HAINAN AIRLINES COMPANY LIMIT

HAINAN AIRLINES COMPANY LIMITED

The Hainan Airlines Company Limited (hereinafter referred to as the Company) and entire members of its board of directors ("BoD") hereby guarantee that 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 Notice:

• No objection was presented at the meeting

1. Convening and Presentation of the Meeting 1.1 Time: On April 15 of 2015

1.2 Place: at the Conference hall of 3rd floor of the New Haihang Mansion, No. 7 Guoxing Rd., Haikou City 1.3 Ordinary shareholders participated the meeting and priority shareholders resumed voting right and

1. Total amount of shareholders and proxies participated the meeting 259 254 Incl.: Shareholders of A-share
Shareholders of B-share
2. Total share amount with voting power held by the shareholders participated the 4,672,941,339 meeting
Incl.: Total share amount held by the shareholder of A-share 4 671 485 056 Total share amount held by the shareholder of B-share 3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%) Incl.: Percentage of A-share (%)
Percentage of B-share (%)

1.4 This extraordinary general meeting was called by the board of directors and presided by the chairman, Xin Di. Both on-site and on-line voting methods were adopted. The convening and voting of the meeting conform to the regulations of the rules, laws and regulations of the Articles of Association. It is legal and effective

1.5 People Attending the Meeting

] Five of the seven directors participated the meeting. Director Xie Haoming and Gu Gang were unable to participate as some urgent business detained them. ☐ Three of the five supervisors participated the meeting. Supervisor Tong Fu and Xu Jing were unable to participate as some urgent business detained them.

☐ Vice president & secretary to the board of directors participated the meeting. Du Liang (CFO) also sat in

2. Deliberation of the Proposals

2.1 Non-cumulative voting proposal
2.1.1 Proposal The 2014 Annual Report and 2014 Annual Report Summary

Voting result: Passed

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage	Votes	Percentage	Votes	Percentage
		(%)		(%)		(%)
Shareholder of A-share	4,669,184,854	99.95	602	0.00	2,299,600	0.05
(including priority share						
resumed voting right)						
Shareholder of B-share	1,093,083	75.06	0	0.00	363200	24.94
Total	4,670,277,937	99.94	602	0.00	2,662,800	0.06

Voting result: Passed

votes counting.										
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes					
	Votes	Percentage	Votes	Percentage	Votes	Percentage				
		(%)		(%)		(%)				
Shareholder of A-share	4,669,183,354	99.95	1602	0.00	2,300,100	0.05				
(including priority share										
resumed voting right)										
Shareholder of B-share	1,093,083	75.06	0	0.00	363,200	24.94				
Total	4,670,276,437	99.94	1602	0.00	2,663,300	0.06				

2.1.3 The 2014 Work Summary of the Board of Supervisors Voting result: Passed

Votes counting:							
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes		Ī
	Votes	Percentage	Votes	Percentage	Votes	Percentage	
		(%)		(%)		(%)	
Shareholder of A-share	4,669,183,354	99.95	1,602	0.00	2,300,100	0.05	
(including priority share							
resumed voting right)							
Shareholder of B-share	1,093,083	75.06	0	0.00	363,200	24.94	
Total	4 670 276 437	99 94	1.602	0.00	2 663 300	0.06	

2.1.4 The 2014 Financial Report and 2015 Financial Plan

Voting result: Passed

_						
Shareholders	Affirmative Votes		Dissent	ing Votes	Abstention Votes	
	Votes	Percentage	Votes	Percentage	Votes	Percentage
		(%)		(%)		(%)
Shareholder of A-share	4,668,954,154	99.95	230,802	0.00	2,300,100	0.05
(including priority share						
resumed voting right)						
Shareholder of B-share	0	0.00	1,093,083	75.06	363,200	24.94
Total	4,668,954,154	99.91	1,323,885	0.03	2,663,300	0.06

