川翁苦學三月考獲駕照

0歲年限僅剩17天



「申請小型汽車准駕車型的年齡須在18周歲以上、70周歲以下。」 由於擔心超過內地考駕照年齡的規定,四川宜賓市屏山縣的一位老人 王加善,在距離70周歲生日不到三個月時,報名考取駕照,令人意想 不到的是,他只用了兩個月零十天的時間,就成功將駕照領到手了。

這讓同一駕校的年輕學員們敬佩不已,其駕校教練更讚揚老人:「感覺就像30歲左右 的年輕人學車一樣輕鬆。」 ■《華西都市報》

8月10日,對於王加善而言,是個特殊的日子, 距年滿70周歲還剩17天,終於如願領取到駕 照。今年5月28日,王加善興致勃勃地來到屏山縣 馭安駕校,諮詢後得知內地駕照新規,申請小型汽 車准駕車型的年齡須在18周歲以上、70周歲以下。 而王加善出生於1945年8月27日,剛好還有3個月 的時間可以考取駕照。王加善説,辛苦工作了一輩 子,一直沒有機會去學開車,決心要抓住這最後期

日睡兩三小時 終過四關

為了順利通過科目一考試,不會電腦的王加善專 門花半個月在家苦練,每天只睡兩三個小時。6月 17日,王加善順利通過考試。深知沒有太多時間練

習,王加善抓住每一次訓練的機會,就算別人在乘 涼的時候,他照樣在努力學習。8月6日,王加善又 一舉拿下了科目三。

此時,王加善距離年滿70周歲只有短短的21天 了,按照駕考課程,科目四的理論考試時間是8月 14日,如果一旦發揮失利,參加下次補考要等14 天,這樣他將無緣駕車。於是,駕校在向屏山縣車 管所匯報了王加善的情況後,將科目四考試時間調 整為8月10日。學校的關心和時間的緊迫,讓王加 善更加努力挑戰最後的考試。值得慶幸的是,王加 善通過了科目四,領到了駕照。

認老不服老 堅持定成事

領到駕照後, 王加善也分享了自己的學車心得。



他説,年近7旬的人始終要承認記憶力比年輕人 差,所以要靠勤練。不論是多大年齡,只要一直堅 持,只要自己足夠努力,沒有辦不到的事情。

説起這位高齡學員,教練陳曉剛很佩服,「他 對學開車很有熱情,精力也很充沛。」他還說, 感覺老人學車,就像是30歲左右的年輕人學開車 一樣輕鬆,甚至比不少年輕人都厲害。別人需要 練習1個月的,他只練4天就能搞定。王加善表 示,目前,他已能熟練地從屏山新縣城駕駛到錦 屏鎮,接下來,還準備自己買輛車,帶着老伴兒 出去遊山玩水。

閩20對新人辦水上集體婚禮

以「情定白水洋,愛在鴛鴦溪」為 主題的水上集體婚禮,近日在福建寧 德屏南白水洋舉行。當天,20對來自 內地不同省市新人,在「廊橋之鄉」 屏南的白水洋水上廣場,舉行一場萬 人矚目的水上集體婚禮。同時,第五 屆寧德世界地質公園文化旅遊節也在 當日揭幕。

求婚,誓言,交換戒指,放飛信 鴿,婚禮現場別具浪漫。8萬平方米 的白水洋水上廣場人潮如織,上萬名 來此參加節日的遊客對20對新人送 去了祝福。同時,這20對新人還獲得 「第五屆寧德世界地質公園文化旅遊 節」集體婚禮專屬結婚紀念證。

