



# 降格次級賽事第一戰 紅魔征歐霸 照遣強陣



朗尼在曼聯中場前場能傳能射。法新社

曼聯去年底在最頂級的歐洲聯賽冠軍盃出局，降格插隊踢歐霸盃，成為近年出席是項歐洲次級賽事罕有的巨型班球會。在亮相歐霸第一仗前夕，紅魔領隊費格遜表明，他們暫時無意放棄任何錦標，加上無需應付緊接周末的英格蘭足總盃賽事，故今晚作客對陣阿積士的32強首回合將會照遣強陣出擊。(有線61及201台周五凌晨2a.m.直播)

守聯賽榜次席的曼聯最近在意超表現不俗，上週主場以2:1勇挫利物浦，過去7仗5度報捷。球隊傷兵問題亦有所舒緩，繼中場湯卡華利傷癒後，翼鋒拿尼和守將菲爾維斯今晚可望趕及候命，而門將連迪加特，後衛尼曼查維迪、基斯史摩寧，中場費查與路爾斯安達臣則仍有傷在身，原本會第900次為紅魔披甲的傑斯亦未有隨隊。紅魔去年底在歐聯出局，降格插隊踢歐霸盃，成為近年出席是項歐洲次級賽事罕有的班霸。在亮相歐霸前夕，費格遜表明，他們暫時無意放棄任何錦標，加上在足總盃已出局，無需應付緊接周末的比賽，故今晚一戰將會照遣強陣出擊。費爵爺說：「我完全會認真對待它(歐霸)，週一戰對己隊最好的是週末沒有比賽，所以我們可以派最強陣容作戰。那(歐霸)是歐洲比賽，仍有很好的水平。」

## 阿積士恐無力當擋路虎

紅魔今晚的對手是褪色傳統勁旅阿積士。球隊上週荷甲以2:0作客擊敗NAC，終結1和3負劣績，但狀態明顯不足，暫時位列聯賽榜第6位。費爵爺坦言：「他們並非處於最好的時刻，但我相信面對曼聯，他們將會有動力踢場好波。」曼聯前鋒查維亞靴南迪斯強調，阿積士也是支具歷史的球會，故仍然不容輕敵。另外，據英國傳媒報道，中場中路兵源不足的曼聯正在留意西甲皇家馬德里的德國國腳中場基迪拉。同時，去夏復役後上月復出救主的門將史高斯，盛傳不排除有機會跟紅魔續約1年。

香港文匯報記者 梁志達

# 山齊士兩球助巴塞大捷



阿歷斯山齊士(左)施射得手。法新社

憑藉智利飛翼阿歷斯山齊士上下半場各入一球和美德斯貢獻一傳一射，衛冕冠軍、西甲巴塞羅那昨晨在歐洲聯賽冠軍盃16強首回合作客以3:1擊敗換邊後一度扳平的德甲利華古遜。「晉級8強的希望非常大，我們將竭盡所能，在通往歐聯之路上走得更遠，」巴塞教練哥迪奧拿說。

## 哥帥鐵腕治軍雪碧基

這場焦點大戰中，巴塞防線上少了主力碧基的身影，據知哥帥近來對球隊防線表現非常不滿，對奧沙辛拿一戰錯漏百出的碧基更首當其衝被剔出今晚名單。哥帥揚言若有誰欠缺了對爭勝的慾望，會毫不猶疑鐵腕治軍，甚至將他送走。不過哥帥亦為碧基留下下台階：「碧基不在18人名單只是技術決定，碧基是位非常重要的球員。」哥帥亦對右閘丹尼爾顯示權威，據知後者因哥帥阻止他接拍一個廣告而發火，哥帥隨即在兩場西班牙盃賽事將其送上後備席。



碧基(右)與沙維作壁上觀。路透社

香港文匯報記者 郭正謙

## 森巴兵團再召細哨入伍

巴西隊公布了本月友賽波斯尼亞的大軍名單，在法林明高狀態平平的中場朗拿甸奴(細哨)獲徵召，但在西甲皇家馬德里狀態回升的中場卡卡卻未有入選，另前鋒新星尼馬與中場甘素都榜上有名。

香港文匯報記者 梁志達

## 阿根廷 排名跌出前十

阿根廷公布29日友賽瑞士的名單，前鋒美斯、希古恩，中場馬斯真爾奴與迪馬利亞入選，後衛貝迪素與中場柏斯托尼因傷缺陣，拿維斯、巴尼加與奧米捷利斯前中後三名球員則榜上無名。另外，阿根廷國足在最新世界排名被丹麥搶去了第10位，西班牙繼續榜首，中國隊則跌兩級到第76位。