2.1.5 The 2014 Profit Sharing Plan

Voting result: Passed

votes counting.						
Shareholders	Affirmative Votes		Dissenti	ing Votes	Abstention Votes	
	Votes	Percentage	Votes	Percentage	Votes	Percentage
		(%)		(%)		(%)
Shareholder of A-share	4,644,261,070	99.42	24,928,486	0.53	2,295,500	0.05
(including priority share						
resumed voting right)						
Shareholder of B-share	1,456,283	100.00	0	0.00	0	0.00
Total	4,645,717,353	99.42	24,928,486	0.53	2,295,500	0.05

2.1.6 The Report on the Payroll Solution for the Directors, Supervisors and Senior Managers Voting result: Passed Votes counting

ı	Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
ı		Votes	Percentage	Votes	Percentage	Votes	Percentage
ı			(%)		(%)		(%)
ı	Shareholder of A-share	4,668,673,954	99.94	,8102	0.00	2,803,000	0.06
l	(including priority share						
ı	resumed voting right)						
ı	Shareholder of B-share	1,456,283	100.00	0	0.00	0	0.00
ı	Total	4,670,130,237	99.94	8,102	0.00	2,80,3000	0.06
П							

2.1.7 The Report on Continuous Engagement of the Accounting Firm and Payment Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes				
	Votes	Percentage	Votes	Percentage	Votes	Percentage			
		(%)		(%)		(%)			
Shareholder of A-share	4,668,631,254	99.94	50,602	0.00	2,803,200	0.06			
(including priority share									
resumed voting right)									
Shareholder of B-share	1,093,083	75.06	0	0.00	363,200	24.94			
Total	4,669,724,337	99.93	50,602	0.00	3,166,400	0.07			
2.1.8 The Report on Si	2.1.8 The Report on Signing the Routine Productive Connected Transaction Agreements with Related Parties								

Voting result: Passed

	Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes		
Ш		Votes	Percentage	Votes	Percentage	Votes	Percentage	
ΙL			(%)		(%)		(%)	
П	Shareholder of A-share	45,415,580	94.19	602	0.00	2,803,200	5.81	
Ш	(including priority share						I	
ΙL	resumed voting right)							
	Shareholder of B-share	1,456,283	100.00	0	0.00	0	0.00	
	Total	46,871,863	94.36	602	0.00	2,803,200	5.64	

the Company and its Controlled Subsidiaries

Votes counting:						
Shareholders	Affirmative Votes		Dissent	ting Votes	Abstention Votes	
	Votes	Percentage	Votes	Percentage	Votes	Percentage
		(%)		(%)		(%)
Shareholder of A-share	4,668,574,747	99.94	106,509	0.00	2,803,800	0.06
(including priority share						
resumed voting right)						
Shareholder of B-share	1,456,283	100.00	0	0.00	0	0.00
Total	4,670,031,030	99.94	106,509	0.00	2,803,800	0.06

2.1.10 The Report on Applying the General Meeting to Approve the 2015 Mutual Guarantee Quota between the Company and Related Parties

Voting result: Passed

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage	Votes	Percentage	Votes	Percentage
		(%)		(%)		(%)
Shareholder of A-share	640,548,667	99.55	105,509	0.02	2,803,300	0.44
(including priority share						
resumed voting right)						
Shareholder of B-share	1,456,283	100.00	0	0.00	0	0.00
Total	642,004,950	99.55	105,509	0.02	2,803,300	0.43

2.1.11 The Report on the Aircraft Importation in 2015 Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissen	ting Votes	Abstention Votes	
	Votes	Percentage	Votes	Percentage	Votes	Percentage
		(%)		(%)		(%)
Shareholder of A-share	4,669,189,154	99.95	602	0.00	2,295,300	0.05
(including priority share						
resumed voting right)						
Shareholder of B-share	1,456,283	100.00	0	0.00	0	0.00
Total	4,670,645,437	99.95	602	0.00	2,295,300	0.05

2.1.12 The 2014 Working Report of Independent Directors

Voting result: Passed Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage	Votes	Percentage	Votes	Percentage
		(%)		(%)		(%)
Shareholder of A-share	4,668,683,254	99.94	1,602	0.00	2,800,200	0.06
(including priority share						
resumed voting right)						
Shareholder of B-share	1,093,083	75.06	0	0.00	363,200	24.94
Total	4,669,776,337	99.93	1,602	0.00	3,163,400	0.07
0 1 10 ml n						

