

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

Shareholders and authorized proxies representing 2,258,006,126 shares in aggregate equivalent to 66.92% of the total share capital of the Company, attended the AGM, which is in compliance with the quorum required for the holding of an annual general meeting under the PRC Company Law and the Articles of Association of the Company.

The AGM adopted the following resolutions:

1. The Report of the Directors for the year 2002 was approved;
2. The Report of the Supervisory Committee for the year 2002 was approved;
3. The audited consolidated financial statements for the year 2002 were approved;
4. The reappointment of KPMG as the international auditors and of KPMG Huazhen as the PRC auditors of the Company for the year 2003, and the authorization of the Board of Directors to determine the remuneration thereof were approved;
5. The appointments of Messrs Liu Ming Qi, Peng An Fa, Wang Quan Hua, Zhao Liu An, Zhou Yong Qian, Wang Zhi and Sui Guang Jun as directors of the Company, and the authorization of the Board of Directors to determine the remunerations of the new directors were approved;
6. The resignations of Messrs Li Feng Hua, Wang Shao Xi and Zhang Rui Ai as directors of the Company were confirmed and approved;
7. The extension of time for the validity period of the resolutions (I) to (VI) passed at the second Extraordinary General Meeting of the Company on May 21, 2002 in relation to the A Share Issue for 1 year from May 21, 2003 was approved;
8. The extension of time for the validity period of the resolution authorizing the Board of Directors to act and deal with all relevant matters for and on behalf of the Company relating to the A share Issue for 1 year from May 21, 2003 was approved;
9. As a special resolution, the amendment to Article 2 of the Company's Articles of Association was approved;
10. The authorization of the Board of Directors to take such actions on behalf of the Company as it deems necessary to give effect to the special resolution on amendment to Article 2 of the Company's Articles of Association was approved.

China Southern Air Holding Company, as a shareholder being present at the AGM, proposed that the ordinary resolution (8) and special resolution (10) regarding the proposed change of the Company's registered address and the proposed consequential changes to Article 3 of the Company's Articles of Association as stated in the Revised and Restated Notice of Annual General Meeting dated March 24, 2003 be withdrawn from consideration and approval by the shareholders of the Company at the AGM until further notice. The said proposal by China Southern Air Holding Company was approved by the shareholders present at the AGM.

By order of the Board
SU LIANG
Company Secretary

Guangzhou, the People's Republic of China
May 13, 2003

China Daily May 14, 2003

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/ Su Liang

Name: Su Liang
Title: Company Secretary

Date: May 14, 2003