

閩書記訪福建中學勉結鄉緣

香港文匯報訊(記者 葉臻瑜 香港報道)福建省委書記尤權訪港行程的末站,選擇來到剛剛度過63周年校慶、以福建省命名的香港福建中學參觀。他期許同學們,「希望你們有機會來福建唸書,多回家鄉看看」。

尤權一行參觀了福建中學校史展,尤權被早來等候的9位同學包圍在狹小的閱覽區裡,孩子們對這位福建大家長的到來感到很好奇。他們其中3位在學生會任職,其餘6人也皆為學校各年級的質優生。

省委書記到訪為契機,為學校同學創造更多前往內地開展交流合作、開拓視野的機會。

「彩蝶」紛飛 贈林丹簽字羽拍 尤權和同學們度過了來港期間最輕鬆的一個小時。連日來香港氣溫飆升,酷暑難當。同學們在排練室彈奏的福建民歌《彩蝶撲蝶》,卻彷彿一陣清風,令尤權聽得陶醉。欣賞完同學們的表演,尤權贈送給孩子們一把漳州長泰非物質文化遺產龍人古琴,「希望同學們多多學習和傳承中華優秀傳統文化」。

校長見證兩任福建書記到訪

福建中學由港福建商會於1951年春創辦,致力培養學生成為才德兼備、融通中西文化的青年。校長林建華見證兩任福建省委書記的到訪。

2011年3月,時任福建省委書記的孫春蘭到訪福建中學。時隔4年,尤權書記的到來令林建華十分激動。他告訴記者,這充分體現出福建省對學校的重視以及對其辦學傳統的認同與鼓勵,「全校師生當然都很開心」。他希望以福建



同學們愉快收下尤權書記贈送的古琴

葉臻瑜攝

像。聽聞尤權帶來了其簽名球拍和T恤衫送給大家,其中一個孩子更是驚喜地叫了聲「哇!」。

目前中四的邱倩婷熱愛羽球運動,看起來瘦弱的她,在羽球場上拚搶卻毫不遜色。接過尤書記贈送的禮物,她很是激動,「拿到林丹的簽名對我是個鼓勵,我會努力做得更好。」

林建華介紹,目前該校有學生上千人,雖然從北角搬遷至觀塘後只有10%

學生祖籍來自福建,但超高的大學升學率,使其成為觀塘區民眾的首選。在平均只有18%大學升學率的香港,福建中學卻多達60%的學生能夠考取海外、香港、內地的名校繼續深造,比例高過香港其他學校2至3倍。

尤權一邊聽,一邊頻頻點頭讚許。「你們把學校辦得很好,把孩子培養得很優秀,你們辛苦了」。尤權臨別前深情地對在場師生揮手致意。



尤權期許同學們有機會來福建唸書,多回家鄉看看。

香港文匯報訊(記者 葉臻瑜)在福建中學圖書館內,尤權被早來等候的9位同學包圍在狹小的閱覽區裡,孩子們對這位福建大家長的到來感到很好奇。他們其中3位在學生會任職,其餘6人也皆為學校各年級的質優生。

「你們都是明日之星啊!」聽說孩子們年紀不大卻能將課業時間合理安排,積極加入各種社團培養自己興趣愛好,尤權很欣慰。他拿出從福建帶來的《三坊七巷》圖書贈與同學們,「你們到過福州嗎?福州的三坊七巷很美」,尤權還當了一把導師,力薦同學們今後假期時間踏訪福建名勝古跡。



尤權拜會信和主席黃志祥

香港文匯報訊(記者 米南 香港報道)福建省委書記尤權昨天率領代表團一眾官員拜會香港信和集團主席黃志祥,感謝他長期以來為家鄉建設所作出的貢獻,並期待信和抓住福建發展新機遇,再展偉業。



信和集團主席黃志祥攜三個兒子與尤權(右)會面。米南攝

黃志祥昨天攜兒子黃永光、黃永龍、黃永耀出席,顯見他對福建代表團此次訪港的重視。黃志祥表示,尤書記率團訪問香港,親自推介福建在「一帶一路」發展中的新機遇,新項目,福建鄉親都很高興,我們也看到了很多商機。信和集團在香港創立四十多年,發展了兩百多個項目。信和長期關注並參與內地的建設,在福州、廈門、漳州、成都、重慶、上海、深圳及廣州等地都有投資。信和福建項目發展順利,希望未來可以更多參與家鄉的建設,為福建的發展多作貢獻。