2.1.13 The Report on Engaging Internal Control Auditor Voting result: Passed

Votes counting

Percentage (%) 99.95	Votes 1,602	Percentage (%) 0.00	Votes 2,300,100	Percentage (%) 0.05
	1,602		2,300,100	
99.95	1,602	0.00	2,300,100	0.05
	l			
100.00	0	0.00	0	0.00
99.95	1,602	0.00	2,300,100	0.05

2.1.14 The Report on Signing Aircraft Purchasing Agreement Voting result: Passed

votes counting.							
Shareholders	Affirmative Votes		Disser	nting Votes	Abstention Votes		
	Votes	Percentage	Votes	Percentage	Votes	Percentage	
		(%)		(%)		(%)	
Shareholder of A-share	4,669,188,754	99.95	602	0.00	2,295,700	0.05	
(including priority share							
resumed voting right)							
Shareholder of B-share	1,456,283	100.00	0	0.00	0	0.00	
Total	4,670,645,037	99.95	602	0.00	2,295,700	0.05	

2.1.15 The Report on Waiving the Priority Right to Subscribe for Capital Contribution of the Bohai Trust Voting result: Passed

Shareholders	Affirmative Votes Dissenting Votes		ting Votes	Abstention Votes				
	Votes	Percentage	Votes	Percentage	Votes	Percentage		
		(%)		(%)		(%)		
Shareholder of A-share	640,582,474	99.55	564,402	0.09	2,310,600	0.36		
(including priority share								
resumed voting right)								
Shareholder of B-share	1,456,283	100.00	0	0.00	0	0.00		
Total	642,038,757	99.55	564,402	0.09	2,310,600	0.36		

2.1.16 The Report on Capital Contribution Increase in the Chang'an Airlines Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissen	ting Votes	Abstention Votes		
	Votes	Percentage	ge Votes Percentage Votes		Percentage		
		(%)		(%)		(%)	
Shareholder of A-share	641,056,667	99.63	105,509	0.02	2,295,300	0.36	
(including priority share							
resumed voting right)							
Shareholder of B-share	1,456,283	100.00	0	0.00	0	0.00	
Total	642,512,950	99.63	105,509	0.02	2,295,300	0.36	

2.2 Dividend distribution in cash voted paragraph by paragraph

Voting result: Passed Votes counting:

	Affirmativ	e Votes	Dissentir	ng Votes	Abstention Votes	
	Votes	Percentage	Votes	Percentage	Votes	Percentage
		(%)		(%)		(%)
Ordinary shareholders with	3,432,789,486	100.00	0	0.00	0	0.00
more than 5% (including 5%)						
shareholding percentage						
Ordinary shareholders with 1-5%	1,190,476,188	100.00	0	0.00	0	0.00
(including 1%) shareholding						
percentage						
Ordinary shareholders with less	22,451,679	45.20	24,928,486	50.18	2,295,500	4.62
than 1% shareholding percentage						
Incl.: Shareholders of ordinary	1,554,896	96.12	30,102	1.86	32,600	2.02
shares with market value of less						
than RMB 500,000 yuan						
Shareholders of ordinary shares	20,896,783	43.48	24,898,384	51.81	2,262,900	4.71
with market value of more than						
RMB 500,000 yuan						
221	6.1 1.11	54.4	1 50/ 1 1	1.11		

2.3 Important event (Votes of shareholders with less than 5% shareholding percentage) Voting result: Passed

Votes counting

No.	Proposals	Affirmative Votes		Dissenting Votes		Abstention Votes	
	_	Votes	Percentage	Votes	Percentage	Votes	Percentage
			(%)		(%)		(%)
1	The 2014 Annual Report and 2014 Annual	1,237,488,451	99.79	602	0.00	2,662,800	0.21
	Report Summary						
2	The 2014 Work Summary of the Board of	1,237,486,951	99.79	1,602	0.00	2,663,300	0.21
	Directors						
2	The 2014 Work Summary of the Board of	1,237,486,951	99.79	1,602	0.00	2,663,300	0.21
3	Supervisors						

