

烈日驕陽下的溫柔撫慰 三星灣



夏日炎炎，都市裡的滾滾熱浪烤得令人暈眩，
躲在冷氣室裡雖然涼爽卻辜負了難得到來的熱情驕陽。
如何才能在炎日裡撫去焦躁，保持清爽身心呢？
沙灘戲水是最佳的消暑方式。

■三星灣擁有香港罕見的白色沙灘

說到水清沙幼的隱士沙灘，在許多人印象中似乎最近也要飛去海島繁多的東南亞。其實，無須遠赴異國，近在咫尺的西貢就有許多令人驚艷的絕美海灘，三星灣即是其中之一。

隱士沙灘

雖說陽光和沙灘是夏天最佳的消暑搭配，但一想到那些人滿為患的沙灘就卻步。在三星灣，您完全不用擔心這個問題。三星灣位於香港新界西貢麻南笏半島、白沙灣和西貢灣之間，是現時由香港康樂及文化事務署管理的免費大眾泳灘之一。由於地理位置較為偏遠，這裡的遊客數量比起其他泳灘少很多，是香港不可多得的隱士沙灘。前往三星灣需於鑽石山港鐵站轉車到白沙灣碼頭，再於白沙灣碼頭轉乘掛着紅黃旗幟的私家擺渡木船。雖然路途輾轉，但當到達三星灣之時，您一定會覺得不虛此行。

水清沙幼

三星灣泳灘佔地不大，但勝在地處風平浪靜的海灣內，水質一流，被康文署評為一級水質泳灘，海水清澈得甚至走在近岸會見到不少魚兒在水中游得悠閒自在。難怪除了到此暢泳，也有許多人專程來這裡浮潛。來到海邊，靜靜感受迎面撲來帶着絲絲腥味的海風已相當寫意。而更令人驚喜的是，這裡甚至擁有香港罕見的白色沙灘，耀眼的陽光照在潔白的細沙上，沙灘上金光閃閃，好似藏着珠寶一般。赤腳踩上沙灘，細細感受鬆軟適如地毯一般的沙灘，這時，正巧一個浪打上來，海浪帶來的清涼感又是另一番舒適感覺。不妨就閉上眼，踏着細沙，靜聽海風，放下雜念與瑣事，享受這片刻的寧靜與美好。



■掛着紅黃旗幟的私家擺渡木船即是從白沙灣往返三星灣的街渡。

盡享海味

雖然地處偏遠，但三星灣由康樂及文化事務署管理，設施齊全，配有救傷站、小食亭、燒烤區、更衣室、淋浴室、洗手間、浮台以及遊樂場等便利設施。附近亦有燒烤場、釣魚俱樂部及魚排，若您忽然來了興致，想燒烤及釣魚，亦可以盡興。若您還想帶些新鮮海貨回家，亦可返程途中於白沙灣碼頭那些成排滿載新鮮魚蝦蟹貝的私家漁船上購買。



■三星灣設施齊全，附近更有燒烤場、釣魚俱樂部及魚排等，為遊人提供服務。



■三星灣水質清澈見底，被康文署評為一級水質泳灘。



■這裡是瞭望塔，有救生員在值守，防止有人溺水需要營救。



■往返的白沙灣碼頭，是市民買賣新鮮海貨的熱點。

前往方法：於鑽石山港鐵站搭乘92號巴士至西貢白沙灣碼頭，再轉乘街渡前往。街渡來回費用每人10-20元港幣，船程約15分鐘。

第1595期



這足線

冬梅之友

7月19日星期日小組活動，大隊暫停。
聯絡電話：何國雄 9229 0611

綜合線

獵影遊

旅訊：(一)三聯書店於7月17日(周五)早上11時至下午12時30分在香港會展中心會議室5423-5424舉行「細味香江、緬懷舊事」的香港書展活動，作者丁新豹、郭志標、李峻嶸將與大家分享自己所知的香港舊事。(二)康文署、廣州市文化廣電新聞出版局假香港海防博物館專題展覽廳，聯合主辦「戮力同心——粵港抗戰文物展」，展期至今年11月4日止。透過展覽，希望能讓參觀者對粵港兩地人民參與抗戰的歷史有更深入的認識和了解，銘記這段艱苦抵禦外侮的烽火歲月。

會訊：(一)本年10月是本會成立十八周年誌慶日子，現正籌備民俗講座(9月23日)，民俗攝影講座(10月8日)、會員友好攝影分享會(10月14日)、聚餐聯歡(10月18日)。(二)民俗民情「大澳寶珠潭楊公侯王寶誕」19日(周日)。「粵東休漁期與開漁期」31日(周五)與8月1日(周六)兩天。以上活動集合時間地點電聯。

查詢：5402 0372 郭志標
網址：http://photohiking.com

星藝旅行團 烏石鶴群連機塘

7月19日晨準9時尖沙咀北京道1號免稅店正門出發，冷氣專車隨團前往山巒疊翠大棠郊野腹地，舒步崗丘起伏連麻坳、永吉橋、南坑排植林走廊，沿途涼風迎面，放眼東江集水區之湖光山色，可令人洗盡凡囂(午宴享用海鮮粵菜佳餚)，續遊恬靜怡人禁區邊緣綠石角、梯田層疊鹽灶下，近在咫尺賞攝沙頭角港口發展。與鶴群遍布魚排陣，碧海藍天任飛翔之意景，每位收費\$168。△8月1-2日(靈養生息、佳餚特色)之從化溪流溪河生態休閒精選遊，兩線查詢92086730。

