昌言(左二)和攝製組成

目標語成態

日軍大屠殺歷史

歷時兩年多,行程兩萬餘公里,自費40多萬元——一部由廣東珠海市民自費拍 攝的記錄日軍三灶大屠殺的紀錄片《三灶1938》近日在珠海電視台公映,稍後還 將在上海、廣州等內地70個城市電視台播出。 ■《南方都市報》

多少紀錄片功底的「菜鳥」。但他 們卻通過兩年多的努力,拍出了一部令文史專家 和業內人士都為之驚艷的「大片」。

爆料掙錢買相機 為學生拍遺跡

《三灶1938》的製片人劉昌言,是珠海三 灶海岸中學思想品德老師。對於日軍三灶 大屠殺遺跡,他以前僅從百度百科上略知 二。教學過程中,他發現學生對此所知 甚少,而且學生對於課本沒有提及日軍 在三灶島大屠殺的疑問,也令劉昌言十 分觸動,從而萌生出把列入國家文物保 護單位的日軍三灶大屠殺遺跡用鏡頭 記錄下來,放給學生看的念頭。

接着他找到同事華躍進,兩人每個周 末自費到三灶各地尋訪日軍遺跡拍 攝。因為拍攝需要一台有高清拍攝功 能的全畫幅相機,售價不菲,劉昌言 全靠給媒體爆料掙錢才買下。實地走 訪時他們發現還有不少日軍遺跡未列

- 灶 1938》的主創人員,是一群沒有 入文保單位,在他們的呼籲下,部分日軍遺跡今 年6月已被珠海市住建局列入首批歷史建築名單。

上門採訪倖存者 拍攝獲多方幫助

其間,同劉昌言住一個小區的張宏強也加入到 該團隊。此時他提議出去找倖存者講當年的故 事,但是事隔多年他們不知道怎麼找到當年的倖 存者。劉昌言找到他曾經的學生、海澄社工站站 長何日燕。海澄村曾是日軍核心根據地,而且由 於工作關係,何日燕掌握幾乎海澄村所有老人的 資訊。剛開始上門採訪時老人們還有些戒備,經 過團隊成員們的「人情攻勢」,老人們便漸漸向 成員們打開心房和記憶的閥門。

在拍攝開銷方面,身為致公黨黨員的劉昌言獲 得了珠海市政協副主席、致公黨珠海市委主委劉 青華的支持。劉青華發動熱心黨員支援他們開銷 和購置拍攝設備,還提出拍紀錄片的想法。製作 紀錄片還涉及後期剪輯製作,這方面則得到了珠 海電視台記者關欣的幫助。

經過兩年多的努力,紀錄片終於完成了拍攝。 業內人士和觀眾們對此一致好評。

元代《西廂記》手抄本

元代著名雜劇《西廂記》手抄本殘頁本 月20日將於新疆維吾爾自治區博物館首次 展出。這張殘頁是元代人手抄《西廂記》



■這片手抄本的殘頁寫的是《西廂記》 故事中的一段 網上圖片

手抄本中年代較早的實物。據博物館工作 人員介紹,這片殘頁是古本董解元《西廂 記》中《仙呂調·賞花時》的元代抄本。

1986年,中國社科院專家在羅布泊考 察時,聽説且末縣農民在一處名為蘇伯斯 坎的古遺址上無意中發現一批包括了書 信、呈狀、名錄、佈告等元代初期的文 書。據專家推測,由於蘇伯斯坎遺址是當 時溝通元廷和西域各國的重要驛站,且考 古資料顯示,與《西廂記》同時出土的文 書凡有紀年的都寫於至元二十年、至元二 十一年間,這與其成書年代相當接近,也 是蘇伯斯坎驛站建立的前一兩年。因此 《西廂記》手抄本殘頁等文書的年代也應 在「至元二十年」(1282年)前後,這些 文書應該是驛站首批出關的軍士遺留下來 的。 ■新華社



寨千古情景區舉行了一場別開生面的大賽-一「大熊貓」打麻將: 一立方米的骰子,百平方米的麻將桌,136隻憨態可掬的「大熊 貓」身背巨型麻將牌,4位熊貓麻將發燒友發號施令,酣戰一場。 ■圖/文:記者周盼,實習生劉亮荀、張文竹 四川綜合報道