尤權訪港印象:鄉情見始末 春秋有期待

福建省委書記尤權2日下午結束為期三天的閩港合作之旅,起程前往澳門訪問。在其福建省書記任上的首次訪港,不但言與行見亮點,而且表達出多種深意。

尤權率團訪港期間,從首站香港福建社團聯會,到末站的香港福建中學,「敘鄉情」見諸行程的始與末,而在香港的「福建」符號更為他所關注。

福建中學校長林建華對本報記者談及對尤權訪港印象時,連稱「親切,細緻,關心學生」。上月31日,尤權一下飛機,便趕往位於北角的香港福建社團聯會會所看望閩籍鄉親。香港福建社團聯會主席吳良好直言,「深受感動,備受鼓舞」。他們亦以「心繫鄉親襟懷闊,胸羅絲路彩雲寬」的對聯表達他們對來自尤書記和家鄉人民溫暖關心的感懷。

尤權在港期間曾數次引用唐代詩人李紳詩句「春種一粒粟,秋收萬顆子」,並為媒體所關注。

春種一粒粟 秋收萬顆子

尤權借用名句表達的是閩港深化合作的期待。他說,當前福建的發展正處於春播時節,抓住這一關鍵節點來閩投資創業,將來必定會收穫豐厚的果實。

香港特區行政長官梁振英亦對閩港間「春種一粒粟」的期待予以積極回應。他表示,香港作為國際金融和貿易中心可與福建加強合作,發揮「超級聯繫人」的作用,共創雙贏。

令人關注的是,此次福建代表團共在港簽約重點項目15個,總投資37.6億美元,尤權期待的「一粒粟」已在萌芽。

記者 張建忠

ANNOUNCEMENT OF 2014 PROFIT 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.

Table with 2 columns: Share Type (A-share, B-share) and Dividend Details (pre-tax, after tax, investor of the Hongkong Stock Exchange).

Table with 2 columns: Registration date (A-share, B-share) and Last trading date of B-share.

Ex-dividend date: June 9 of 2015
Payment date of A-share cash dividend: June 8 of 2015
Payment date of B-share cash dividend: June 18 of 2015
1. Resolution of General Shareholder Meeting
The 2014 annual general meeting of shareholders of the Company convened on April 15 of 2015 had approved the 2014 profit distribution plan. The related announcement of resolutions of the general meeting had been published on the China Securities Journal, Shanghai Securities News, Securities Times, Hongkong's Wen Wei Po and website of the SSE (www.sse.com.cn) on April 16 of 2015.

April 16 of 2015 (1:6.1370). Therefore, the B-share dividend would be USD 0.010396 per share in cash (tax included). The Company would entrust the China Securities Depository and Clearing Corporation Limited (Shanghai branch) to pay the dividend of B-share.

Table with 2 columns: Registration date of A-share, Registration date of B-share, Last trading date of B-share.

Ex-dividend date: June 9 of 2015
Payment date of A-share cash dividend: June 8 of 2015
Payment date of B-share cash dividend: June 18 of 2015
4. Distribution Methods

4.1 The cash dividend of following shareholders shall be paid by the Company directly:
The cash dividend of the Company's shareholders, the Grand China Air Company Limited, Haikou Meilan International Airport Company Limited, Hainan Provincial Development Holding Company Limited, HNA Group Company Limited and Yangtze River Lesing Company Limited, would be distributed by the Company directly.
The Company would entrust the China Securities Depository and Clearing Corporation Limited Shanghai Branch to distribute cash dividends to shareholders who registered through the capital settlement system on the registration date and conducted designated transaction except for the Grand China Air Company Limited, Haikou Meilan International Airport Company Limited, Hainan Provincial Development Holding Company Limited, HNA Group Company Limited and Yangtze River Lesing Company Limited.

