



# 強仁@SJ自爆曾遭警槍指頭

目《非首腦會談》中,自爆早前於美國開完騷,乘車回酒店途 中,因人有三急而催促駕車的司機加快速度,最終因超速而遭警 方截停,他表示當車輛停駛後,便隨即下車到公路旁的草叢中小 解,卻突然遭到警方持槍指嚇,他憶述當時的自己非常慌張,在 沒穿褲子的情況下只懂跟警方自我介紹説自己是韓國的知名歌 手,語畢即令全場爆笑。



## 高橋南@AKB48

# 宣布明年離隊爆喊

史,但二人的緋聞其實是整蠱節目的橋段之一,純「炒作」性 質。昨日是AKB成軍9周年紀念,109名成員於秋葉原劇場舉行 紀念騷,高橋南就於騷上爆喊宣布將於明年12月8日離隊,同時 又點名另一位成員橫山由依當其接班人。



### HAINAN AIRLINES COMPANY LIMITED

### ANNOUNCEMENT OF RESOLUTION OF BOARD OF **DIRECTORS**

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 serious misleading of it.

The 32<sup>nd</sup> session of the seventh board of directors of the Hainan Airlines Company Limited (hereinafter referred to as "the Company") was convened in the method of communication on Dec. 8 of 2014. The entire members of the BoD (seven directors) participated the meeting, which conforms to the regulations of the Company Law and Articles of Association. During the meeting, following proposal was deliberated and passed through:

1. The Report on the Connected Transaction with the Tianjin Bohai No. 3 Leasing Company Limited

In order to lower the operation cost, optimize assets-liabilities structure and improve the flexibility of the asset allocation of its main business, the Company would sign the tripartite agreement with the B Tianjin Bohai No. 3 Leasing Company Limited (hereinafter referred to as the Bohai No. 3) and the TEAM CIGNUS LIMITED. The Bohai No. 3 would accept voluntarily the purchasing right of the second-hand B737-800 liner from the Company, which had planned to purchase the second-hand B737-800 liner from the TEAM CIGNUS LIMITED. Upon the signature of the tripartite agreement, the Bohai No.3 would purchase the second-hand B737-800 liner from the TEAM CIGNUS LIMITED. The trading price would be USD29 million (about RMB 179.8 million yuan at the exchange rate of 1:6.2). The Company would lease the second-hand B737-800 liner operat from the Bohai No.3 with the monthly rental of USD 298 thousand for 96 months. The rental would be paid quarterly. A deposit for leasing of USD1.05 million shall

Opinion of independent directors: The transaction would help to improve the flexibility of the asset allocation of its main business and financial status. It would optimize assets-liabilities structure and take positive influences on the future development of the Company. The related directors had abstained from voting. The procedure is legal and valid. No activity harming the interests of listing enterprise and all shareholders exists.

Voting result: 4 affirmative votes, 0 dissenting vote, 0 abstention vote and 3

Board of Directors Hainan Airlines Company Limited Dec. 9, 2014

### ANNOUNCEMENT OF CONNECTED TRANSACTION HAINAN AIRLINES COMPANY LIMITED

The board of directors of the Company and its entire directors guarantee that there is no significant omission, fictitious description or serious misleading of information in this announcement and they will take both individual and joint responsibilities for the truthfulness, accuracy and completeness of the content

• Content of Transaction: The Hainan Airlines Company Ltd. (hereinafter referred to as the Company) would sign the tripartite agreement with the Tianjin Bohai No. 3 Leasing Company Limited, the fully-owned subsidiary of the Tianjin Bohai Leasing Company Limited (which is the fully-owned subsidiary of the Bohai Leasing Company Limited), and the TEAM CIGNUS LIMITED. The Tianjin Bohai No. 3 Leasing Company Limited (hereinafter referred to as the Bohai No. 3) would accept voluntarily the purchasing right of the second-hand B737-800 liner from the Company, which had planned to purchase the secondhand B737-800 liner from the TEAM CIGNUS LIMITED. Upon the signature of the tripartite agreement, the Bohai No.3 would purchase the second-hand B737-800 liner from the TEAM CIGNUS LIMITED. The trading price would be USD29 million (about RMB 179.8 million yuan at the exchange rate of 1:6.2). The Company would lease the second-hand B737-800 liner operat from the Bohai No.3 with the monthly rental of USD 298 thousand for 96 months. The rental would be paid quarterly. A deposit for leasing of USD1.05 million shall be paid in

•• Since the parent company of the Bohai No.3 (the Bohai Leasing Company Limited) is controlled by the HNA Group Company Limited, the shareholder of the Company. This transaction is a connected transaction. The related directors, Xin Di, Mu Weigang and Xie Haoming, had abstained from voting at the meeting

of the board of directors discussing the connected transaction. ••Influence of the Transaction: The transaction would help to improve the flexibility of the asset allocation of its main business and financial status. It would optimize assets-liabilities structure and take positive influences on the future

In order to lower the operation cost, optimize assets-liabilities structure and improve the flexibility of the asset allocation of its main business, the Company would sign the tripartite agreement with the Bohai No. 3 and the TEAM CIGNUS LIMITED. The Bohai No. 3 would accept voluntarily the purchasing right of the second-hand B737-800 liner from the Company, which had planne the second-hand B737-800 liner from the TEAM CIGNUS LIMITED. Upon the signature of the tripartite agreement, the Bohai No.3 would purchase the second-hand B737-800 liner from the TEAM CIGNUS LIMITED. The trading price would be USD29 million (about RMB 179.8 million yuan at the exchange rate of 1:6.2). The Company would lease the second-hand B737-800 liner operat from the Bohai No 3 with the monthly rental of USD 298 thousand for 96 months. The rental would be paid quarterly. A deposit for leasing of USD1.05 million shall be paid in advance

