

CHINA SOUTHERN AIRLINES CO LTD
Form 6-K
April 02, 2009

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 2, 2009

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)

(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”) made a notification on April 2, 2009 to the Hong Kong Stock Exchange at <http://www.hkexnews.hk/listedco/listconews/sehk/20090402/LTN20090402980.pdf> with respect to (i) proposed change of scope of business of the Company, (ii) proposed amendment to the Articles of Association of the Company, and (iii) the Company’s receipt of a letter of undertaking issued by China Southern Air Holding Company recently, in relation to the Financial Service Agreement dated November 15, 2007 by and between the Company and China Southern Airlines Group Finance Company Limited. An English version of the notification is 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 2, 2009