這場水上婚禮在新娘拋花東中推向



■新娘向賓客抛花束。 網上圖片

高潮,在水上廣場戲水的遊客紛紛搶 起寓意幸福的花束。「水上婚禮不僅 方式獨特、浪漫,而且具有紀念意 義。」章姓新郎表示。

開幕式亮傳統技藝

寧德世界地質公園以白水洋、太 面積2,639.443平方公里。此次旅遊 節,接連上演水上文藝表演、水上 運動會、速搭木拱廊橋。

尤為引人關注的是,屏南是中國木 拱廊橋文化之鄉,留存古廊橋56座。 開幕式當天,屏南木拱廊橋營造技藝傳 承人韋順嶺、國家級非遺傳承人黃春財 還表演了當地特色《拱橋神韻》,僅用 5分鐘時間,就按照清明上河圖汴水虹 橋結構搭建了木拱橋,首次在現場表現 中國木拱橋傳統營造技藝。

■香港文匯報記者 傅龍金 寧德報道



昨日,山西太原一金店工作人員展 示「黃金月餅」。中秋佳節臨近,山 西太原金店推出的「黃金月餅」吸引 了民衆的目光。據悉,該「黃金月 餅」由千足金製成,上面刻有「花好 ■文/圖:中新社

巨鼎煮湯千人同食創健力士紀錄



作為安徽省淮南市的特 殊美食,淮南牛肉湯一直 深受群眾喜愛。日前,在 淮南毛集實驗區雙安廣場 上,6名淮南牛肉湯的烹 飪大師,以安徽壽縣出土 的楚大鼎為原型創作的一 座大鼎為容器,為現場逾 千名遊客烹煮免費牛肉 湯。大鼎基座高0.8米、 高 3.6 米、 寬 4 米的, 遠 遠超過楚大鼎,為滿足現

場1,600人同吃牛肉湯的需求,在鼎中僅牛肉一種原料就放入 了280斤。

活動最後,健力士代表現場對大鼎及人數進行了認證,正 式宣佈最大的烹煮牛肉湯容器和規模最大的牛肉湯品嚐活動 兩項世界健力士紀錄誕生。 ■香港文匯報記者 陳敏 合肥報道

贛劇版《堂吉訶德》11 月亮相西班牙

記者近日從江西省贛劇院獲悉,西班牙作家塞萬提斯的作 品《堂吉訶德》將首次被改編成贛劇,並於今年11月左右赴 西班牙首都馬德里參加國際文化藝術交流演出。

為了讓西班牙觀眾更好地感受贛劇魅力,劇組將舞美、服 裝、道具進行了重新設計,把劇目的唱詞和對白譯成了西班 的寫意風格,劇中的風車將由演員來扮演。同時,舞台道具 借用了面具的構想。江西省贛劇院副院長張鳴介紹,這是贛 劇藝術首次被用來詮釋外籍名作,有助於傳統戲劇走出國 門。贛劇版《堂吉訶德》將以傳統贛劇架子花臉和小丑為對 手戲,正角丑角對白對唱,幽默滑稽。

位於北京東城區北池子箭桿胡同20號的陳獨秀故居,目前 已修繕完成,將根據史料恢復陳獨秀舊居室內陳列,於明年 「五四」前對外開放。舊居所在的東華門街道與北京新文化 運動紀念館簽署協議,將合作恢復舊居原貌。

陳獨秀的孫女陳紅表示, 希望舊居修復和陳列尊重歷 史事實,還原爺爺在北京的 儉樸生活。「不要弄那種奢 華的展覽,讓這裡真正發揮 他的作用。」新文化運動紀 念館負責人介紹,這裡還將

> ■香港文匯報記者 田一涵 北京報道



HAINAN AIRLINES COMPANY LIMI

ANNOUNCEMENT OF CHANGES IN ROUTINE CONNECTED TRANSACTIONS HAINAN AIRLINES COMPANY LIMITED

Exchange (http://www.ssc.com.cn).