The investors who had conducted fully specified transaction may draw cash dividend at the designated securities business department on the date of dividend payment. For the investor who does not conduct the fully specified transaction, the related dividend would be kept by the China Securities Depository and Clearing Corporation Limited Shanghai Branch and distributed after they completed the specified transaction procedure.
4.2 Cash dividend payment of A-share
For the natural person shareholders and securities investment funds of A-share, the Company would entrust the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) to pay the cash dividend after withholding the individual income tax. According to the Notice on the Related Issues of the Implement of Income Tax Differentiation Policies on the Dividend Distribution of Listing Enterprises (document of Cai Shui [2012] No.85), the full amount of dividend income of above shareholders holding the related shares within one month (including one month) shall be accounted into taxable income at the tax rate of 20%. 50% amount of the dividend income of above shareholders holding the related shares for over one month and within one year (including one year) shall be accounted into taxable income at the actual tax rate of 10%; 25% amount of the dividend income of above shareholders holding the related shares for over one year shall be accounted into taxable income at the actual tax rate of 5%. The China Securities Depository and Clearing Corporation Limited Shanghai Branch would withhold the individual income tax at the rate of 5% while the Company would provide the dividend payment of A-share on the basis of the actual tax rate of 5%.

share. If the related shareholding period is over 1 month and within 1 year (including 1 year), the back tax shall be charged for RMB 0.00319 yuan per share. If the related shareholding period limit is for over 1 year, no back tax shall be paid.
4.2.2 The Company would distribute cash dividend of RMB 0.05742 yuan per share to the qualified foreign institute investors (QFII) of the A-share after withholding 10% corporate income tax according to the Notice on Corporate Income Tax Withholding of Dividend, Bonus and Interest Paid by the China Resident Enterprise issued by the State Taxation Administration on January 23 of 2009. The Company would entrust the China Securities Depository and Clearing Corporation Limited Shanghai Branch to distribute the related cash dividend-after tax.
4.2.3 Investor of the Hongkong Stock Exchange: The after-tax cash dividend of RMB 0.05742 yuan per share would be distributed to the investors of the Hongkong Stock Exchange (including individual and corporate investors). The Company would distribute the cash dividend in Renminbi to the account of the nominal holder of the stock (Hong Kong Securities Clearing Company Ltd.) through the China Securities Depository and Clearing Corporation Limited Shanghai Branch, which is subject to the regulations Notice on Related Tax Policy of Interconnection Mechanism Pilot of Shanghai-Hong Kong Stock Connect Program (Cai Shui [2014] No. 81). The income tax would be charged and withheld at the rate of 10%.
4.2.4 The corporate shareholders of A-share (including institute investors), who is defined as the resident enterprise according to the Income Tax Law, shall pay the income tax by themselves. The actual distributed dividend would be of RMB 0.06380 yuan per share.
4.3 Cash dividend payment of B-share
4.3.1 The cash dividend of B-share would be paid in USD. The applicable exchange rate should be the average medial rate announced by the Bank of China one-week before April 16 of 2015 (i.e. USD1: RMB6.1370 yuan). Therefore, the B-share dividend would be of USD 0.010396 per share in cash (tax included).
4.3.2 For non-resident corporate shareholders of B-share (The account number is from C99000000 to C999999999), the Company would withhold 10% corporate income tax. The actual distributed dividend would be USD0.009356 in cash.
4.3.3 For domestic individual shareholders of B-share (The account number is from C100000000 to C1999999999), the Company would withhold 5% individual income tax according to the Notice on the Related Issues of the Implement of Income Tax Differentiation Policies on the Dividend Distribution of Listing Enterprises (document of Cai Shui [2012] No.85). The actual distributed dividend would be of USD0.009876 in cash. If the related shareholding period of above shareholders exceeds one year (which indicates the shareholding period from the day an individual obtains the stock of the listing enterprise at the public issuing or transfer market to one day before the stock was transferred), then no back tax shall be paid. If the related shareholding period is within one month (including one month), the full amount of the dividend income of above shareholders shall be accounted into taxable income at the tax rate of 20%. The back tax shall be charged for USD0.001559 yuan per share. If the related shareholding period is over one month and within one year (including one year), the actual charged tax rate would be of 10%. The back tax shall be charged for USD0.000520 yuan per share. When the shareholder transfers shares, the China Securities Depository and Clearing Corporation Limited Shanghai Branch would calculate the actual income tax amount first. The income tax amount which exceeds the withheld amount would be withheld from the individual capital account and transferred to the China Securities Depository and Clearing Corporation Limited Shanghai Branch by the stock entrust institutes such as the Securities Enterprise, The China Securities Depository and Clearing Corporation Limited Shanghai Branch would transfer the above withheld amount to the Company within 5 working days in the next month. The Company would then pay the tax to the administrative authority in the statutory period of the month it receives the withheld tax payment. 4.3.4 For foreign individual shareholders of B-share (The account number is from C900000000 to C999999999), the individual income tax on the dividend/interest received from foreign invested enterprises would be exempted according to the Notice on Income Tax (the document of Cai Shui [1994] No. 20) issued by the State Taxation Administration on May 13 of 1994. The actual cash dividend would be of USD0.010396 per share (tax included).
5. Consultant
Consulting Department: Office of the Secretary of the BoD
Tel: 0898-66739961 Fax: 0898-66739960
6. References
6.1 Resolutions of 2014 Annual General Meeting of Shareholders of the Company
6.2 The Announcement of Resolutions of 2012 Annual General Meeting