4	The 2014 Financial Report and 2015 Financial Plan	1,236,164,668	99.68	1,323,885	0.11	2,663,300	0.21
5	The 2014 Profit Sharing Plan	1,212,927,867	97.80	24,928,486	2.01	2,295,500	0.19
6	The Report on the Payroll Solution for the Directors, Supervisors and Senior Managers	1,237,340,751	99.77	8102	0.00	2,803,000	0.23
7	The Report on Continuous Engagement of the Accounting Firm and Payment	1,236,934,851	99.74	50,602	0.00	3,166,400	0.26
8	The Report on Signing the Routine Productive Connected Transaction Agreements with Related Parties	46,871,863	94.36	602	0.00	2,803,200	5.64
9	The Report on Applying the General Meeting to Approve the 2015 Mutual Guarantee Quota between the Company and its Controlled Subsidiaries	1,237,241,544	99.77	106,509	0.01	2,803,800	0.23
10	The Report on Applying the General Meeting to Approve the 2015 Mutual Guarantee Quota between the Company and Related Parties	642,004,950	99.55	105,509	0.02	2,803,300	0.43
11	he Report on the Aircraft Importation in 2015	1,237,855,951	99.81	602	0.00	2,295,300	0.19
12	The 2014 Working Report of Independent Directors	1,236,986,851	99.74	1,602	0.00	3,163,400	0.26
13	The Report on Engaging Internal Control Auditor	1,237,850,151	99.81	1,602	0.00	2,300,100	0.19
14	The Report on Signing Aircraft Purchasing Agreement	1,237,855,551	99.81	602	0.00	2,295,700	0.19
15	The Report on Waiving the Priority Right to Subscribe for Capital Contribution of the Bohai Trust	642,038,757	99.55	564,402	0.09	2,310,600	0.36
16	The Report on Capital Contribution Increase in the Chang'an Airlines	642,512,950	99.63	105,509	0.02	2,295,300	0.36

3.1 The Grandall Legal Group (Shanghai) witnessed the convening of this meeting.

Witness lawyers: Shi Nianqing, Wang Li

3.2 Opinions of the Lawyer:
Shi Nianqing and Wang Li, lawyers of the Grandall Legal Group (Shanghai) 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.

4. Documents for Reference

4.1 Resolution of the General Meeting

4.2 Legal Opinion on this meeting signed and stamped by the director of the Law Firm witnessed.
4.3 Other documents.

Hainan Airlines Company Limited

ANNOUNCEMENT OF CREDIT RATING ON CORPORATE BOND 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.

According to the related regulations of the Trial Measures on Corporate Bonds Issuance of the CSRC and Listing Regulations on Corporate Bonds of the SSE, the Hainan Airlines Company Limited (hereinafter referred to as the Company) entrusted the Shanghai Brilliance Credit Rating & Investors Service Co., Ltd to carry out tracking credit-rating on the corporate bonds of "11 Haihang 01" and "11 Haihang 02" issued by the

The Shanghai Brilliance Credit Rating & Investors Service Co., Ltd implemented comprehensive analysis and appraisal on the operation status of the Company and related industries. It issued the 2011 Credit Rating Report on the Corporate Bonds of the Company. According to the Report, the entity credit rating of the "11 Haihang 01" is AA+, prospect rating is steady and debt rating AA+. The entity credit rating of the "11 Haihang

02" is AA+, prospect rating steady and debt rating AA+. Please refer to the website of the SSE (http://www.sse.com.cn) for details of the 2011 Credit Rating Report

on the Corporate Bonds of the Company and 2014 Annual Report on Entrusted Management of the Corporate Board of Directors

Hainan Airlines Company Limited April 16, 2015

April 16, 2015

ANNOUNCEMENT OF EXCEPTIONAL FLUCTUATION OF STOCK PRICE HAINAN AIRLINES COMPANY LIMITED

The Hainan Airlines Company Limited (hereinafter referred to as the Company) and entire members of its board of directors ("BoD") hereby guarantee that 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. 1. Exceptional Price Fluctuation of Stock Price

The accumulated deviation of the closing price increase of the Company's stock exceed 20% for three consecutive trading days of March 27, April 14-15 of 2015. According to the regulations of the SSE, it's an exceptional price fluctuation.

