



這足線

冬梅之友

本隊全體隊員及服務行友恭祝文匯報各位員工及旅行界各位行友新年快樂，身體健康，出入平安，龍馬精神，2月22日星期日年初四本隊大隊暫停，小組境外遊。

聯絡電話：9229 0611 何國雄

綜合線

獵影遊

旅訊：香港中文大學道教文化研究中心成功建立全球首個「道教數位博物館」，現已推出，首階段展示廣州地區150座道教廟宇。除圖示位置外，亦可瀏覽一個具體宮觀的詳實資料，包括其歷史淵源、建築形態、奉祀的神像、法器及科儀等圖文、影像及歷史文獻等。

會訊：小組民俗活動19日(周四初一)、20日(周五初二)。自然景觀「背子石與獅子山」21日(周六初三)。因應沙田九約竹枝詞「勝蹟堪傳是隔田，峯前背子石相連，望郎歷盡冰霜苦，志節如同鐵石堅」字句，特設計行程繞行紅梅谷，賞背子石(望夫石)，接麥徑登獅子山，回走慈雲山，沙田坳道散。全程緩行四小時多。

查詢：5402 0372 郭志標 網址：http://photohiking.com 並謹祝各旅行隊全人及文匯報全人羊年進步，事事如意！

星藝旅行團

一元復始，萬象更新，福星高照，並祝大家好運。(1號)舉辦喜氣洋洋發達行，準上午九時尖沙咀北京道一號免稅店正門出發，專車隨團首步大欖郊野公園，掃管笏廣闊田園，訪山羊群莊感受瑞氣祥瑞應景，續遊氣勢雄偉九徑山末段登車(午宴享用蕃茄鮮魚豬骨煲風味菜)，續遊鹿頸邊區麻雀嶺，展步炮竹滿地紅，上、下禾坑羊腸小徑，風水寶地發達堂吉祥景，每券收費\$168。(7-8號)僑鄉、江門、開平、台山，美景、美食精選遊。兩線查詢：9208 6730

友誼之旅會

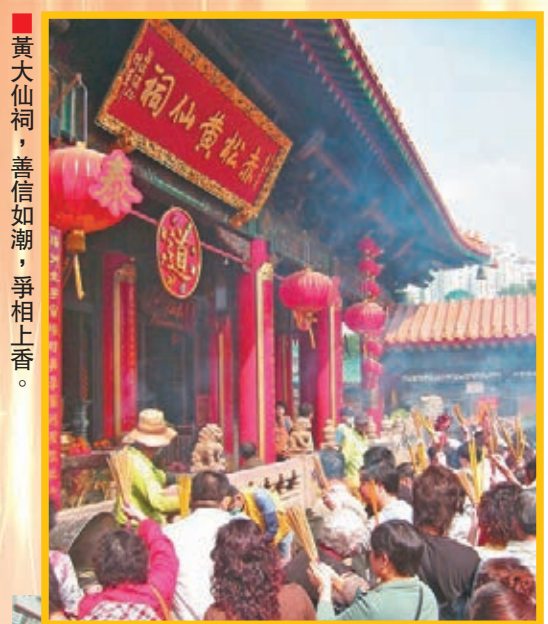
*飛越二十九載，歡迎正職男女，(色情免問，只供會員參加) 3月1日新春遠足團。3月8日下午茶敘。3月15日新春燒烤交友樂。3月22日特色晚宴。逢三社交舞班，逢四卡拉OK自助餐。以上節目早報名，額滿即止。本會為非牟利團體，歡迎正職男女(色情免問)。 地址：九龍油麻地鴨打街33號雅達商業大廈21C室(紅茶館酒店對面)，油麻地港鐵站C出口(文明里) 電話：2771 3900 網址：http://marybeauty.com

珊瑚海渡輪服務 歡迎自由行參加

三家村(鯉魚門)——東龍島。乘雙層客船，經鯉魚門往清水灣半島對岸之南佛堂東龍島(又名東龍洲)。該島面積2.42平方公里，除了是攀石、露營、燒烤、觀星象、欣賞日出日落及拾螺垂釣的好去處外，也是探索古蹟的尋幽勝地。島上著名的炮台遺址，以及列為法定古蹟的「東龍石刻」，均值得細看。沿途可觀驚濤拍岸，一睹噴水奇岩，大開眼界。接續往飛機坪，遠眺西貢諸島和香港最南端的島嶼蒲台島，飽覽海上無限風光。 逢星期六、日及公眾假期開航，來回船費\$45，港鐵油塘站A2出口，向左行約10分鐘，便到九龍鯉魚門三家村小輪碼頭。 查詢熱線：2513 1103 網址：http://www.coralseaferry service.com.hk

