

CHINA SOUTHERN AIRLINES CO LTD
Form 6-K
May 09, 2008

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 9, 2008

CHINA SOUTHERN AIRLINES COMPANY LIMITED
(Translation of registrant's name into English)

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 five announcements on May 9, 2008 on the Hong Kong Stock Exchange's website at http://www.hkexnews.hk/listedco/listconews/advancedsearch/search_active_main.asp with respect:

- (1) proposed bonus shares issue by conversion of capital reserve, proposed amendments to the articles of association, proposed issue of short-term financing bills, proposed increase of the amount of external guarantee, proposed appointment of a supervisor and notice of annual general meeting (the "**AGM**") and class meetings of the Company;
- (2) reply slip for attending the AGM of the Company;
- (3) reply slip for attending the Class Meeting for holders of H Shares of the Company;
- (4) form of proxy for attending AGM of the Company; and
- (5) form of proxy for attending the class meeting for holders of H shares of the Company.

Copies of English 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 9, 2008
