

CHINA SOUTHERN AIRLINES CO LTD
Form 6-K
December 20, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Form 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the month of December, 2005

Commission File Number: 001-14660

China Southern Airlines Company Ltd.

(Translation of registrant's name into English)

China

(Jurisdiction of incorporation or organization)

Jichang Road
Guangzhou, Guangdong
China 510405

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F: Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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): n/a

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China Southern Airlines Company Limited (the "Company") on December 19, 2005 published in two local newspapers in Hong Kong an announcement in Chinese and English, respectively, concerning the resolutions passed at the First and Second Extraordinary General Meetings of the Company for the year 2005. A copy of the English announcement is 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 Ltd.

Date: December 20, 2005

By: /s/ Su Liang

Name: Su Liang

Title: Company Secretary

EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|--------------------|
| 99 | Announcement |