香港文匯報記者 梁志達

## 足球直播精彩時刻

賽事	主隊	客隊	開賽時間	直播頻道
歐霸盃	阿積士	曼聯	周五2a.m.	C61/C201
歐霸盃	拉素	馬德里體育會	周五2a.m.	C64/C204
歐霸盃	柏辛域陀尼亞	史浩克04	周五2a.m.	C63/C203
歐霸盃	波圖	曼城	周五4:05a.m.	C61/C201
歐霸盃	史篤城	華倫西亞	周五4:05a.m.	C64/C204
歐霸盃	烏甸尼斯	PAOK	周五4:05a.m.	C63/C203

註：C為有線  
節目如有更改或取消，以電視台公布為準。

## 格流欠稅扣10分瀕破產

擁有140年老字號，贏得聯賽錦標33次的蘇格蘭超級聯賽老牌勁旅格拉斯哥流浪(格流)，雖曾創下無數輝煌戰績，卻仍阻擋不住面臨破產的命運。因欠稅高達7500萬英鎊(1英鎊約合12港元)，格流不但被英國稅務機關起訴，球隊不得不接受托管，球會更因而被罰扣蘇超聯賽積分10分以作懲罰，對於原落後榜首些路迪4分的格流，這無疑是正式宣告他們將無緣贏得冠軍。目前，球會已長期拖欠員工薪酬。球會主席懷特歸咎「上一手」欠缺妥善的財政管理：「皇家稅務和海關總署指控我們從2001年至今就拖欠稅款，如果指控成立，巨大的稅款我們根本拿不出來。」

香港文匯報記者 黃舒慧



格流球迷到球會總部門外掛上寫有支持標語的橫額。路透社

## HAINAN AIRLINES COMPANY LIMITED

**Notes to Dividend Distribution HAINAN AIRLINES COMPANY LIMITED**

The Hainan Airlines Company Limited (hereinafter referred to as the Company) and the entire members of its board of directors ("BoD") hereby guarantee the truthfulness, accuracy and completeness of the announcement and would take responsibilities for significant omission, fictitious description or serious misleading of it.

**I. Prevailing Dividend Distribution Policy**

According to the regulations of Clause 153 of the Articles of Association of the Company passed by the 2009 Annual General Meeting of the Shareholders of May 7, 2010 and the Company Law, the profit distribution policy of the Company would be carried out as following:

- The profit distribution shall give sufficient consideration of the reasonable return of the investors. Following is the profit distribution order:
  - To compensate the losses of previous years within the legal compensation limit as regulated as the tax law.
  - To pay income tax.
  - To compensate the losses after compensation to pre-tax profit.
  - To withdraw statutory public reserve
  - To withdraw discretionary reserve
  - To distribute profit to shareholders
- The Company may distribute the dividend in cash or in form of shares, or to carry out medium-term cash dividend distribution.
- The amount of the accumulated dividend cash dividend in the latest three successive years shall not be less than 30% of the annual average profit available for distribution in the latest three successive years. The exact distribution percentage shall be planned by the board of directors according to the operation status and related regulations of the CSRC, then submit to the general meeting for decision.
- The dividend of A-share shall be paid in Renminbi and B-share in USD. The convertibility rate of the dividend paid in USD and others is the average closing rate of earlier one week quoted by the People's Bank before the announcement of the dividend distribution and other distributions.

**II. Cash Dividend Distribution in the Latest Successive Three Years and Uses of Undistributed Profit**

Cash dividend distribution in the latest successive three years:

Item	2008	2009	2010	Total of Three Years
Net profit belongs to the listed enterprise	-1,414,354	334,670	3,013,912	1,934,228
Current year dividend distributed in cash	-	206,275	206,275	412,550
Rate of the cash dividend to the net profit belongs to owners of the parent company listed in the consolidated financial statements	-	-	6.84%	10.66%

Use of undistributed profit after cash dividend in the latest successive three years

- In 2008, the Company realized net profit belongs to the listed enterprises accounted for -RMB1,414,354 thousand yuan, the accumulated undistributed profit for -RMB1,408,716 thousand yuan, therefore the Company did not carry out cash dividend distribution.
- In 2009, the Company realized profit belonging to the listed enterprise accounted for RMB334,670 thousand yuan, the accumulated undistributed profit for -RMB1,074,046 thousand yuan, therefore the Company did not carry out cash dividend distribution.
- In 2010, the Company realized net profit belonging to the listed enterprise for RMB 3,013,912 thousand yuan. The current year undistributed profit of 2010 accounted for RMB 1,518,771 thousand yuan after deducting current-year cash dividends of RMB206,275 thousand yuan, withdrawing statutory public reserves of RMB214,820 thousand yuan and compensating losses of -RMB1,074,046 thousand yuan of 2009. The balance of undistributed profit of 2010 was used to supplement the current capital mainly.