In order to increase the transportation capacity and business expansion of the Company, it has been keeping to introduce in transportation capacity in the method of aircraft leasing through Hongkong Aviation Leasing Company Limited (hereinafter referred to as the Hongkong Leasing), the Hongkong Airlines Company Limited (hereinafter referred to as the Hongkong Leasing), the Hongkong Airlines Company Limited (hereinafter referred to as the Bohai Leasing). Meanwhile, the Company plans to increase estimated amount of the certain routine production related transactions in 2015 in consideration of the increase of the fleet scale and use ratio. Following is the details:

| Related Party | Trading Content | Approved by the 2014 Annual General Meeting | Actual Amount in JanJun. of 2015(Not Audited) | Estimated 2015 Trading Amount |
|---|--|---|--|-------------------------------------|
| Sanya Lufthansa Air Caterings Company Limited | Purchasing air caterings | 0.22 | 0.13 | 0.28 |
| Sanya Phoenix International Airport Company Limited | Taking-off and landing expenses | 1.15 | 0.63 | 1.44 |
| Grand China Air Company Limited | Charges on ticket sale for related parties; collecting and paying service; aircraft leasing | 1.35 | 0.75 | 1.79 |
| Western Airlines Company Limited | Charges on ticket sale for related parties; collecting and paying service; income from aircraft leasing and pilot transfer; income from mileage score | 1.02 | 0.52 | 1.17 |
| Bairuichen Culture Media (Beijing) Company Ltd. | Advertisement fee | 0.2 | 0.15 | 0.36 |
| Hongkong Airlines Company Limited | Aircraft chartering, property rentals, income from mileage score | 6.54 | 4.08 | 9.00 |
| Hongkong Express Company Limited | Aircraft chartering | 0.52 | 0.29 | 0.67 |
| Xinsheng Feixiang | Advertisement service, on-board sale service | 0.10 | 0.11 | 0.20 |
| Hainan Haihang International Hotel Group Company Limited | Property rentals | 1.32 | 0.67 | 1.50 |
| Bohai Leasing Company Limited | Property renting and aircraft leasing | 0.04 | 0.39 | 1.10 |
| Haihang Information Company Limited | Information technology service of related parties, property renting and collecting and paying service | 0.18 | 0.13 | 0.31 |
| HNA Cargo Transportation Company Limited | Income from aircraft chartering; collecting and paying service, property renting and payment for commissions of cargo transportation of related parties | 0.08 | 4.78 | 10.35 |
| Island Golf Investment | Property rentals | - | 0.01 | 0.02 |
| E-food Group | Property rentals | - | 0.02 | 0.05 |
| HNA International Hotel | Property rentals | - | 0.03 | 0.06 |
| HNA Technology | Aircraft maintenance and supporting service; collecting and paying service; property renting and vehicle leasing | | 6.01 | 13.42 |
| HNA Sifu Leasing | Staff shuttle bus service; property rental | - | 0.06 | 0.21 |
| HNA Property Management Company Limited | Management service charges | - | 0.15 | 0.30 |
| Yangtze River Express Company Limited | Aircraft charter; collecting and paying service and pilot transfer | 0.51 | 0.20 | 0.58 |
| Total | - | 36.44 | 19.11 | 42.81 |

2. Introduction to the Related Companies
2.1 Sanya Lufthansa Air Catering Company Limited
Registered capital: RMB 20 million yuan
Legal representative: Lin Xiangyang
Business scope: Air appliances of foods, beverages, dried and fresh fruits, souvenir, dessert, nutrient foods, tea, tourist souvenir, fast food restaurant, coffee shop, moon cake and nutrient foods for student, local products, cooked foods, foods, non-staple foodstuff, art craft, collection and keeping of on-board supplying, buying and sales of agriculture products, cleaning services.
2.2 Sanya Phoenix International Airport Company Limited
Registered capital: RMB 4.184 billion yuan
Legal representative: Huang Qiu
Business scope: Aviation service: passenger & cargo transportation agency for domestic air routes except for Hongkong, Marco and Taiwan (not including dangerous goods); rental and repair of vehicle and equipment; operation of parking lot; tourism (not including tourist agency); commercial business; leasing of airport and equipment; storage service; cleaning maintenance: design, publishing and agency of advertisement; technology and consultation service for aviation information technology; professional training.

