jie Bo and Wu Rong Nan as executive Directors; and Simon To, Peter Lok, Wei Ming Hai, Wang Zhi and Sui Guang Jun as independent non-executive Directors.

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/ Su Liang

Name: Su Liang
Title: Company Secretary

Date: December 1, 2004