Hainan Airlines Company Limited June 3, 2015

山西省國新能源股份有限公司

股票代碼: 600617 900913 股票簡稱: 國新能源 國新B股 編號: 2015-033

山西省國新能源股份有限公司關於全資子公司山西天然氣有限公司為山西煤層氣(天然氣)集輸有限公司提供擔保的公告

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,並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

重要內容提示:
被擔保人名稱: 山西煤層氣(天然氣)集輸有限公司
本次擔保金額及餘額: 本期擔保金額為30,000萬元人民幣。
本公司及控股子公司無逾期擔保。
一、擔保情況概述
2015年3月6日,公司召開第七屆董事會第十九次會議,審議通過了《關於公司2015年度對子公司提供擔保額度的議案》。獨立董事就此議案發表了獨立意見;2015年3月30日,公司召開2014年年度股東大會,審議通過上述議案。同意由山西煤層氣(天然氣)集輸有限公司(以下簡稱「山西煤層氣」)提供不超過30,000萬元的擔保額度。

煤層氣(天然氣)儀器儀表設備的生產、加工、銷售;汽車銷售(除小轎車)。
企業財務狀況:截至2015年3月31日,資產總額:307,470萬元;負債總額:280,604萬元;流動負債總額:118,256萬元;淨資產:24,235萬元;營業收入:26,035萬元;淨利潤:368萬元(以上財務數據未經審計)。
山西煤層氣直接持有山西煤層氣42.43%股權,山西天然氣全资子公司北京旭日光大投資有限公司持有山西煤層氣36.36%股權,山西天然氣直接間接合計持有山西煤層氣78.79%的股權。
四、反擔保情況
山西煤層氣以其自身擁有所有權的資產向山西天然氣提供反擔保。
五、擔保協議的主要內容
本次擔保金額為30,000萬元人民幣,山西天然氣在擔保額度內為其提供擔保,擔保金額為30,000萬元。
六、擔保的目的和風險評估
山西天然氣為山西煤層氣的銀行貸款提供擔保,有利於山西煤層氣籌措資金,滿足其業務發展需要。目前,山西天然氣所擔保的擔保行為均基於開展公司業務的基礎之上,不會對公司及子公司的正常運作和業務發展造成不良影響。
七、對外擔保累計數量
截止本公告日,公司(含下屬公司)對外擔保總額為2,109,700,200元,公司(含下屬公司)對各級子公司擔保總額為2,099,700,200元,分別佔公司2014年度經審計淨資產的比例為101.15%和100.67%,公司及控股子公司無逾期擔保。

山西省國新能源股份有限公司 董事會 2015年6月2日

股票代碼: 600617 900913 股票簡稱: 國新能源 國新B股 編號: 2015-034

山西省國新能源股份有限公司關於控股子公司山西煤層氣(天然氣)集輸有限公司為山西國新液化煤層氣有限公司提供擔保的公告

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,並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

