

CHINA SOUTHERN AIRLINES CO LTD
Form 6-K
May 07, 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

May 7, 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”) published announcements on May 7, 2009 on the Hong Kong Stock Exchange’s website:

(i) at <http://www.hkexnews.hk/listedco/listconews/sehk/20090507/LTN200905071001.pdf> with respect to the approved appointment of Mr. Ren Ji Dong as an executive vice president of the Company by the Board of the Company;

(ii) at <http://www.hkexnews.hk/listedco/listconews/sehk/20090507/LTN200905071009.pdf> with respect to the connected transactions between the Company and TravelSky Technology Limited, as approved by the Board of the Company and pending the approval by shareholders at the general meeting of the Company; and

(iii) at <http://www.hkexnews.hk/listedco/listconews/sehk/20090507/LTN20090507995.pdf> with respect to the resignation of Mr. Yang Guang Hua as a supervisor and the nomination of Mr. Li Jia Shi as a candidate for the supervisor of the fifth session of the supervisory committee, as approved by the supervisory committee of the Company and pending the approval by shareholders at the general meeting of the Company.

English versions of the above announcements are 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: May 7, 2009
