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This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules.

Centergate and the Company had mutually agreed to the early termination of the Assets Management Agreement, effective from May 30, 2005.  
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China Southern Airlines Company Limited (the "Company") and all of its directors hereby confirm the truthfulness, accuracy and completeness of the content of this announcement, and jointly and severally accept full responsibility for any false representation, misleading statement or material omission contained herein.

An announcement similar to this announcement is made by the Company in the People's Republic of China (the "PRC") pursuant to a request from the Stock Exchange of Shanghai. Pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company is making this announcement.

Reference is made to the announcement of the Company dated July 26, 2004 (the "Announcement") in relation to the entering into of an assets management agreement (the "Assets Management Agreement") by the Company and Zhong Zheng Wei Ye Investment Co., Ltd. as the appointers, and Centergate Securities Co., Ltd. ("Centergate") as the appointee.

As disclosed in the Announcement, the contractual term of the Assets Management Agreement was from July 27, 2004 to July 26, 2005. In view of the current conditions of the PRC domestic stock market, and with the approval of the board of directors of the Company, Centergate and the Company had mutually agreed to the early termination of the Assets Management Agreement, effective from May 30, 2005. As of May 30, 2005, the Company had collected from Centergate (a) the full investment principal sum of RMB500 million (the "Company Assets") and (b) the investment return from the Company Assets, up to the same date, of RMB12,904,110.

The Company currently has not entered into any agreement with any other party in relation to wealth management.

By order of the Board  
SU LIANG  
Company Secretary

Guangzhou, the People's Republic of China  
June 1, 2005

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

SIGNATURES

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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

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Name: Su Liang  
Title: Company Secretary

Date: June 3, 2005