福

戴

勒

火火

■河南省

常務副省

長李克等

嘉賓與華

南城高層

南城開工

州華南城開建 首期投80億

香港文匯報訊(記者 孫雪、李璐 鄭州報道)華南城(1668)在內地 經濟下行中逆勢擴張,首期投資達80億元人民幣、總建築面積1,200萬 平方米的鄭州華南城,日前在鄭州市鄭龍湖舉辦開工典禮,這是華南城 在深圳、南寧、西安、哈爾濱等地之後的第七個項目。業內人士稱:這 也是華南城逐鹿中原,打造大中原商貿物流圈,完善全國商貿物流網絡 佈局的序幕。

車車 南城控股有限公司董事長鄭松興表 區,南部緊鄰航空港區,東靠新鄭市中 示,鄭州華南城建成之後,將成為 心城區新區,規劃總建築面積1200萬平 集商貿交易、物流集散、展示推廣、信 息交流、創新促進、產業培育、特色旅 遊、城市化綜合配套等八大功能於一體 的超大規模現代代綜合商貿物流城。

成超大規模綜合商貿物流城

據悉,鄭州華南城位於鄭州都市區南 組團龍湖宜居教育城規劃中的新鄭市商 貿物流服務區境內, 北臨鄭州都市核心 方米。鄭松興説,鄭州華南城位居新鄭 龍湖跟鄭州接壤處,交通便利。鄭新快 速通道即將通車,離鄭州只有15分鐘車 程;繞城高速環伺,便捷通達全國各 地;便於發展商貿物流業。

承接鄭州批發市場外遷使命

此外,據鄭州市政府有關領導透露, 鄭州華南城還承擔着承接鄭州批發市場



外遷的使命。由於市區中心地段的批發 市場,給城市面貌和交通帶來了不少負 面影響,也蘊藏着較大的安全隱患和風 險,鄭州市委、市政府計劃通過4年的努 力,完成中心城區一百多個商品交易批 發市場外遷工作,打造新的商品交易市 場集聚區,圍繞鄭州市區形成環城經濟

卷。

河南省社會科學院副院長劉道興認 為,鄭州華南城的落地與運營,將有助 於大幅度提升鄭州市商貿物流業競爭 力,鞏固與強化鄭州市的中原商貿物流 中心地位,促進河南省的城市化進程,

從而助推中原經濟崛起。



■曹妃甸日前赴京推介,簽資260億元。

香港文匯報訊(記者 孔榮娣 北京報道) 曹妃甸港區口岸正式開 放、綜合保税區獲批新聞發佈會日前在北京舉行。會上,益海嘉 里集團精細化工、盈德公用氣體、中化集團鐵礦石物流、江蘇翔 晟納米氧化鋅、德國汽車零部件產業園等8個項目成功簽約,總投 資達260億元(人民幣,下同)。

貨物吞吐量年增73.8%

曹妃甸自2003年正式開發建設以來,已累計投入開發建設資金

3.000多億元。近幾年,曹妃甸港區貨物吞吐量以每年73.8%的速度 遞增,2011年達到1.75億噸,成為內地發展速度最快的港口之一。 截至今年6月份,已建成各類泊位24個,累計吞吐量超過5.2億噸。 今年7月,曹妃甸港區通過國家對外開放驗收。按照規劃,曹妃甸 港區將建設263個泊位,全部建成後,年吞吐能力將達到5億噸以 上,成為世界上最大的港口之一。

曹妃甸綜合保税區今年7月23日獲國務院批覆,成為河北省首個 綜合保税區。保税區已全面啟動了封關口岸設施、市政路網、投 資服務中心、多用途碼頭等基礎配套工程建設。目前,作為封關 驗收必要條件的封關口岸設施工程已基本竣工。

欲成河北第一經濟增長極

據悉,目前曹妃甸正加速構築「1+4+7+4」區域發展新格局: 努力打造河北第一經濟增長極。即突出工業區的龍頭地位,以臨 港商務區、曹妃甸城區、唐山灣生態城和南堡經濟開發區四大城 市板塊為依托,以港口物流、鋼鐵電力、化學工業、裝備製造、 綜合保税、新興產業、中日生態工業園七大產業園區為平台,抓 好雙龍河生態示範基地、龍島旅遊休閒勝地、廣泛市場和現代農 業示範區四大支撐項目