tonsing and a second control of the control of the

relating to the aviation transportation; investment and management of airport; passenger terminal service and management; hotel management
2.4 Western Airlines Company Limited
Registered capital: RMB 1,492 million yuan
Legal representative: Zhu Tao
Business scope includes:
Business needs necessary administrative license: Domestic passenger and cargo transportation; agent service; cargo transportation insurance; aviation accident insurance.
Ordinary business: Agency for inter-airlines enterprises business; service businesses relating to the aviation transportation; import & export of cargo and technology (except for businesses prohibited by the law and administrative regulations, otherwise with related license); sales of electronic products, art & craft, cosmetics; design, production and issuance of advertisement.
2.5 Bairruichen Culture Media (Beijing) Company Limited
The Beijing Haihang Xinhua Culture Transmission Company Limited changes the company name into the Bairuichen Culture Media (Beijing) Company Limited

The Beijing Haihang Xinhua Culture Transmission Company Limited cnanges the company name into the barruccen Culture Media (Beijing) Company Limited
Registered capital: RMB 5 million yuan
Legal representative: Shao Yingbo
Business scope (Ordinary business): Organization of cultural and art exchanges (not including shows); design, production, agency and publishing of advertisement; conference and exhibition service; computer graphic design and production; market survey; economic and trade consultation; marketing planning; public relation planning; enterprise planning and investment

management.
2.6 Hongkong Airlines Company Limited
Registered capital: HKS 4,595 million
Director: Zhang Kui
Business scope: Aviation passenger and cargo transportation; maintenance and leasing of aviation equipment; sale and advance
sale duty-free commodities on-board and on-line
2.7 Hongkong Express Airlines Company Limited
Registered Capital: HK\$1,099 million
Chairman Ma Hongkong Ma Hongkong Market Page 1.

2.7 Hongkong Express Attriues Company, Registered Capital: HKSL,1099 million
Chairman: He Hongshen
Business scope: Aviation passenger and cargo transportation; maintenance and leasing of aviation equipment; sale and advance le of duty-free commodities on-board and on-line
2.8 Hainan Xinsheng Feixiang Culture & Media Company Limited
Registered Capital: RMB 330 million yuan
Leval representative: Gao Di

Registered Lapital: RMB 530 tillnion yuan Legal representative: Gao Di Business scope: Agency of domestic aviation passenger transportation except for Hongkong, Marco and Taiwan; Sales agency of international (or Hongkong, Marco and Taiwan) aviation passenger transportation; advertisement design, manufacture, publishing and agency; company image planning; network engineering; website development; information service business of second category value-added telecommunications business (including internet information service except for telephone information service); electromechanical equipment; communication equipment; computer spare parts; sales of instrument and meter, hardware, stationary, dresses & shoes; articles of daily use, electronic products, domestic appliance, cosmetics, perfumes, souvenir and artworks; import & export.

to resources and clean energy resources infrastructure and equipment; water & water conservancy ent in energy resources, education, mining and pharmaceutical industries; sales and whole sale of luct, chemical product, metal materials, hardwares, construction materials, cultural products.

shirtware and agricultural byproducts.

2.11 Hainan Haihang Aviation Information System Company Limited
Registered capital: RMB 45 million yuan
Legal representative: Tang Lichao
Business scope: Development, production, engineering, assembly and sales of computer information system, network & electronic communication product, auto-equipment and related hardware & software; information management; information interactive media & E-commerce; sales of office equipment and consumable materials; value-added telecommunication business
(Projects above need administrative approval shall be operated with license accordingly.)

