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

CHINA SOUTHERN AIRLINES CO LTD Form 6-K December 13, 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

December 13, 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. "

(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. x | |
|---|----------------------------|
| (If "Yes" is marked, indicate below the file number assigned to the registrant in connect 82) | etion with Rule 12g3-2(b): |

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

On December 10, 2010, China Southern Airlines Company Limited (the "Company") published the following announcements on the Hong Kong Stock Exchange's website at:

- (i) http://www.hkexnews.hk/listedco/listconews/sehk/20101210/LTN20101210537.pdf, notifying its shareholders of a supplemental notice relating to the Company's second extraordinary general meeting of 2010 (the "EGM") to be held on December 29, 2010; and
- (ii) http://www.hkexnews.hk/listedco/listconews/sehk/20101210/LTN20101210541.pdf, attaching the Company's second form of proxy in connection with the EGM.

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

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

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: December 13, 2010