香港文匯報訊 (記 者 李欣 天津報道) 中國國際貨運航空有 限公司(以下簡稱「國 貨航」)B747-400型貨 \Box 00 機, 日前順利飛抵天 津運營基地貨機坪, 順利完成從阿姆斯特 肝 丹至薩拉戈薩至天津 通 的首航飛行,這是國 貨航首次在天津開通 イビ 貨機航線。

機

該航線是國貨航新 開通的貨機航線,全 程為上海—成都—阿 姆斯特丹—薩拉戈薩 一天津一上海,每周 執行2班,均由B747-400貨機執行,載量 100噸。 航線開通 後,可使天津的航空 貨物直達歐洲,同時

可通過上海貨機樞紐快速分撥 運達北美、日本、亞太等全球

香港文匯報訊(記者 馬靜 北京報道) 由北汽福田和德國戴姆勒公司各持股50% 成立的北京福田戴姆勒汽車有限公司日前 在京正式運營。此前,有負責人稱,北汽 福田是中國最大商用車企業,戴姆勒則是 全球最大卡車生產商,此次雙方強強聯

歐曼GTL重卡出征漢諾威車展

手,將打造全球商用車的航空母艦。

北汽福田同日宣佈,歐曼第55萬輛汽 車下線,而下線的歐曼GTL重卡將代表 福田戴姆勒出征德國漢諾威車展。據 悉,這輛歐曼GTL將在戴姆勒集團的展 台與奔馳品牌同台展出。

福田汽車與戴姆勒此次合資與眾不 同。福田戴姆勒汽車以福田原有歐曼品 牌為基礎,合資雙方共同培植歐曼這-中國自主品牌,打破了自改革開放30年 以來跨國汽車公司在中國僅設立組裝工 廠的舊有模式,開創了中外合作雙方發 揮各自優勢、共同打造中國汽車自主品 牌的先河。

建自主品牌創中外合資先河

福田戴姆勒汽車總裁兼首席執行官吳 越俊表示,通過與戴姆勒的合作,不僅 獲得了一個世界級的合作夥伴,更有機 會學習和應用世界上最先進的管理和技 術,從而提升福田汽車產品的國際競爭 力,並且為福田汽車實現國際化發展提 供品牌美譽和營銷網絡等方面的支持。

日前恰逢福田汽車十六周年生日。談 到未來福田的發展,福田汽車總經理王金玉指出, 目標是再通過10年努力,把福田汽車打造成世界級 主流汽車企業。到2020年,福田汽車年產銷量將超 過400萬輛,銷售收入達5000億元人民幣,利潤實現 300億元人民幣,進入世界汽車企業前十強。

首家緬甸珠寶城落戶深圳

圳報道)深圳第一家緬甸水貝珠寶城落戶於羅湖區 貝麗北路。據珠寶行業協會統計,據珠寶行業協會 統計,該地區與珠寶企業近2,000家,年營業額達900 億左右。這片區已成為深圳一道亮麗的珠寶城,吸 引了國內外眾多的珠寶商和客人來此交易。

萬德城玉器批發中心成為第2000家珠寶企業。有 近5,000平方米的經營舖面,約3,000平方米的廣場面 積經營品種主要以高端翡翠為主,輔以鑽石、鑲 嵌、彩寶等,專業經營以及產品齊全使之成為中國 珠寶業新品發佈、採購交易、信息交流的中樞。

HAINAN AIRLINES COMPANY LIMITED

RESOLUTIONS OF THE BOARD OF DIRECTORS 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.

The 4th session of the seventh board of directors of the Hainan Airlines Company Limited (hereinafter referred to as "the Company") was convened onsite on Sept. 10, 2012. The entire board of directors (seven directors) participated the meeting, which conforms to the regulations of the Company Law and Articles of Association. During the meeting, following proposals were letihearted and peoped theorem.