2.12 HNA Tourist Group Company Limited
Registered capitals RMB 9 5 billion yuan

Registered capital: RMB 9.5 billion yuan
Legal representative: Zhang Ling
Business scope: Development and management of hotel project; investment and management of tourist project; decoration
engineering; sales of building materials, household appliances, electronic products and communication equipment.
2.13 HNA Cargo Transportation Company Limited
Registered capital: RMB 100 million yuan
Legal representative: Zi Yin
Business scope: Agency for domestic, regional and international cargo transportation (including air, land and marine cargo
deliver, space-booking, storage, transfer, loading, collecting and distributing, packing, ground transportation and dispatching,
domestic and international express service, short-distance transportation and transportation consultation businesses); design and
implement of third-party logistics; electronic business of cargo transportation; computer and technology development; purchasing
and sales of commodities; purchasing and sales of agricultural by-products; training and consulting services; custom agency; sales
of local products

implement of third-party logistics; electronic business of cargo transportation; computer and technology development; purchasing and sales of commodities; purchasing and sales of agricultural by-products; training and consulting services; custom agency; sales of local products

2.14 Hainan Island Golf Investment Company Limited
Registered capital: RMB 132 million yuan
Legal representative: Bai Haibo

Business scope: Investment & management of golf course; golf tournament organization & planning; market sale planning; management consultant for golf club; brand access and output; planning, design, construction and engineering supervision of golf course; planting; livestock breeding; import & export business; tourist information consultant; tourist project development; internet information consultant; asles agency of air ticket; sales of book, jewelry, foods, artwork, kniter, clothing, shoes & hats, daily use, stationary & sports products, domestic appliances, electronic products, hardware, furniture & construction materials; cultural & art communication activities; marketing and planning; enterprise management consultant; conference & exhibition services; photographing, enlarge & printing services (Projects need administrative approval shall be operated with license accordingly).

2.15 Yishi Group Company Limited
Registered capital: RMB 246 million yuan
Legal representative: Liu Jiangtao
Business scope: Design, manufacture and publishing advertisement at self-owned sites by self-owned media; books, newspaper & periodicals, adiol & video product, electronic publication; commercial properties; sales & counter leasing of gold accessories, general merchandise, textiles, motorcycle, ordinary machinery, electric equipment, plastic products, chemical products & raw
materials (except for controlled products), daily use, mental materials, hardware, diamond, gwelry, construction materials, kitchen equipment, decoration materials, paint, lamps & lanterns, gardening, furniture, decoration develoe barder, between years of tra

accordingly).

2.16 Hainan Haihang International Hotel Group Company Limited
Registered capital: RMB 100 million yuan
Legal representative: Bai Haibo
Business Scope: Hotel management &consultant; development of tourist project; enterprise management; labor service; sales
of construction materials, machinery, electronic equipment, hardware, artwork, general merchandise and hotel appliances (Projects
need administrative approval shall be operated with license accordingly).

2.17 Haihang Aviation Technology Company Limited
Registered capital: RMB 2.08 billion yuan
Legal representative: Xie Haoming
Business Scope: Maintenance, repair and renovation of aircraft, engines (including APU) and other auxiliaries for domestic and
foreign customers; providing flying setup service for domestic and foreign airlines enterprises; providing out-base maintenance &
technology service; technology management of fleet and other engineering service; examination service; sub-contract management
of engine, auxiliaries and other parts; personnel training; technology consulting; maintenance development; design, manufacture
and repair of ground equipment and facilities; equipment management and logistic service; design and manufacture of aviation
equipment.

Registered capital: RMB 182 million yuan Legal representative: Yang Aiguo Business scope: Car rental, luxury bus transportation service, car maintenance, car GPS service, sales of spar parts of car, license inspection service, self-driving consultant, second-handed car trade, insurance agency, conference car, commercial car service, financial leasing, investment information service, design, manufacture, publishing and agency for advertisement, financial leasing, investment information consultant, network information consultant, conference & extition service, management information consultant, production and sales of flowers, livestock breeding and sales, aquatic production and sales, import & export business, (Projects need administrative approval shall be operated with license accordingly).

