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

CHINA SOUTHERN AIRLINES CO LTD Form 6-K March 16, 2010

# 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

March 16, 2010

#### 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. x Form 40-F. o

(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 o No. x

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

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China Southern Airlines Company Limited (the "Company") published the following announcements on March 16, 2010 on the Hong Kong Stock Exchange's website at:

- (i) http://www.hkexnews.hk/listedco/listconews/sehk/20100316/LTN20100316049.pdf, a circular of the Company with respect to (A) further information in relation to the subscription of A Shares by China Southern Air Holding Company, the Company's controlling shareholder (the "CSAHC"), and H Shares by Nan Lung (a wholly-owned subsidiary of CSAHC); (B) advice from China Merchants Securities to the independent board committee of the Company in relation to the terms of subscription of A Shares by CSAHC and H Shares by Nan Lung; and (C) notices of extraordinary general meeting ("EGM"), class meeting for holders of A Shares, and class meeting for holders of H Shares;
- (ii) http://www.hkexnews.hk/listedco/listconews/sehk/20100316/LTN20100316009.pdf, form of proxy for attending the EGM; and
- (iii) http://www.hkexnews.hk/listedco/listconews/sehk/20100316/LTN20100316013.pdf, reply slip for attending the EGM.

English versions of the announcements are included in this Form 6-K of the Company.

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#### **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: March 16, 2010