喜氣洋洋迎新春 黃大仙祠

爆竹一聲除舊歲，桃符萬象慶更新。每年年三十晚，很多善信帶着香燭祭品，爭湧到黃大仙祠「霸頭位」，於子時上「頭炷香」，取其好意頭，祈求新春行大運，來年泰安和順，得心應手。



香火鼎盛黃大仙祠

黃大仙祠坐落於獅子山南麓，金碧輝煌，極盡中國古典廟宇及中國宮殿的特色，面積有十八萬平方呎。

新春行大運 事事順境

大殿供奉赤松黃大仙師，祭壇上放有大仙畫像，以紅珠砂繪於黃紙上而成。祭壇背面是一幅木雕，載述黃大仙師生平事蹟。屹立於龍翔道的大牌坊，宏偉莊嚴，牌坊上書有「赤松黃大仙祠」六個金色大字，在陽光照射下，閃閃生光。

參拜完黃大仙後，可於黃大仙祠的花園行個大運。出名的有亭閣從心苑，從心苑的長廊是參照北京頤和園長廊興建的。還有小橋、水榭、瀑布流水、人工湖及各式各樣的小亭如方亭、圓亭、八角亭、扇亭等，別具特色。長廊的另一邊有傳統的中國式花園九龍壁花園，園中的假山和水池起伏有序，彼此呼應，令人恍如置身於大自然之中。當中，最特別的是「九龍壁」，它是按照北京北海公園的實物仿製，石上刻有九條龍，戲珠於波濤雲霧之中，蟠踞於花苑之上，栩栩如生。

設祈福牆 新年新願望

為迎接新歲，歡賀羊年，新一年犯太歲的四個生肖，包括屬羊、鼠、牛及狗的善信，只需出示有效的證件便可免費入太歲元辰殿參拜，次數不限，祈願新年平安大吉，事事順利。

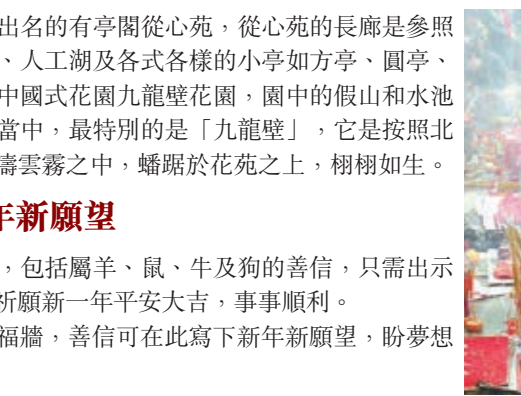
年初一至十五期間(西曆2月19日至3月5日)設有祈福牆，善信可在此寫下新年新願望，盼夢想成真，萬事勝意。



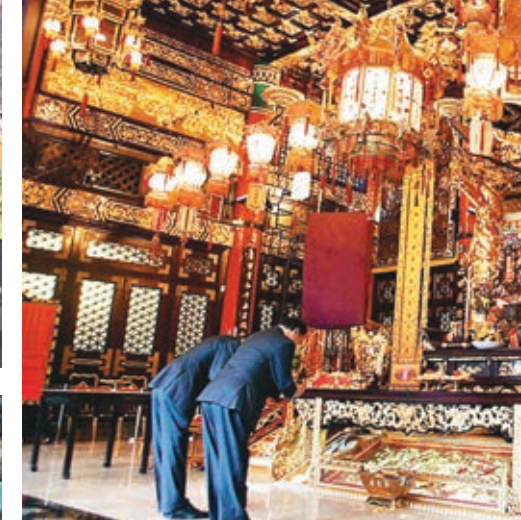
黃大仙祠，善信如潮，爭相上香。



黃大仙祠遊廊



虔誠的善信。



黃大仙祠大殿

黃大仙祠新春開放時間如下： 春節前年三十(2月18日)：上午7時 - 下午5時30分 晚上9時 - 子夜11時59分 乙未年正月初一(2月19日)：凌晨0時 - 下午6時30分 乙未年正月初二至十五(2月20日 - 3月5日)：上午7時 - 下午6時30分 特別注意事項： 新春期間，配合人流管制安排，祠外將設排隊區，敬請留意場外告示及工作人員的呼籲！