2.19 HNA Property Management Company Limited Registered capital: RMB 135 million yuan Legal representative: Wu Shu
Business come: Proceetin wanagement, hotel management, conference service, beverage service, laundry service, sales of

Legal representative: Wu Shu
Business scope: Property management, hotel management, conference service, beverage service, laundry service, sales of
nstruction materials, general merchandise, decoration materials, furniture, cleaning equipment and product, artwork; decoration
gineering; elevator maintenance; good storage (except for dangerous products), package, upload and download; marketing
d planning of property sales; property information service; property leasing; assets managements; self-owned property leasing.
2.20 Yangtze River Express Aviation Company Limited
Registered capital: RMB 2.687.5 million yaut
Legal representative: Shu Weidong
Business scope: Domestic and international cargo and mail air transportation (including Hongkong and Marco); domestic air
gro transportation sales, ground agency and distribution; goods storage; cargo transportation and logistic business consultation
d related businesses; import and export business
3. Princing Policy and Basis
Following is the details on aircraft leasing with the connected airlines enterprises:

| - | - | | | | |
|-----------------------|---------------|---|---|---|--|
| Lessor | Aircraft Type | Quantity in JanJun. of 2015 (In Flight) | Estimated Aircraft Leasing Amount in 2015 (In Flight) | Rentals in JanJun. of 2015 (In RMB 100 million yuan) | |
| Hongkong Leasing | B737-800 | 3 | 3 | 0.42 | |
| Hongkong Airlines | A330/B737-800 | 11 | 10 | 4.08 | |
| Hongkong Express | B737-800 | 2 | 2 | 0.29 | |
| Bohai Leasing | A330-300 | 2 | 4 | 0.35 | |
| Total | - | 18 | 19 | 5.14 | |
| Lessee | Aircraft Type | Quantity in JanJun. of 2015 (In Flight) | Estimated Aircraft Leasing Amount in 2015 (In Flight) | Rentals in JanJun. of 2015 (In RMB 100 million yuan) | |
| Yangtze River Express | B737-800 | 0 | 1 | 0 | |
| | | | | | |

The connected transactions between the connected parties and the Company were traded on the principles of e impartiality and voluntaries. The connected transactions shall be carried out subject to stipulations of the prevailing agree The major trading terms as of pricing policy, trading price, payment terms shall keep unchanged.

4. Influence of the Connected Transactions

4. Influence of the Connected Transactions
The above transactions are normal business transactions between the connected parties and the Company, which are favorable for the Company to secure its normal operation. These transactions are traded strictly according to the market trading principle of equality and mutual benefit and pricing policy of connected transactions. No damage of harming the interests of the Company and its shareholders exists. Therefore the transactions would not influence the continuous operation ability of the Company. The above transactions would not influence the independence of the Company as well.

5. Opinions of the Independent Directors: The above connected transactions are necessary to meet the demand of routine production of the Company. The pricing basis is fair and reasonable, which is in conformity with the related regulations. No damage to the benefits of the entire shareholders exists.

6. Reference Documents
6.1 Resolutions of the Board of Directors

NOTICE OF CONVENING THE GENERAL MEETING OF SHAREHOLDERS HAINAN AIRLINES COMPANY LIMITED

Tony and Confirmation of the Conference of

1. The 2015 Sixth 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:

Place: at the Conference hall of 3rd floor of the Haihang Mansion, No. 7 Guoxing Rd., Haikou City 1.5 On-line votine:

1.5 On-line voting:
On-line voting system: On-line voting system of the SSE
On-line voting system: On-line voting system of the SSE: at 9:15-9:25,9::30-11:30 and 13:00-15:00 on Sept. 30 of 2015
On-line voting time of the internet voting platform: at 9:15-15:00 on Sept. 30 of 2015
1.6 Votes involving with the margin trading investors, refinancing investors, agreed repurchase business accounts and Shan ock Connect investors shall be processed subject to the regulations of the Implementation Details on On-line Voting or eneral Meeting of the Listed Enterprises of the SSE.
1.7 Public solicitation of shareholders voting right: Non
2. Proposal of the Meeting