**III. Working Plan on Improving the Transparency of Distribution**

The Company would keep improving the profit distribution policy, refining the related rules and regulations, performing related procedures strictly, so to improve the transparency of profit distribution and maintain the stability and continuity and let the investors to form more specific expectation on future profit distribution and improve the return of shareholders of the Company.

Board of Directors  
Hainan Airlines Company Limited  
February 16, 2012

**II. Proposals of the Meeting:**

2.1 The Report on Revising Partial Content of the Private Issuing Plan of the A-share was deliberated and passed through by the shareholders and proxies participated the meeting.

2.1.1 Pricing base date, issuing price and pricing policy

Unit: In share

Shareholders Presented	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2,755,527,619	2,746,691,388	8,224,210	612,021	99.68
Shareholder of A-share	2,754,088,594	2,746,481,988	7,483,706	122,900	99.72
Shareholder of B-share	1,439,025	209,400	740,504	489,121	14.55

2.1.2 Issuing amount

Unit: In share

Shareholders Presented	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2,755,527,619	2,746,691,388	8,199,710	636,521	99.68
Shareholder of A-share	2,754,088,594	2,746,481,988	7,459,206	147,400	99.72
Shareholder of B-share	1,439,025	209,400	740,504	489,121	14.55

2.1.3 Use of raised capital

Unit: In share

Shareholders Presented	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2,755,527,619	2,746,691,388	8,199,710	636,521	99.68
Shareholder of A-share	2,754,088,594	2,746,481,988	7,459,206	147,400	99.72
Shareholder of B-share	1,439,025	209,400	740,504	489,121	14.55

2.1.4 Validity of resolutions of private issuance

Unit: In share

Shareholders Presented	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2,755,527,619	2,746,695,088	8,196,010	636,521	99.68
Shareholder of A-share	2,754,088,594	2,746,485,688	7,455,506	147,400	99.72
Shareholder of B-share	1,439,025	209,400	740,504	489,121	14.55

2.2 The Report on the Qualification of the Company of Private Issuance of the A-share was deliberated and passed through by the shareholders and proxies participated the meeting.

Shareholders Presented	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2,755,527,619	2,746,392,587	7,390,496	1,744,536	99.67
Shareholder of A-share	2,754,088,594	2,746,229,687	6,663,292	1,195,615	99.71
Shareholder of B-share	1,439,025	162,900	727,204	548,921	11.32

2.3 The Report on Revising the Preplan of Private Issuance of A-share was deliberated and passed through by the shareholders and proxies participated the meeting.

Shareholders Presented	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2,755,527,619	2,746,388,887	7,397,196	1,741,536	99.67
Shareholder of A-share	2,754,088,594	2,746,225,987	6,669,992	1,192,615	99.71
Shareholder of B-share	1,439,025	162,900	727,204	548,921	11.32

2.4 The Report on the Feasibility of the Use of the Collected Capital of the Private Issuance of the A-share was deliberated and passed through by the shareholders and proxies participated the meeting.

Shareholders Presented	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2,755,527,619	2,746,388,887	7,390,996	1,747,736	99.67
Shareholder of A-share	2,754,088,594	2,746,225,987	6,663,792	1,198,815	99.71
Shareholder of B-share	1,439,025	162,900	727,204	548,921	11.32

2.5 The Report on Applying the General Meeting for Extending the Validity of the Full Authorization on the Board of Directors of Dealing with the Relative Affairs of the Private Issuance of the A-share was deliberated and passed through by the shareholders and proxies participated the meeting.

Shareholders Presented	Amount of Shares Represented	Affirmative Votes	Dissenting Votes	Abstention Votes	Percentage of Affirmative Votes (%)
Total Shareholders	2,755,527,619	2,746,388,887	7,345,996	1,792,736	99.67
Shareholder of A-share	2,754,088,594	2,746,225,987	6,618,792	1,243,815	99.71
Shareholder of B-share	1,439,025	162,900	727,204	548,921	11.32

**III. Legal Opinion**

Shi Nianqing and Chen Yihong, lawyers of the Grandall Legal Group (Shanghai), witnessed the meeting and issued the Legal Opinion. The convening, procedures of the meeting and qualifications of shareholders and their proxies conform to the Articles of Association of the Company and related laws and regulations and Listing Regulations issued by the Shanghai Stock Exchange. The resolutions of the meeting are legal and effective.