The Company carried out necessary examination on the exceptional price fluctuation. Following is the related specifications:

2.1 Recently, the public medias did not report undisclosed material information which might have or had already taken significant influence on the trading price of the Company's listed stock.

2.2 There's no significant changes in the internal and external operation & environment of the Company

2.3 No important event involving in the Company and its shareholders holding over 5% stock right of the Company shall be disclosed and has not been disclosed. Neither no important even involving in the Company and its shareholders holding over 5% stock right of the Company exists. 2.4 During the term of exceptional price fluctuation, no shareholders holding over 5% stock right or actual

ontroller of the Company traded the Company's stock. 2.5 No information disclosure of the Company's achievement prior to the normal disclosure of the

periodical reports, nor rumor on the Company's achievement which might cause the exceptional price fluctuation of the stock or its derivatives has been found recently 2.6 On March 30 of 2015, the Company started to plan the private issuance (important event) and disclosed

the Pre-plan on Private Issuance of A-share on April 14 of 2015. No other information shall be disclosed and has not been disclosed except for the above event of private issuance of A-share. No correction or supplement to the previously disclosed information shall be made. 2.7 The confirmation letter had been sent to the controlling shareholder of the Company, the Grand China

Air Company Limited. It had been confirmed that no other information of the controlling shareholder which involves in the Company shall be disclosed and has not been disclosed except for the disclosed event. The controlling shareholder, the actual controller and the Company promise hereby that they would not plan following important events (except for the disclosed private issuance), which shall include and not limited to important assets reorganization, stock issuance, buying listing enterprises, debt reorganization, businesses reorganization, assets split and injection, etc.

The board of directors hereby declare that there's neither event nor related plan, negotiation, intention and ed and has not been disclosed according to the of directors has not been informed of any information which shall be disclosed and has not been disclosed or would take significant influence on the trading price of the stock and its derivatives according to the Listing Regulations 4. Risk Tir

4.1 The Company carried out self-examination and found no breach of the fairness of information disclosure

4.2 The designated information disclosing medias of the Company are the website of the SSE, China Securities Journal, Shanghai Securities, Security Times and Hong Kong's Wen Wei Po. Any information concerning the Company shall be subject to the information published on above designated medias. Investors shall pay attention to possible risks and make rational decision on investment.

Hainan Airlines Company Limited

Board of Directors

票數 比例(%)

1600

0.00

0.00

Document for Reference: Reply Letter of the Grand China Air Company Limited (controlling shareholder of the Company) in written

上海機電股份有限公司

上海機電股份有限公司

證券代碼:600835、900925 證券簡稱:上海機電、機電B股 公告編號:2015-008

2014年年度股東大會決議公告

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏,並對其內容的眞實性 準確性和完整性承擔個別及連帶責任

重要内容提示: ● 本次會議是否有否決議案:無

一、會議召開和出席情況 (一)股東大會召開的時間:2015年4月15日

(二)股東大會召開的地點:上海市興國賓館

(三)出席會議的普通股股東及其持有股份情況 1、出席會議的股東和代理人人數 其中:A股股東人數 境内上市外資股股東人數(R股 575125845 2、出席會議的股東所持有表決權的股份總數(股) 51463279 3、出席會議的股東所持有表決權股份數占公司有表決權股份總數的比例(%) 其中:A股股東持股占股份總數的比例

境内上市外資股股東持股占股份總數的比例 5.91 (四)表決方式是否符合《公司法》及《公司章程》的規定,大會主持情况等。 本次會議由公司董事長陳鴻先生主持,會議採用現場投票及網絡投票的方式表決,符合《公司法》等有關法律、法