The Report on Revision of the Articles of Association

According to the Notice of Carrying out the Matters of Cash Dividend Distribution of the Listing Enterprise (the document of Zhe Jian Fa [2012] No. 7) and the Notice of Revising the Articles of Association to Carry out the Matters of Cash Dividend Distribution of the Listing Enterprise (the document of Hainan Zheng Jian Fa [2012] No. 19), the relative clauses of the Articles of Association to Carry out the Matters of Cash Dividend Distribution of the Listing Enterprise (the document of Hainan Zheng Jian Fa [2012] No. 19), the relative clauses of the Articles of Association to Carry out the Matters of Cash Dividend Distribution of the Listing Enterprise (the document of Hainan Zheng Jian Fa [2012] No. 19), the relative clauses of the Articles of Association to Carry out the Matters of Cash Dividend Distribution of the Listing Enterprise (the document of Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterprise (the Matters of Cash Dividend Distribution of the Listing Enterpri

A. The profit distribution of the Company shall give enough attention to the reasonable reward of investors. It shall be carried out in the order listed as below:

- 1. To supplement to the losses of previous years but not exceeding the supplementation limit as regulated as the tax law;
- . To supplement the existing losses after using the pretax profit to covering the losses; . To withdraw statutory public funds;
- . To withdraw arbitrary public funds; . To distribute profit to shareholders.
- B. The Company could distribute the dividend in the form of cash dividend or stock dividend. It could carry out interim dividend distribution.

C. The accumulated cash profit distribution of the latest three years shall not be lower than 30% of realized average annual distributable profit of the latest three years. The exact plan of the distribution percentage shall be framed by the board of directors of the Company subject to the operation situation and related regulations of the CSRC and submitted to the

D. The dividend of the A Share shall be paid in Renminbi, B Share in USD. For dividend paid in USD or others, the icable exchange rate shall be the average closing rate of the corresponding foreign currency quoted one week before the uncement of dividend and other distributions by the People's Bank of China."

The revised clause of the Articles of Association shall be: "Article 153 Profit Distribution"

A. The profit distribution principles: The profit distribution of the Company shall give enough attention to the reasonable reward of investors. It shall keep continuity and stability. It shall not exceed the accumulated distributable profit or damage the sustainable operation of the Company. It shall be carried out in the order listed as below:

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1. To supplement to the losses of previous years but not exceeding the supplementation limit as regulated as the tax law;

2. To pay the income tax:

3. To supplement the existing losses after using the pretax profit to covering the losses;

4. To withdraw statutory public funds;

5. To withdraw arbitrary public funds;

5. To distribute profit to shareholders.

The profit distribution could be carried out in cash, stock, cash and stock or other legal forms. It shall be based on the net profit belongs to the parent company according to the current consolidated financial report. Meanwhile, the value of the accur undistributed profit of the consolidated financial report is positive C. Conditions of Cash Dividend Distribution

C. Conditions of Cash Dividend Distribution

The Company could carry out cash dividend distribution under the preconditions of positive value of the net profit belongs to the parent company of the current consolidated financial report and positive accumulated undistributed profit of the consolidated financial report. However, the Company might not carry out cash dividend under following special situations:

1. The assets and liabilities ratio of the audited current consolidated financial report exceeds 85%.

2. The important investment plan or cash outflow (except for raised capital) occurs. The important investment plan or cash outflow indicates the accumulated expenditure of outside investment, assets buying or equipment purchasing of the Company in the following 12 months would reach or exceed 30% of the audited total assets of the latest period.

3. The value of net cash flow from operation of the current year is negative.

4. The auditing institute issued the auditor's report with reserved, negative or disclaimer opinion on the current financial report of the Company.

D. Percentage of Cash Dividend Distribution:

Under the precondition of conforming to the profit distribution principle, securing the normal operation and long-term development of the Company and meeting cash dividend distribution condition, the accumulated profit distribution in cash of the latest three years shall not be lower than the 30% of realized average annual distributable profit of the latest three years. E. Time Interval of Cash Dividends Distribution

Under the precondition of meeting cash dividend distribution condition and no existing above special situation of canceling cash dividend, the Company might carry out once cash dividend distribution per year in principle. It shall propose the distribution plan at the annual meeting of board of directors upon the completion of a fiscal year. The board of directors could propose to carry out interim profit distribution according the current operation profit and cash flow status. The conditions, method and procedure of shall be referred to the annual profit distribution policy.