**IV. Documents for Reference**

- Resolutions and Minutes of the 2012 First Extraordinary General Meeting of Shareholders of the Company
- Legal Opinion on this meeting issued by the Grandall Legal Group (Shanghai)

Hainan Airlines Company Limited  
Feb. 16, 2012

刊登廣告熱線：2873 9888 傳真：2873 0008 電郵：advert@wenweipo.com

## 申請酒牌續期啟事 東海酒家

現特通告：陳偉雄其地址為香港鰂魚涌華蘭路25號大昌行商業中心2樓，現向酒牌局申請位於香港鰂魚涌華蘭路25號大昌行商業中心2樓東海酒家的酒牌續期。凡反對是項申請者，請於此公告登報之日起十四天內，將已簽署及申明理由之反對書，寄交香港灣仔軒尼詩道225號駱克道市政大廈8字樓酒牌局秘書處。

日期：2012年2月16日

**APPLICATION FOR RENEWAL OF LIQUOR LICENCE EAST OCEAN RESTAURANT**

Notice is hereby given that Chan Wai Hung of 2/F., DCH Commercial Centre, 25 Westlands Road, Quarry Bay, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of East Ocean Restaurant at 2/F., DCH Commercial Centre, 25 Westlands Road, Quarry Bay, Hong Kong. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 8/F., Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date: 16th February 2012

## 申請酒牌續期啟事 南亭

現特通告：謝志偉其地址為香港西灣河東駿苑銀駿閣1513室，現向酒牌局申請位於香港中環士丹頓街55號華怡樓地下南亭的酒牌續期。凡反對是項申請者，請於此公告登報之日起十四天內，將已簽署及申明理由之反對書，寄交香港灣仔軒尼詩道225號駱克道市政大廈8字樓酒牌局秘書處。

日期：2012年2月16日

**APPLICATION FOR RENEWAL OF LIQUOR LICENCE NAN TEI**

Notice is hereby given that Tse Chi Wai of Room 1513, Ngan Chun House, Tung Chun Court, Sai Wan Ho, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Nan Tei at G/F., Wah Yee Mansion, 55 Staunton Street, Central, Hong Kong. Any person who knows any reason why this renewal should not be granted should send a written and signed statement of the facts to the Secretary, Liquor Licensing Board, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date: 16th February 2012

**比華利中港酒店**  
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電話：2730 1113 傳真：2723 5398

比華利酒店：香港灣仔駱克道175-191號京城大廈4樓全層  
電話：2507 2026 傳真：2877 9277

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**申請酒牌啟事 純壽司**

現特通告：福原幸弘其地址為九龍太子道西157號別樹華軒20A，現向酒牌局申請位於新界沙田沙田正街2-8號新城市廣場第3期第1層A197A號舖純壽司的酒牌。凡反對是項申請者，請於此啟事登報之日起十四天內，將已簽署及申明理由之反對書，寄交新界大埔鄉事會街8號大埔綜合大樓4樓酒牌局秘書處。

日期：2012年2月16日

**廣州市荔灣區人民法院公告**

陳永建：  
本院受理原告吳正容、陳長青、陳長楓訴被告陳永昌、陳永元、陳永建繼承糾紛一案(案號：(2012)穗荔法民一初字第19號)，因你以其他方式無法送達，依照《中華人民共和國民事訴訟法》第八十四條的規定，向你公告送達起訴狀副本、應訴通知書、舉證通知書、開庭傳票。原告吳正容、陳長青、陳長楓起訴要求法院判決廣州市西關路四十二街五號二樓房屋屬於何倩予的份額由原告繼承。自發達本公告之日起，經過六個月，即視為送達。提出答辯狀和舉證期限為公告送達期滿後的三十日內。並定於舉證期限屆滿後第三日上午9時在本院第十六法庭公開開庭審理此案(通節假日順延)。逾期將依法判決。  
特此公告。

二〇一二年二月十六日

LU/MAT/05121/2010 ADA/WLEE(FAM)  
**香港特別行政區 區域法院**  
婚約訴訟2011年第15212號

鄭利梅 呈請人  
及  
楊華生 答辯人

**通告**

茲有離婚呈請書經遞交法院，提出與答辯人楊華生離婚。答辯人住址不詳，現可向香港灣仔港灣道12號灣仔政府大樓閣樓二樓家事法庭登記處申請領取該離婚呈請書副本乙份。如於一個月內答辯人仍未與該登記處聯絡，則法庭可在其缺席的情況下聆訊此案。

司法常務官  
本通告將於本港及中國刊行的中文報章文匯報刊登一天。

**提昇傳媒專業操守 你我監察齊攜手**

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