(五)公司董事、監事刑董事會秘書的出席情況 1.公司在任董事9人,出席5人,王心平董事、袁建平董事、王方華董事、張純董事因公務原因未出席本次股東大

2. 公司在任監事3人,出席2人,胡康監事長因公務原因未出席本次股東大會

3. 董事會秘書出席本次會議;部分高管列席本次會議

規及本公司《公司章程》的有關規定

二、議案審議情況 (一)非累積投票議案 1. 議案名稱:2014年年度報告及年報摘要審議結果:通過 表決情況

股東類型	F	同意		對	棄權				
	票數	比例	票數	比例	票數	比例			
A股	514632591	100.00	204	0.00	0	0.00			
B股	58959358	97.46	0	0.00	1533692	2.54			
普通股合計:	573591949	99.73	204	0.00	1533692	0.27			
0 詳安々部・	2. 详安夕琛・201/年中荃市佘丁作祀生								

股東類型 A股 51463259

> 573591949 3.議案名稱:2014年度監事會工作報告

審議結果:通過

表決情況

普通股合計

表決情況:							
股東類型	同	意	反	對	棄權		
放米規至	票數 比例		票數	比例	票數	比例	
A股	514632795	100.00	0	0.00	0	0.00	
B股	58959358	97.46	0	0.00	1533692	2.54	
普通股合計:	573592153	99.73	0	0.00	1533692	0.27	

4. 議案名稱:2014年度財務決算報告 審議結果: 通過

表决情况:						
いまる刑	同	意	反	對	棄權	
股東類型	票數	比例	票數	比例	票數	比例
A股	514632795	100.00	0	0.00	0	0.00
B股	58959358	97.46	0	0.00	1533692	2.54
普通股合計:	573592153	99.73	0	0.00	1533692	0.27

5. 議案名稱:2014年度利潤分配議案 以公司2014年末的總股本1,022,739,308股為基數・向全體股東按毎10股派送現金紅利人民幣3.40元(含稅)

衣送情况:							
股東類型	同	意	反	對	棄權		
版果類望	票數	比例	票數	比例	票數	比例	
A股	514488785	99.97	144010	0.03	0	0.00	
B股	60490250	100.00	1200	0.00	1600	0.00	
善通股合計:	574979035	99 97	145210	0.03	1600	0.00	

6. 議案名稱:聘請普華永道中天會計師事務所為公司2015年度審計機構的議案 審議結果: 通過 表決情況

99.99 7.02 議案名稱: 關於與上海電氣(集團)總公司2014-2016年度銷售之關聯交易

	股果類型	票數	比例	票數	比例	票數	比例		
[A股	514632591	100.00	204	0.00	0	0.00		
[B股	58534158	96.76	425200	0.70	1533692	2.54		
	普通股合計:	573166749	99.66	425404	0.07	1533692	0.27		
	7.01 議案名稱:關於與上海電氣(集團)總公司2014-2016年度採購之關聯交易 審議結果:通過 表決情況:								

90894277

股東類型

普通股合計:

審議結果:通過 表決情況:	l					
D.T. 対す 40天 五月	同	意	反業	†	棄	權
股東類型	票數	比例	票數	比例	票數	比例
A股	30401227	99.96	204	0.00	11000	0.04
B股	60493050	100.00	0	0.00	0	0.00
普通股合計:	90894277	99.99	204	0.00	11000	0.01

7.03 議案名稱:關於與上海電氣集團財務有限責任公司2014-2016年度綜合業務往來之關聯交易 審議結果:通過 表決情況

股東類型	同意		反對	Ħ	棄權				
以 未积至	票數	比例	票數	比例	票數	比例			
A股	28000940	92.07	2400491	7.89	11000	0.04			
B股	37747201	62.40	22745849	37.60	0	0.00			
普通股合計:	65748141	72.33	25146340	27.66	11000	0.01			
7.04 議案名稱:關於上海三菱電梯有限公司與三菱電機上海機電電梯有限公司2014-2016年度採購之關聯交易									