百位退休老人演繹抗戰音樂劇

為紀念抗戰勝利70年,大型音樂劇《紅山棗》近日在山東平度上 演。劇中人物均由100多位平均年齡在60歲以上的老人扮演。據導 演襲魯陽介紹,參演老人均是離退休職工,都屬於業餘演員。《紅 山棗》一經登台,在當地引起了強烈反響。

據《紅山棗》劇本創作者謝維衡介紹,全劇以山東大澤山抗日根 據地為歷史背景,圍繞「紅山棗」這個典型人物,以簡樸的舞台形 式塑造了一系列生動感人的藝術形象,演繹了根據地軍民英勇抗戰 ■記者 王宇軒 山東報道



據媒體報道,江西省萍鄉市排上鎮上珠村的香爐山下有一座佔地 近200平方米的革命烈士陵墓,23位烈士的名字一同雕刻在墓碑 上。烈士墓的興建者和管理者為77歲的上珠村村民顏祖發,花費10 年的時間,為23位烈士建起了一座合葬墓。

據顏祖發介紹,1927年這23烈士在該村「小西路」開展一系列農 民土地革命運動。但是由於叛徒告密,23名烈士先後被國民黨反動 **派殺害,他們的遺骨只是草草掩埋,墓碑都沒有。顏祖發聽説後**, ▶ 决定修建烈士墓,但因為沒有錢只好放棄。10年來,顏祖發把兒女 和親友送他的錢,以及打零工的錢積攢下來修建烈士墓。為了節省 開支,他還親手為烈士遷墳和安葬。截止到今年6月,烈士墓地附屬 設施已經完工。同時,顏祖發的行為也得到了社會和村民的認可, 將其烈士墓作為當地的愛國主義教育基地

■實習記者 牛琰 江西綜合報道

1畢業班9成學生

在河南鄭州外國語中學,有 一個班級 65 人竟然 57 人過大 學錄取「一本」線,這個班的 班主任就是被大家「膜拜」為 「高考戰神」的梁國順。班主 任梁國順從事化學教學20多 年,他所帶的班級歷年都有一 個統一的稱號就是「順子 班」。在老梁看來,學生用他 的名字做班旗,意味着「責 志



■老梁的「順」字旗,鮮艷而有鬥 本報河南傳真

任」。他認為他的班上沒有差生,都能上「一本」,實力稍弱一點 的學生也不例外。當問及他的教學秘笈時,老梁笑著説,他用的是 「忽悠術」,就是「鼓勵+暗示+點撥」。老梁認為教師應和學生們 做朋友、寓教於樂。憑藉着這些的教學利器,老梁把差生「忽悠」 強,把優等生「忽悠」得更牛。

據悉,老梁所帶的班級連續多年在高考中的成績遙遙領先,還有 一些學生直接被保送至清華大學、北京大學等全國知名院校。

■記者 高攀、實習記者 任皛 鄭州報道

148,109,011

THE ANNOUNCEMENT OF RESOLUTIONS OF GENERAL MEETING 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 annu 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 July 8 of 2015
- 1.2 Place: at the Conference hall of 3rd floor of the Haihang Mansion, No. 7 Guoxing Rd., Haikou City 1.3 Particulars of ordinary shareholders participated the meeting and priority shareholders resumed voting right

Total amount of shareholders and proxies participated the meeting	162
Incl.: Shareholders of A-share	155
Shareholders of B-share	7
Total share amount with voting power held by the shareholders participated the meeting	5,353,278,470
Incl.: Total share amount held by the shareholder of A-share	5,351,512,087
Total share amount held by the shareholder of B-share	1,766,383
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting	ng 43.94
power (%)	43.94
Incl.: Percentage of A-share (%)	43.92
Percentage of B-share (%)	0.01
1.4 This extraordinary general meeting was called by the board of directors and presided by the chairm	an. 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

 ① Five of the seven directors participated the meeting. Directors Deng Tianlin and Gu Gang were unable to particip the urgent business detained them. urgent business detained unem.

 Three of the five supervisors participated the meeting. Supervisor Tong Fu and Xu Jing were unable to participate as some
- ent business detained them.

