

CHINA SOUTHERN AIRLINES CO LTD
Form 6-K
September 30, 2011

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

September 30, 2011

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") published an announcement on September 29, 2011 on the Hong Kong Stock Exchange's website at:

<http://www.hkexnews.hk/listedco/listconews/sehk/20110929/LTN20110929146.pdf> with respect to the proposals of the Company's board of directors (the "Board") for the appointment of Mr. Yuan Xin An as the non-executive director of the Sixth Session of the Board, Mr. Liu Chang Le as the independent non-executive director of the Sixth Session of the Board and the amendment of the remuneration of independent non-executive directors as set out in the "Administrative Measures on Remuneration of Directors". The above mentioned proposals will be submitted to shareholders for approval at the forthcoming general meeting of the Company.

An English version of the announcement 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: September 30, 2011