審議結果: 通過

表決情況:							
股東類型	同意		反	對	棄權		
放果類望	票數	比例	票數	比例	票數	比例	
A股	514621795	100.00	0	0.00	11000	0.00	
B股	60493050	100.00	0	0.00	0	0.00	
普通股合計:	575114845	100.00	0	0.00	11000	0.00	

7.05 議案名稱:關於上海三菱電梯有限公司與三菱電機上海機電電梯有限公司2014-2016年度銷售之關聯交易

股東類型	l l	同意		對	棄權		
放果類望	票數	比例	票數	比例	票數	比例	
A股	514621795	100.00	0	0.00	11000	0.00	
B股	60493050	100.00	0	0.00	0	0.00	
普通股合計:	575114845	100.00	0	0.00	11000	0.00	

8. 議案名稱:關於修訂公司股東大會議事規則的議案

市值50萬以上普通股股東

l	股東類型	同意		反對		棄權	
l	放果類望	票數	比例	票數	比例	票數	比例
l	A股	514621795	100.00	0	0.00	11000	0.00
l	B股	60493050	100.00	0	0.00	0	0.00
l	普通股合計:	575114845	100.00	0	0.00	11000	0.00
	(二)現金分紅分段表決情況						

比例(%)

票數

比例 (%)

票數

12309309 100.00

議案	議案名稱	同意		反對		棄權	
序號	政 余	票數	比例(%)	票數	比例(%)	票數	比例(%)
1	2014年年度報告及年報摘要	89371585	98.31	204	0.00	1533692	1.69
2	2014年度董事會工作報告	89371585	98.31	204	0.00	1533692	1.69
3	2014年度監事會工作報告	89371789	98.31	0	0.00	1533692	1.69
4	2014年度財務決算報告	89371789	98.31	0	0.00	1533692	1.69
5	2014年度利潤分配議案	90758671	99.84	145210	0.16	1600	0.00
6	聘請普華永道中天會計師事務所為公司2015 年度審計機構的議案	88946385	97.84	425404	0.47	1533692	1.69
7.01	關於與上海電氣(集團)總公司2014-2016 年度採購之關聯交易	90894277	99.99	204	0.00	11000	0.01
7.02	關於與上海電氣(集團)總公司2014-2016	90894277	99.99	204	0.00	11000	0.01

3	2014年度監事會工作報告	89371789	98.31	0	0.00	1533692	1.69
4	2014年度財務決算報告	89371789	98.31	0	0.00	1533692	1.69
5	2014年度利潤分配議案	90758671	99.84	145210	0.16	1600	0.00
6	聘請普華永道中天會計師事務所為公司2015 年度審計機構的議案	88946385	97.84	425404	0.47	1533692	1.69
7.01	關於與上海電氣(集團)總公司2014-2016 年度採購之關聯交易	90894277	99.99	204	0.00	11000	0.01
7.02	關於與上海電氣(集團)總公司2014-2016 年度銷售之關聯交易	90894277	99.99	204	0.00	11000	0.01
7.03	關於與上海電氣集團財務有限責任公司 2014-2016年度綜合業務往來之關聯交易	65748141	72.33	25146340	27.66	11000	0.01
7.04	關於上海三菱電梯有限公司與三菱電機上海 機電電梯有限公司2014-2016年度採購之關 聯交易	90894481	99.99	0	0.00	11000	0.01
7.05	關於上海三菱電梯有限公司與三菱電機上海 機電電梯有限公司2014-2016年度銷售之關 聯交易	90894481	99.99	0	0.00	11000	0.01
8	關於修訂公司股東大會議事規則的議案	90894481	99.99	0	0.00	11000	0.01

的資格合法、有效;本次股東大會召集人的資格合法、有效;本次股東大會的會議提案表決程序和結果合法、有效;本 次股東大會通過的決議合法、有效 果大會週週的決議百法、有效 四、備查文件目錄 1.經與會董事和記錄人簽字確認並加蓋董事會印章的股東大會決議;

2. 經鑒證的律師事務所主任簽字並加蓋公章的法律意見書 3. 本所要求的其他文件

上海機電股份有限公司