HAINAN AIRLINES COMPANY LIMITED

ANNOUNCEMENT OF RESOLUTIONS OF BOARD OF DIRECTORS 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 serious misleading of it. The 34th 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 Feb. 16 of 2015. 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 deliberated and passed through: 1. The Report on Issuing the Sustainable Medium-term Note. In order to broaden financing channel and reduce the cost and optimize assets structure, the Company plans to apply to the National Association of Financial Market Institutional Investors for issuing the Sustainable Medium-term Note (hereinafter referred to as the MTN or the Issuing) for amount of no more than RMB 5 billion yuan. 1.1 Issuer: The Hainan Airlines Company Limited 1.2 Issuing price: For amount of no more than RMB 5 billion yuan 1.3 Par value: at RMB 100 yuan 1.4 Issuing price: Par issue 1.5 Issuing method: Bookkeeping and concentrated placement at the National Inter-bank Bond Market 1.6 Term: The term of the MTN shall sustain before the redemption subject to the issuing terms and mature upon the redemption of the issuer. 1.7 Nominal interest rate: To be confirmed according to the bookkeeping result on the day of release 1.8 Issuing object: Institutional investors at the National Inter-bank Bond Market (except for the buyers prohibited by national laws and regulations). 1.9 Major underwriter: Shanghai Pudong Development Bank Joint major underwriter: China CITIC Bank 1.10 Use of the capital: To replace the borrowings from financial institutes, supplement to the operation capital and project construction 1.11 Guarantee: Non 1.12 Interest payment: The issuer would publish the Interest Payment Announcement on officially designated medias five working days prior to each interest payment day of the medium-term note. The Shanghai Clearing House would accomplish the interest payment on behalf of the issuer. In case the issuer decided to defer interest payment, the Deferred Interest Payment Announcement shall be disclosed by the issuer and the related intermediary institute five working days prior to the interest payment day. In order to secure the smooth issuance of the medium-term note, the BoD of the Company plans to apply to the general meeting to authorize the chairman with full right to decide and handle relevant matters concerned, which shall include but not limit to: a. To confirm the exact terms, conditions and others of the issuing, which shall include but not limit to the registration size, issuing size, term, redemption clause, coupon increase clause, deferred interest clause, setup of restrictions under deferred interest and holders of the remedies, issuing price, interest rate and its confirmation method, timing of issuance, issuance by installment or not and issuing periods, rating arrangement, guarantee, term of payment of principal and interest, and right to arrange the use of raised capital within the scope approved by the general meeting, etc. b. To decide the engagement of the major underwriter and other intermediaries; c. To be responsible for the provision, signature and application of all relevant agreements and legal documents within the scope of authority, and handle with the relevant procedure of application, registration and record of the MTN. d. To make corresponding adjustment to the exact issuing plan subject to the opinion of the supervision authorities in case there is any change on the supervision policies or market conditions. e. To handle with other relevant matters of the MTN. f. The above authorities shall be effective within the validity of the registered amount of the MTN. Opinions of the independent directors: The issuance of the MTN would take positive effect on the future development of the Company. It would broaden the financing channel, reduce the cost and optimize assets structure of the Company. Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstention vote This proposal shall be submitted to the general meeting for approval.