重要內容提示:
被擔保人名稱: 山西國新液化煤層氣有限公司
本次擔保金額及餘額: 本期擔保金額為12,000萬元人民幣。
本公司及控股子公司無逾期擔保。
一、擔保情況概述
2015年3月6日,公司召開第七屆董事會第十九次會議,審議通過了《關於公司2015年度對子公司提供擔保額度的議案》。獨立董事就此議案發表了獨立意見;2015年3月30日,公司召開2014年年度股東大會,審議通過上述議案,同意由山西天然氣(以下簡稱「山西天然氣」)為山西國新液化煤層氣有限公司(以下簡稱「國新液化」)提供不超過12,000萬元的擔保額度。
山西國新液化向交通銀行股份有限公司晉中分行申請的人民幣12,000萬元貸款獲得批准,在公司股東大會核准的額度內,山西煤層氣同意為其提供擔保,擔保金額為12,000萬元。
截止本公告日,國新液化已使用擔保額度12,000萬元,剩餘額度15,000萬元。
二、擔保公司基本情況
公司名稱: 山西煤層氣(天然氣)集輸有限公司
註冊資本: 24,750萬元
法定代表人: 譚晉隆
成立時間: 2006年6月
住所: 太原市高新技術開發區長治路長治西巷5號明坤產業園A座
經營範圍: 煤層氣(天然氣)輸氣管網規劃、設計、建設的組織經營管理;煤層氣(天然氣)對外專營的管理業務;煤層氣(天然氣)輸送、配送、儲運的管理;煤層氣(天然氣)開發利用與諮詢服務;煤層氣(天然氣)加氣站建設的組織管理;煤層氣(天然氣)汽車改革的管理服務;煤層氣(天然氣)、液化煤層氣(天然氣)、煤層氣(天然氣)運輸的管理;煤層氣(天然氣)儀器儀表設備的生產、加工、銷售;汽車銷售(除小轎車)。
三、擔保公司的基本情況
公司名稱: 山西國新液化煤層氣有限公司
註冊資本: 15,000萬元
法定代表人: 譚晉隆
成立時間: 2012年2月
住所: 山西省晉中市壽陽縣燕燕竹園白家莊村(307國道西)
經營範圍: 液化煤層氣(天然氣)輸氣管網的相關服務(不得從事生產經營);燃氣技術諮詢、項目的投資(依法須經批准的項目,經相關部門批准後方可開展經營活動)。
企業財務狀況: 截至2015年3月31日,資產總額: 50,034萬元;負債總額: 34,404萬元;流動負債總額: 23,212萬元;淨資產: 15,629萬元;營業收入: 4,490萬元;淨利潤: 191萬元(以上財務數據未經審計)。
山西天然氣直接持有山西煤層氣42.43%股權,山西天然氣全资子公司北京旭日光大投資有限公司持有山西煤層氣36.36%股權,山西天然氣直接間接合計持有山西煤層氣78.79%的股權。
國新液化為山西煤層氣的全資子公司。
四、反擔保情況
國新液化以其自身擁有所有權的資產向山西煤層氣提供反擔保。
五、擔保協議的主要內容
本次擔保金額為12,000萬元人民幣,山西煤層氣在擔保額度內為其提供擔保,擔保金額為12,000萬元。
六、擔保的目的和風險評估
山西煤層氣為國新液化的銀行貸款提供擔保,有利於國新液化籌措資金,滿足其業務發展需要。目前,山西煤層氣所擔保的擔保行為均基於開展公司業務的基礎之上,不會對公司及子公司的正常運作和業務發展造成不良影響。
七、對外擔保累計數量
截止本公告日,公司(含下屬公司)對外擔保總額為2,229,700,200元,公司(含下屬公司)對各級子公司擔保總額為2,219,700,200元,分別佔公司2014年度經審計淨資產的比例為106.90%和106.42%,公司及控股子公司無逾期擔保。

山西省國新能源股份有限公司 董事會 2015年6月2日