 ③ Vice president & secretary to the board of directors, Li Rui participated the meeting. Du Liang (CFO) also sat in the
 - Deliberation of the Proposals
 - 2.1 Non-cumulative voting proposals
 2.1.1 The Report on Qualification of Private Issuance of A-share
- Voting result: Passed Votes counting:

Shareholders	Affirm	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share (including priority share resumed voting right)	1,324,189,507	99.95	577,000	0.04	14,700	0.01	
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00	
Total	1,324,218,907	99.82	2,313,983	0.17	14,700	0.01	

- 2.1.2 The Report on Private Issuance Plan

Shareholders	Affirmat	Affirmative Votes		ing Votes	Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,096,296	88.77	577,000	0.04	148,107,911	11.19
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00
Total	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17

2.1.2.2 Issuing method Voting result: Passed Votes counting:

Shareholder of A-share (i 577,000 riority share resumed voting right) hareholder of B-share

2.1.2.3 Benchmark date and issuing price & pricing policy Voting result: Passed

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,096,296	88.77	577,000	0.04	148,107,911	11.19
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00
Total	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17

Voting result: Passed

votes counting:							
Shareholders	Affirmati	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share (including priority share resumed voting right)	1,176,096,296	88.77	577,000	0.04	148,107,911	11.19	
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00	
Total	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17	

2.1.2.5 Issuing object and subscription method Voting result: Passed

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Snarenoiders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,094,996	88.77	577,000	0.04	148,109,211	11.19
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00
Total	1,176,124,396	88.66	2,313,983	0.17	148,109,211	11.17

2.1.2.6 Trading restriction term

Votes counting:						
Shareholders	Affirmative Votes			Dissenting Votes		ntion Votes
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,096,296	88.77	577,000	0.04	148,107,911	11.19
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00
Total	1 176 125 696	88 66	2 313 983	0.17	148 107 911	11 17

2.1.2.7 Listing place

Shareholders	Affirma	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share (including priority share resumed voting right)	1,176,096,296	88.77	577,000	0.04	148,107,911	11.19	
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00	
Total	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17	

2 1 2.8 Accumulated profit distribution plan ing result: Passed

Votes co	ounting:
Shareholders	

Shareholders	Affirma	Affirmative Votes Dissenti		senting Votes	Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,096,296	88.77	577,000	0.04	148,107,911	11.19
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00
Total	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17
212011 64 : 1 :	. 1					

Voting result: Passed

votes counting:						
Shareholders	Affirmative Votes		Disse	enting Votes	Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,096,196	88.77	577,100	0.04	148,107,911	11.19
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00

Voting result: Passed
Votes counting:

Shareholders -	Affirmative Votes		Disse	enting Votes	Abstention Votes		
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share (including priority share resumed voting right)	1,176,096,196	88.77	577,000	0.04	148,108,011	11.19	
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00	
Total	1,176,125,596	88.66	2,313,983	0.17	148,108,011	11.17	

ort on Revising the Pre-plan of 2015 Private Issuance of A-shar

	Votes counting:						
[hareholders	Affirma	ative Votes	Disse	enting Votes	Abs	tention Votes
13	Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
	hareholder of A-share (including riority share resumed voting right)	1,176,096,196	88.77	577,000	0.04	148,108,011	11.19
S	hareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00
Т	'otal	1,176,125,596	88.66	2,313,983	0.17	148,108,011	11.17

2.1.4 The Feesibility Penort on Use of Capital Paised in 2015 Private Issuance of A. share

Voting result: Passed Votes counting:	л озе от сарка	raised in 2013 11	ivate issuance	of re-share		
Shareholders	Affirmative Votes		Disse	nting Votes	Abstention Votes	
Snareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,093,796	88.77	577,100	0.04	148,110,311	11.19
Charahaldar of D. shara	20.400	1.66	1 736 093	08.34	0	0.00

2.314.083

0.17

148,110,311

1,176,123,196 88.66 2.1.5 The Report on Previous Use of the Raised Capita

Votes counting:							
Shareholders	Affirmative Votes		Disse	enting Votes	Abstention Votes		
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share (including priority share resumed voting right)	5,202,826,976	97.22	577,100	0.01	148,108,011	2.77	
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00	
Total	5,202,856,376	97.19	2,314,083	0.04	148,108,011	2.77	

2.1.6 The Report on Signature of the Stock Right Purchasing Contract with the Haihang Aviation Group Company Limited

Shareholders	Affirmative Votes		Disse	nting Votes	Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,096,196	88.77	577,000	0.04	148,108,011	11.19
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00
Total	1,176,125,596	88.66	2,313,983	0.17	148,108,011	11.17

2.1.7 The Report on Signature of Stock Right Transfer Agreement Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,093,896	88.77	579,300	0.04	148,108,011	11.19
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00
Total	1,176,123,296	88.66	2,316,283	0.17	148,108,011	11.17