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 there's no significant omission, fictitious description or serious misleading of the announcement and would take both individual and joint responsibilities for the truthfulness, accuracy and completeness of its content. Important Notices: A. Convening date: Mar. 4, 2015 B. Voting system: On-line voting system of the SSE 1. Basic Information of the Conference 1.1 The 2015 second extraordinary general meeting of the Company would be convened. 1.2 Convener: The board of directors of the Company 1.3 Voting method: Both on-site and on-line voting methods would be adopted at the meeting. 1.4 Convening time and place: Time: at 14:30 on Mar. 4 of 2015; Place: at the Conference hall of 3rd floor of the New Haihang Mansion, No. 7 Guoxing Rd., Haikou City 1.5 On-line voting: On-line voting system: On-line voting system of the SSE On-line voting time through the trading system of the SSE: at 9:15-9:25; 9:30-11:30 and 13:00-15:00 on Mar. 4 of 2015 On-line voting time of the network voting platform: at 9:15-15:00 on Mar. 4 of 2015 1.6 Votes involving with the margin trading investors, refinancing investors, agreed repurchase business accounts and Shanghai Stock Connect investors shall be processed subject to the regulations of the Implementation Details on On-line Voting of the General Meeting of the Listed Enterprises of the SSE. 1.7 Public solicitation of shareholders voting right: Non 2. Proposals of the Meeting: No. Proposal Voting Shareholders Shareholder of A-share Shareholder of B-share Non-cumulative voting proposal 1 The Report on Issuing the Sustainable Medium-term Note √ √ 2.1 Disclosing time and disclosing medias: The above proposal had been passed through by the 34th session of the seventh board of directors of the Company on Feb. 16 of 2015. For details, please refer to the announcement published on China Securities, Shanghai Securities News, Security Times, Hongkong's Wen Wei Po and the website of the SSE on Feb. 17 of 2015. 2.2 Special proposal: Non 2.3 Proposals with separate vote of the medium and small investors: 1 2.4 Proposals involving of connected shareholders to abstain from voting: Non Shareholders who shall abstain from voting: Non 2.5 Proposals involving the vote of shareholders of preferred stock: Non 3. Notices on Vote Casting 3.1 Shareholders who vote through the voting system of the SSE could log in either the voting platform of the trading system (through the trading terminals of the designated Securities) or the on-line voting platform (http://vote.sseinfo.com) to cast vote. If it's the first time for the investor to log-in the on-line voting platform to cast vote, the identification registration shall be completed. Please refer to the specification of the on-line platform for details. 3.2 If the shareholder who votes through the voting system of the SSE owns multiple accounts, any one of these accounts would be adopted as the access to the on-line voting. When the votes were casted, it shall be deemed that the A-shares or preferred shares in same breed under all these accounts casted the same vote respectively. 3.3 The report votes through on-site, on-line voting platform of the SSE or any other methods shall be subject to the first vote. 3.4 The vote shall be submitted upon the shareholder voted on all proposals. 3.5 The shareholder who hold both A-share and B-share shall cast vote respectively. 4. People Attending the Meeting 4.1 The shareholders who registered in the China Securities Depository and Clearing Corporation Limited, Shanghai branch after closing on the registration date shall be qualified to participate the meeting. The shareholders could authorize the proxies in written form to participate the meeting and vote for them. It's not necessary for a shareholder to authorize a corporate shareholder as the proxy. Following is the details: Share Type Security Code Abbreviation Registration Date Last Trading Date A-share 600221 海南航空 Feb. 25, 2015 B-share 900945 HH B share Mar. 2, 2015 Feb. 25, 2015 4.2 Directors, supervisors and senior management 4.3 Lawyers engaged by the Company 4.4 Others 5. Registration Method 5.1 The eligible participants are requested to register before 17:00 of Mar. 3 of 2015 at the East Zone on 23rd Fl. of the New Haihang Mansion. The fax and letter registration shall take effect on the confirmation of the Company. 5.2 For individual shareholders, it is necessary to take with them the valid Certificate of Stock Equity, the original and duplicate of ID card; 5.3 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; 5.4 For bailees, it is necessary to take with them the valid Certificate of Stock Equity, the duplicates of ID cards of the Bailor & Bailee, Letter of Authorized Mandate. 6. Contact Method and Others Address: East Zone on Fl. 23, New Haihang Mansion, No. 7 Guoxing Rd., Haikou City Post Code: 570203 Tel: 0898-6673 9961 Fax: 0898-6673 9960 The meeting is scheduled to last half a day. The accommodation and travel expenses shall be borne by participants themselves. Board of Directors Hainan Airlines Company Limited Feb. 17, 2015 Attachment 1: Letter of Authorized Mandate LETTER OF AUTHORIZED MANDATE This letter is to entrust Mr. (Miss) _____ to participate in the 2015 second extraordinary general meeting of shareholders of the Hainan Airlines Company Limited on Mar. 4 of 2015 and to authorize him/her to vote. Stock Equity: _____ share (s) Certificate Number of Stock Equity (Stock Account No.): _____ No. Non-cumulative voting proposal Affirmative Vote Dissenting Vote Abstention Vote 1 The Report on Issuing the Sustainable Medium-term Note _____ _____ _____ _____ Bailor: _____ Participant: _____ ID No.: _____ Date of Entrustment: _____ Remark: The Bailor shall check in any one of the Affirmative Vote, Dissenting Vote or Abstention Vote option of the above Letter of Authorized Mandate. If the bailor did not give specific instruction in the above Letter of Authorized Mandate, the Bailee shall have the right to cast the vote on his/her own will.

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