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：www.coralseaferrysservice.com.hk

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)

7月16日生日會卡拉OK自助餐。7月19日午間唱聚。7月25日浪漫餐舞會。8月1日特色晚宴。逢三社交舞班，逢四卡拉OK自助餐。以上節目請早報名，額滿即止。本會為非牟利團體，歡迎正職男女(色情免問)。

地址：九龍油麻地彌打街33號雅達商業大廈21C室(紅茶館酒店對面)，油麻地地鐵站C出口(文明里)
電話：2771 3900
網址：http://marybeauty.com

HAINAN AIRLINES COMPANY LIMITED

THE ANNOUNCEMENT OF RESOLUTION 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 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 July 13 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:

1. Total amount of shareholders and proxies participated the meeting	267
Incl.: Shareholders of A-share	259
Shareholders of B-share	8
2. Total share amount with voting power held by the shareholders participated the meeting	5,407,454,421
Incl.: Total share amount held by the shareholder of A-share	5,405,594,588
Total share amount held by the shareholder of B-share	1,859,833
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	44.38
Incl.: Percentage of A-share (%)	44.37
Percentage of B-share (%)	0.01

1.4 This extraordinary general meeting was called by the board of directors and presided by the vice chairman, Mu Weigang. 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 Four of the seven directors participated the meeting. Directors Xin Di, Gu Gang and Wu Banghai were unable to participate as some urgent business detained them.
② One of the five supervisors participated the meeting. Supervisor Hu Mingzhe, Tong Fu, Zhou Meng and Xu Jing were unable to participate as some urgent business detained them.
③ Vice president & secretary to the board of directors, Li Rui participated the meeting. Du Liang (CFO) also sat in the meeting.

2. Deliberation of the Proposal

2.1 Non-cumulative voting proposal

2.1.1 The Report on Postponing the Performance Period of Promises

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	1,378,494,908	99.97	336,900	0.02	31,900	0.01
Shareholder of B-share	1,859,833	100.00	0	0.00	0	0.00
Total	1,380,354,741	99.97	336,900	0.02	31,900	0.01

2.2 Important event (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 Postponing the Performance Period of Promises	1,380,354,741	99.97	336,900	0.02	31,900	0.01

3. Lawyer's Witness

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

Witness lawyers: Shi Nianqing and Zhang Ying

3.2 Opinions of the Lawyer: Shi Nianqing 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 Company and related laws and regulations and Listing Regulations issued by the Shanghai Stock Exchange. The resolution of the meeting is 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
July 14, 2015

ANNOUNCEMENT ON MAINTAINING THE STABILITY OF STOCK MARKET HAINAN AIRLINES COMPANY LIMITED

The board of directors of the Hainan Airlines Company Limited (hereinafter referred to as the Company) and entire members of it 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.

Recently, the stock market has been falling irrationally. In order to maintain the stable and healthy development of the Company and interest of all shareholders, the Company decided to take positive measures to maintain the stability of its share price and company image:

1.Shareholding Increase of the Controlling Shareholder: Based on confidence in the value of long-term investment in domestic capital market and stability of future development of the Company, the Grand China Air Company Limited (controlling shareholder of the Company) and persons acting in concert would increase their shareholding amount of the Company in the following 6 months of the initiating date of shareholding increase through the trading system of the SSE. The accumulated shareholding increase amount would not exceed 2% of the total issued share amount. The Grand China Air Company Limited and persons acting in concert promised that they would not reduce the shareholding amount in the Company within 6 months of the implementation period and upon the completion of the shareholding increase plan.

The Company published the announcement on shareholding increase plan on July 10 of 2015. It would pay close attention to the related situation concerning the shareholding increase of the Grand China Air Company Limited and persons acting in concert according to the related regulations of the Listing Regulations, Management Measures on Buying Listed Enterprise and Guidelines on Shareholding Increase of Listed Enterprise and Persons Acting in Concert. The related information would be disclosed timely.

2.The directors, senior managements and entire staff of the Company are encouraged to take opportunity to buy-in the Company's shares at the secondary market within the limits permitted by the law.

3.The Company would take positive measures to explore the appliance of equity interest encouragement mechanism to establish profit-sharing system for shareholders and staffs within the limits permitted by the law. It would improve the corporate cohesion and competitiveness, meanwhile arouse the enthusiasm and creativity of employee. The Company would benefit from it in its long-term and healthy development.

4.The Company would consistently improve the information disclosing quality, practice management of investor relationship, increase communication and mutual trust, protect the legal right and profit of investors and promote the participation of minority shareholders in the management and important decision-making of the Company. It would provide accurate and true information to back up the decision-making basis for its shareholders.

5.The Company would give back to shareholders of stable and true achievements by insisting on its strategy of developing in industrial fields, enhancing core competitiveness, taking full advantage of the reform and making use of the capital market.

Board of Directors
Hainan Airlines Company Limited
July 14, 2015

刊登廣告熱線：2873 9888

傳真：2873 0009

電郵：advert@wenweipo.com