2.1.8 The Report on Signature of Capital Increase Agreement

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
		,				

Shareholder of A-share (including priority share resumed voting right)	1,176,144,896	88.78	528,300	0.03	148,108,011	11.19		
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00		
Total	1,176,174,296	88.66	2,265,283	0.17	148,108,011	11.17		
2.1.9 The Report on Revising the Management System of Raised Capital								

Voting result: Passed

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	5,203,003,776	97.22	290,000	0.00	148,218,311	2.78
Shareholder of B-share	1,736,983	98.33	0	0.00	29,400	1.67
Total	5,204,740,759	97.22	290,000	0.00	148,247,711	2.78

2.1.10 The Report on Connected Transactions

votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,095,196	88.77	577,000	0.04	148,109,011	11.19
Shareholder of B-share	29,400	1.66	1,736,983	98.34	0	0.00
Total	1,176,124,596	88.66	2,313,983	0.17	148,109,011	11.17

2.1.11 The Report on 2015-2017 Shareholder Return Plan

votes counting.						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Snarenoiders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	5,203,161,776	97.22	241,300	0.00	148,109,011	2.78
Shareholder of B-share	1,766,383	100.00	0	0.00	0	0.00
Total	5.204.928.159	97.22	241.300	0.00	148.109.011	2.78

2.1.12 The Report on Applying the General Meeting to Authorize the BoD

Voting result: Passed Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share (including priority share resumed voting right)	1,176,095,196	88.77	577,000	0.04	148,109,011	11.19
Shareholder of B-share	29 400	1.66	1 736 983	98 34	0	0.00

1,176,124,596 88.66 2,313,983 0.17 2.2 Important events (Votes of shareholders with less than 5% shareholding percentage)

No.	Proposal	Affirmative Votes		Dissenting Votes		Abstention Votes	
		Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1	The Report on Qualification of Private Issuance of A-share	1,324,218,907	99.82	2,313,983	0.17	14,700	0.01
2	The Report on Private Issuance Plan						
2.1	Type and par value	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17
2.2	Issuing method	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17
2.3	Benchmark date and issuing price & pricing policy	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17
2.4	Issuing amount and scale	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17
2.5	Issuing object and subscription method	1,176,124,396	88.66	2,313,983	0.17	148,109,211	11.17
2.6	Trading restriction term	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17
2.7	Listing place	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17
2.8	Accumulated profit distribution plan	1,176,125,696	88.66	2,313,983	0.17	148,107,911	11.17
2.9	Use of the raised capital	1,176,125,596	88.66	2,314,083	0.17	148,107,911	11.17
2.10	Validity of the resolutions on private issuance	1,176,125,596	88.66	2,313,983	0.17	148,108,011	11.17
3	The Report on Revising Preplan of the 2015 Private Issuance of A-share	1,176,125,596	88.66	2,313,983	0.17	148,108,011	11.17
4	The Feasibility Report on Use of Capital Raised in 2015 Private Issuance of A-share	1,176,123,196	88.66	2,314,083	0.17	148,110,311	11.17
5	The Report on Previous Use of the Raised Capital	1,770,066,890	92.16	2,314,083	0.12	148,108,011	7.72
6	The Report on Signature of the Stock Right Purchasing Contract with the Haihang Aviation Group Company Limited	1,176,125,596	88.66	2,313,983	0.17	148,108,011	11.17
7	The Report on Signature of Stock Right Transfer Agreement	1,176,123,296	88.66	2,316,283	0.17	148,108,011	11.17
8	The Report on Signature of Capital Increase Agreement	1,176,174,296	88.66	2,265,283	0.17	148,108,011	11.17
9	The Report on Revising the Management System of Raised Capital	1,771,951,273	92.26	290,000	0.01	148,247,711	7.73
10	The Report on Connected Transactions	1,176,124,596	88.66	2,313,983	0.17	148,109,011	11.17
11	The Report on 2015-2017 Shareholder Return Plan	1,772,138,673	92.27	241,300	0.01	148,109,011	7.72
12	The Report on Applying the General Meeting to Authorize the BoD	1,176,124,596	88.66	2,313,983	0.17	148,109,011	11.17

3. Lawver's Witness

3. Lawyer's Witness
3.1 The Grandall Legal Group (Shanghai) witnessed the convening of this meeting.
Witness lawyers: Wang Li and Zhang Ying
3.2 Opinions of the Lawyer:
Wang Li and Zhang Ying, 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 Convening of the Convening and Qualifications of Shareholders and their proxies conform to the Articles of Association of the Convening of the Convening Conven 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.