F. Stock Dividend Distribution
The Company might carry out pure stock dividend distribution while the special situations occur and cash dividend distribution shall not be carried out. If the operation situation of the Company is good and board of directors considers that the stock price does not match the capital scale and distribution of stock dividend is beneficial to the interest of all the shareholders, the Company coule propose the preplan of stock dividend along with the cash dividend preplan subject to the cash dividend distribution conditions.

G. The dividend of the A Share shall be paid in Remninbi, B Share in USD. For dividend paid in USD or others, the applicable exchange rate shall be the average closing rate of the corresponding foreign currency quoted one week before the announcement of dividend and other distributions by the People's Bank of China."

H. Deliberating and Disclosing Procedure of Profit Distribution The profit distribution plan shall be submitted to the board of directors and board of supervisors for deliberation when it's
drafted. The board of director shall sufficiently discuss the rationality of the distribution plan and submit it to the general meeting
of shareholders after it forms special resolution on it. The Company shall open on-line voting platform while the general meeting

2. If the Company would not carry out cash dividend distribution due to special conditions, the board of directors shall presen special specifications on the exact reasons, use of reserved income and estimated investment income. The specifications would be submitted to the general meeting after the independent directors gives opinions.

3. The Company shall exchange opinions with independent directors, medium and small shareholders actively and listen to their suggestions sufficiently while the general meeting of shareholders discussing the profit distribution plan. It shall reply the questions

they cate thirely.

4. The distribution preplan passed by the board of directors shall be disclosed in time according to the related regulations. The annual profit distribution preplan shall be disclosed in the Report of Board of Directors of the annual report of the Company. While the resolution of the board of directors on the profit distribution plan was disclosed, the opinions of independent directors if there is

I. Conditions and Procedure of Profit Distribution Plan Adjustment:

The Company could adjust the profit distribution policy if force majeure occurs such as war or natural disasters, or outside environment changes takes import influence on the operation of the Company. The board of directors shall give special discussion on the adjustment and form written report. The written report would be submitted to the general meeting for deliberation after the independent directors examined and issued opinions. The general meeting shall give special voting on the report. The Company shall open on-line voting platform while the general meeting discusses the profit distribution adjustment." This proposal shall be submitted to the general meeting for deliberation and approval.

Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstention vote.

Hainan Airlines Company Limited

THE ANNOUNCEMENT OF SOLICITING OPINIONS 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. In order to perfecting the profit distribution policy of the Company, establishing more reasonable and scientific profit distribution and decision-making system and better maintain the interest of shareholders and investors, the relative clauses of the Articles of Association of the Company would be revised according to the Notice of Caryring out the Matters of Cash Dividend Distribution of the Listing Enterprise (the document of Zheng Jian Fa [2012] No. 7) and the Notice of Revising the Articles of Association to Carry out the Matters of Cash Dividend Distribution of the Listing Enterprise (the document of Hainan Zheng Jian Fa [2012] No. 19). Following is the revision:

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The original content of the Articles of Association is "Article 153 Profit Distribution"
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 To withdraw statutory public funds;
 To withdraw arbitrary public funds;
 To distribute profit to shareholders.

B. The Company could distribute the dividend in the form of cash dividend or stock dividend. It could carry out interim dividend distribution.

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B. Form and Basis of Profit Distribution

The profit distribution could be carried out in cash, stock, cash and stock or other legal forms. It shall be based on the net profit belongs to the parent company according to the current consolidated financial report. Meanwhile, the value of the accumulated undistributed profit of the consolidated financial report is positive.

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We now solicit investors' opinions on the above profit distribution policy. Investors might contact us through telephone, fax or email

Tel.: 0898-66739961 Fax: 0898-66739960 Email: wuqiang@hnair.com The final date of the opinion soliciting is Sept. 17 of 2012.

Hainan Airlines Company Limited Board of Directors Sept. 11, 2012

NOTICE OF CONVENING THE GENERAL MEETING OF SHAREHOLDERS HAINAN AIRLINES COMPANY LIMITED

The Hainan Airlines Company Limited 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 sleading of it

1. Basic Information of the Conference

This 2012 fourth extraordinary general meeting is convened by the board of directors.