| 2. Proposal of the Meeting: | | | | | |
|--------------------------------|---|------------------------|-------------------------|--|--|
| No. | Proposal | Shareholder | | | |
| INO. | Fioposai | Shareholder of A-share | Shareholder of B-sharer | | |
| Non-cumulative voting proposal | | | | | |
| 1 | The Report on Changes in 2015 Routine Production Connected Transactions | V | √ | | |
| 2 | The Report on Entrusted Management of the Stock Right of the Beijing Capital Airlines Holding Company Limited | √ | √ | | |
| 3 | The Report on Entrusted Management of the Stock Right of the Chongqing Western Aviation Holding Company Limited | V | 1 | | |
| 4 | The Report on Entrusted Management of the Stock Right of the Tianjin Airlines Company Limited | 7 | V | | |
| 5 | The Report on Entrusted Management of the Stock Right of the | V | √ | | |

2.1 Disclosing time and disclosing medias: The above proposal had been passed through by the 42nd session of the seventh board of directors of the Company on Sept. 14 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 Sept. 15 of 2015.
2.2 Special proposal: Now of the medium and small investors: 1, 2, 3, 4, 5, 7;
2.4 Proposal involving of connected shareholders to abstain from voting: 1, 2, 3, 4, 5, 7;
Shareholders who shall abstain from voting: The Grand China Air Company Limited, the Haikou Meilan International Airport Company Limited, the HNA Group Company Limited and the Changjiang Leasing Company Limited;
2.5 Proposal involving the vote of shareholders of preferred stock: Non
3. Notices on Vote Casting

The Report on Acceptance of the Stock Right of the Chang'an

Aurport Company Limited, the HNA Group Company Limited and the Changjiang Leasing Company Limited;

2.5 Proposal 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 internet 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 cast, it shall be deemed that the A-shares or preferred shares in same breed under all these accounts cast the same vote respectively.

3.3 The repeat 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. 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

 Share Type
 Security Code
 Abbreviation
 Registration Date

 A-share
 600221
 海南航空
 September 22, 2015

 B-share
 900945
 HH B share
 September 25, 2015

4.4 Others
S. Registration Method
S.1 The eligible participants are requested to register before 17:00 of September 29 of 2015 at the West Zone on 5th Fl. of the hang Mansion. The fax and letter registration shall take effect on the confirmation of the Company.
S.2 For individual shareholders, it is necessary to take with them the valid Certificate of Stock Equity, the original and duplicate

5.2 For individual snarenouers, 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 Bailer & Bailee, Letter of Authorized Mandate.
6. Contact Method and Others
Address: West Zone on Fl. 5, Haihang Mansion, No. 7 Guoxing Rd., Haikou City
Post Code: 570203 Address, west zone on 11.5, Hamilgonian and 15. Address, west zone on 15. Address, west zone on 15. Address, west zone of 15. Address, we zero zone of 15. Address, we can address zone of 15. Address, we zero zone o

Attachment 1: Letter of Authorized Mandate

LETTER OF AUTHORIZED MANDATE

This letter is to entrust Mr. (Miss) to participate in the 2015 sixth extraordinary general meeting of shareholders of the Hainan Airlines Company Limited on Sept. 30 of 2015 and to authorize him/her to vote.

Amount of Ordinary Share: share (s) Amount of Preferred Share: share (s) Certificate Number of Stock Equity (Stock Account No.):

the Chongqing Western Aviation Holding Company Limited
The Report on Entrusted Management of the Stock Right of The Report on Entrusted Management of the Stock Right of the Tianjin Airlines Company Limited
The Report on Entrusted Management of the Stock Right of the HKA Group Holdings Company Limited
The Report on Acceptance of the Stock Right of the Chang an Airlines Company Limited
The Report on Capital Increase in the China Xinhua Aviation Group Company Limited

Remark: The Bailer shall check $(\sqrt{})$ in any one of the Affirmative Vote, Dissenting Vote or Abstention Vote option of the above Letter of Authorized Mandate. If the bailer 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.