■ Lady GaGa 被指身

Sting 偕妻一起出

席旗奖億。 路透红

Since the Bohai No.3 is controlled by the HNA Group Company Limited the shareholder of the Company. This transaction is a connected transaction. The related directors, Xin Di, Mu Weigang and Xie Haoming, had abstained from voting at the meeting of the board of directors discussing the connected II. Introduction to the Related Companies

Legal representative: Ren Weidong scope: Financial leasing, leasing, purchasing domestic or foreign assets for financial leasing, disposal and maintenance of the salvage value of

Registered capital: RMB 100,000 yuan

The Tianjin Bohai No. 3 Leasing Company Limited

financial leasing assets, consultant for leasing business (Projects which needs administrative approvals or special approvals shall be operated accordingly.) III. Basic Information of the Object Trading object: B737-800 liner

Manufacturer: Boeing Aerospace Company

3. Type: fixed assets 4. Ownership: The Tianjin Bohai No. 3 Leasing Company Limited

5. Quantity: One aircraft 6. Serial-number: MSN 34709

IV. Main Contents and Pricing Policy of the Transaction

. Main contents The Company would sign the tripartite agreement with the Bohai No. 3 and the TEAM CIGNUS LIMITED. The Bohai No. 3 would accept voluntarily the purchasing right of the second-hand B737-800 liner from the Company, which had planned to purchase the second-hand B737-800 liner from the TEAM CIGNUS LIMITED. Upon the signature of the tripartite agreement, the Bohai No.3 would purchase the second-hand B737-800 liner from the TEAM CIGNUS LIMITED. The trading price would be USD29 million (about RMB 179.8 million yuan at the exchange rate of 1:6.2). The Company would lease the second-hand B737-800 liner operat from the Bohai No.3 with the monthly rental of USD 298 thousand for 96 months. The rental would be paid quarterly. A deposit for leasing of USD1.05 million shall be paid in advance

2. Pricing policy The rental included in this transaction is agreed by parties involved through friendly negotiation, which is referred to the rental level of the same type aircraft

at the market in the same period. Through friendly negotiation, both parties agree that the trading price shall be based on the entry price of the 12 B737-800 liners and leasing interest rate according to the financial leasing practices. Therefore, the total amount of the 12 B737-800 liners shall not exceed USD1.1 billion. The aircraft would be leased for 8 years for yearly rentals of USD 3,576 thousand, which shall be paid quarterly. V. Influences

The transaction would help to improve the flexibility of the asset allocation of its main business and financial status. It would optimize assets-liabilities structure and take positive influences on the future development of the Company. VI. Opinion of Independent Directors

The transaction would help to improve the flexibility of the asset allocation of its main business and financial status. It would optimize assets-liabilities structure and take positive influences on the future development of the Company. The related directors had abstained from voting. The procedure is legal and valid. No activity harming the interests of listing enterprise and all shareholders exists.

VII. Documents for Reference Resolutions of the Board of Directors

2. Advance Approval and Opinions of the Independent Directors signed;

Hainan Airlines Company Limited Board of Directors

# 倫敦華語電影節

■梅麗史翠普亦

有到貨。 法新社

敏斯特中央大廳舉行,導演鄒佡憑藉電影《一生一 世》榮獲倫敦國際華語電影節「新鋭導演獎」。鄒 **俭接受訪問時表示**,希望未來可以有機會拍更多題 材的好電影,2015的華語電影市場會更好看。在這

定義,就是:愛過就是一生一世。此外,湯唯和張 家輝也分別獲頒「最佳女主角」及「最佳男主 角」,陳可辛則贏得「最佳導演獎」,而楊冪則獲 「最具海外影響力獎」。

## 英國獨立電影獎帝后出爐 班尼狄偕未婚妻恩愛亮相



英國時間 12 月 4 日 , 英國獨立電影獎 2014 (British Independent Film Awards)於倫敦舉行頒獎禮,有份角逐最佳 男主角的型男「福爾摩斯」班尼狄甘巴貝治(Benedict Cumberbatch) 偕未婚妻出席,而憑英國片《輕輕搖晃》 (Lilting) 獲提名最佳女主角獎的香港鄭佩佩就以一身紫色晚 裝亮相。最終最佳男女主角分別由《Calvary》的 Brendan Gleeson及《Belle》的Gugu Mbatha-Raw奪得。雖然班尼狄失 落影帝獎,但有未婚妻撐場的他心情似乎未受影響,二人在鏡 頭前身貼身合照,大晒恩愛。 ■文: Kat

■美國女星金美倫 戴雅絲(Cameron Diaz)前日現身紐 約出席其有份主演 的電影《小安妮》 (Annie) 的首映 禮,金像影帝占美 士 ( Jamie 掛 Foxx) 亦拖着子女 美聯社 ■荷里活男星查尼

塔 圖 (Channing Tatum)被指有計劃 小休一年半專注陪 伴妻子及女兒,預 料明年將會減產。

■樂壇「大姑媽」 艾 頓 莊 (Elton

John)早前到倫敦 □金美倫製建総 出席為愛滋病基金壽款的慈善網球比賽, 當他打算坐下欣賞球賽時,因失重心連人

帶椅向後跌,幸好他並沒有因而受傷 ■日本型佬福山雅治早前宣布,其長期主 持的個人廣播節目《魂RADIO》將於明年 3月28日停播,令粉絲大為感傷,他其後

會跟聽衆交代停播原因。 ■韓國男團2PM前日於首爾舉行粉絲見面

會,他們將舞台設計成課室一樣,並以學 生Look登場。