1.1 Onsite meeting time: at 2:30 p.m. on Sept. 26 of 2012 (Wednesday);
Online voting time: at 9:30-11:30 a.m. and 1:00-3:00 p.m. on Sept. 26 of 2012 (Trading hours)
1.2 Place: at the Conference hall of 3rd floor of the New Haihang Mansion, No. 7 Guoxing Rd., Haikou City
1.3 Voting Method: The shareholders and proxies would vote onsite or online. The Company would provide online voting platform through the trading system of the SSE. The shareholders of the Company might exercise their voting right through the system at the trading time of the meeting day. The Report on Revision of the Articles of Association

3. People Attending the Meeting

3.1 The shareholders of A-share registered in the China Securities Depository and Clearing Corporation Limited, Shanghai branch after closing on Sept. 19 of 2012.

3.2 The shareholders of B-share registered in the China Securities Depository and Clearing Corporation Limited, Shanghai branch after closing on Sept. 24 of 2012. The last trading date of B-share is on Sept. 19 of 2012.

3.3 Proxies with the Authorized Mandate.

The eligible participants are requested to register before Sept. 24 of 2012 at the office of the Security Department on 23rd Fl. East

Zone of the New Haihang Mansion. The fax and letter registration shall take effect on the confirmation of the Compan 4.1 For individual shareholders, it is necessary to take with them the valid Certificate of Stock Equity, the original and duplicate o 4.2 For legal-person shareholders, it is necessary to take with them the valid Certificate of Stock Equity, Letter of Authorized

Mandate, the duplicate of the Corporate Certificate of Business Operation, the duplicate of ID card of the legal representatives; 4.3 For bailees, it is necessary to take with them the valid Certificate of Stock Equity, the duplicates of ID cards of the Bailer & Bailee, Letter of Authorized Mandate. 5. Contact Method and Others

Address: Fl. 23 East Zone, New Haihang Manston, 1804, 1805,

Corresponding Subscription Price

Attachment:

1. LETTER OF AUTHORIZED MANDATE

2. Procedure of On-line Voting

LETTER OF AUTHORIZED MANDATE

to participate in the 2012 extraordinary shareholders' general meeting This letter is to entrust Mr. (Miss) of the Hainan Airlines Company Limited and to authorize him/her to vote.

Certificate Number of Stock Equity (Stock Account No.):

Dissenting Vote 1. The Report on Revision of the Articles of Association

Procedure of On-line Voting The Company would provide the on-line voting platform for shareholders through the trading system of the SSE. The shareholder might exercise the voting right through above system at the trading hours of the meeting day. On-line voting time is at 9:30-11:30

and 13:00-15:00 of Sept. 26 of 2012 (trading hours). Following is the voting procedure: Share Type A-share (600221) Security Code Abbreviation of Vote Trading Direction Buy-in Price HNA Vote HNA Vote To correspond to the subscription price To correspond to the subscription price

Shareholders of both A-share and B-share shall vote respectively through the A-share and B-share trading system of the SSE. Content of Proposal

General proposal

Corresponding Subscription Vote 1 share 2 shares

RMB 1.00 yuan

4. Vote Sample Following is the example that the investor votes for the Prop-

Security Code 738221 Trading Direction

If the investor votes against the Proposal 1, he should change the subscription share volume to 2 shares and keep the other items the same as following:

B-share (900945)

3. Votes Vote Type

5.1 The vote on proposals could be applied for in any order. However the applied voting opinion could not be withdrawn.
5.2 For the same proposal, multi votes are not acceptable. The initial applied vote would be prevailed.
5.3 The vote which is not in conformity with above requirements would be taken as invalid vote. It would not be accounted into the

oving statistics.

5.4 The subscription price of RMB 99.00 yuan represents that all proposals of this general meeting would be deliberated in one vote. The declaration of vote for single proposal would be prior to the declaration of vote for all proposals.

5.5 The shareholder would be deemed that he participated the meeting if he voted for certain proposal of the multi-proposals of several proposals through on-line vote of the general meeting. The voting right presented by him would be accounted into the voting right amount presented the meeting. The proposals for which such shareholder did not vote or the vote declaration was not in accordance with the regulations of the SSE, would be deemed as abstention vote.