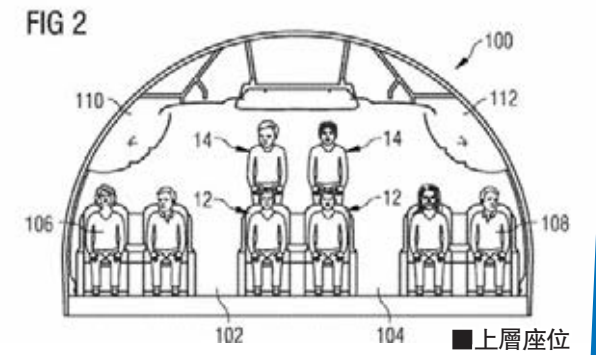


商務艙增上層座位 空巴申專利

不少人坐飛機時都會覺得座位空間狹窄，法國空中巴士公司計劃在商務艙每排座位之間，增加2個夾層座位，較原本的座位「升高一級」，空巴解釋此舉能善用客艙空間，同時不會影響乘客舒適度，而每程航班能接載更多乘客，意味有助空巴提高收益。

空巴最近向美國申請新座椅設計專利，將在寬體客機的商務艙加入每排2個夾層座位，令每行座位增至8個。為了騰出空間，空巴打算拆除商務艙中排座位上方擺放手提行李的儲物架。下層座椅設有樓梯讓乘客上落，而每張座椅都能自由調校，有足夠空間讓乘客躺臥。

新設計由德國漢堡的空巴團隊構思。空巴表示，在現代交通工具尤其飛機，善用客艙空間從經濟效益而言非常重要，不過移除了行李架，乘客可能會少了空間放行李。 ■《每日郵報》



福士明年 回收問題汽車

德國福士車廠早前承認，全球或有多達1,100萬架車涉及廢氣排放測試造假，新任行政總裁米勒在《法蘭克福匯報》昨日刊出的專訪宣佈，會在明年1月開始回收受影響車輛，主要進行軟件升級，預計明年底完成。他稱只有少數僱員牽涉造假事件，否認早前辭職的前總裁溫特科恩知情。

米勒表示，若一切按計劃進行，將在明年底完成回收和修復，大部分回收汽車只需更新軟件，但部分車需安裝新噴油嘴及催化劑。

■路透社/美聯社

微軟推手提電腦 撼 MacBook

微軟今年7月推出新作業系統視窗10(Windows 10)，前日再公佈手機版視窗10，還有最新旗艦手機Lumia 950和950 XL、入門手機Lumia 550、首部自家手提電腦Surface Book，亦為平板電腦Surface Pro及健康手帶發佈新版本。

Surface Book由英特爾第六代處理器驅動，電池壽命長達12小時，配備13.5吋觸控式屏幕並支援觸控筆，定價由1,499美元(約1.16萬港元)起。微軟總裁納德拉稱，新裝置是為視窗10而設，強調會以用戶體驗為優先。Technalysis分析師奧唐奈形容它令人驚艷，也是微軟首次與蘋果公司MacBook正面競爭。

手機用虹膜認證身份

手機方面，Lumia 950系列推出微軟獨家的生物識別技術Window Hello，能感應用戶的面孔及虹

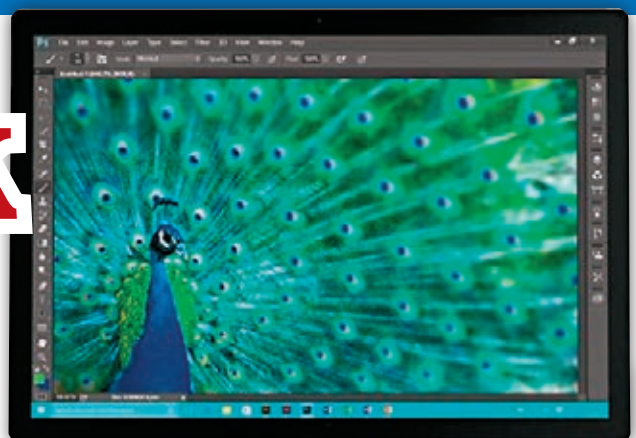
膜以認證身份。新機能與個人電腦無縫連接，甚至接上鍵盤和滑鼠，變成「微型電腦」。

950及XL型號的屏幕分別為5.2吋及5.7吋，搭載2,000萬像素主鏡頭，並支援4K高清影片及外置記憶卡，前者定價549美元(約4,255港元)，後者為649美元(約5,030港元)，下月上市。微軟亦推出規格較低的入門版本Lumia 550，定價139美元(約1,077港元)，預料12月發售。 ■美聯社/路透社/法新社

	Surface Book	vs	MacBook Pro
定價	約1.16萬港元起		約1萬港元起
屏幕尺寸	13.5吋		13吋
屏幕解像度	3,000 × 2,000		2,560 × 1,600
觸控屏幕	支援		不支援
結構	主機及可卸除鍵盤		主機
重量	3.34磅		3.48磅
作業系統	Windows 10 Pro		OS X 10.11
處理器	英特爾Core i5或i7		英特爾Core i5或i7
圖像處理器	英特爾HD Graphics 520、NVIDIA GeForce 圖像處理器		英特爾Iris Graphics 6100
硬碟容量	128GB、256GB、512GB或1TB		128GB、256GB、512GB或1TB
記憶體	8GB或16GB		8GB或16GB
電池壽命	12小時		10小時
前置鏡頭	500萬像素鏡頭		720p 高清鏡頭
顏色	銀色		銀色



■ Surface Book 支援觸控筆。網上圖片



三星盈利料飆八成 顯示屏銷量佳

韓國科技巨企三星電子昨日公佈第三季盈利預測，在晶片和顯示屏銷量上升帶動下，預計營運利潤達7.3萬億韓圓(約488億港元)，按年大增近8成，高於市場預期的6.7萬億韓圓(約448億港元)，期內銷售收入則增長7%，符合預期。受消息刺激，三星股價昨日急升8.7%。

除了晶片和顯示屏銷量飆升外，韓國兌美元在第三季按年急挫12%，亦有助提升競爭力。分析員指出，上述兩項利好因素，掩蓋了三星智能手機業務疲弱的問題。三星旗艦手機面對蘋果公司及中國小米手機的夾擊，經營面對重大困難，即使今年4月推出Galaxy S6，亦未能明顯提振整體銷量及搶回市佔率。

■法新社/路透社/美聯社

澳門地產商遭美起訴 涉賄前聯大主席阿什

澳門地產商人吳立勝涉嫌向前聯合國大會主席阿什提供逾130萬美元(約1,008萬港元)賄款，換取對方支持澳門興建一間聯合國會議中心，美國警方日前拘捕阿什，並同時起訴他、吳立勝及4名涉嫌中間人貪污及稅款欺詐等罪名。

阿什曾任中美洲島國安提瓜和巴布達駐聯合國大使，2013年9月起擔任聯大主席一年。檢察官指，吳立勝在2011至2014年間，先後向阿什提供兩隻勞力士手錶、從香港訂造的西裝、私人籃球場及其他利益，又資助對方一家4口乘坐頭等機前往新奧爾良度假，換取支持由他負責在澳門興建聯合國資助的會議中心。阿什受賄後向聯合國秘書長潘基文提交報告，指有必要在澳門興建會議中心。

吳立勝是澳門新建業集團主席，也是全國政協委員，身家達18億美元(約140億港元)，他於上月19日與助手杰夫·殷(譯音)乘坐私人飛機入境美國時被捕，當局指他在兩年間攜帶逾450萬美元(約3,488萬港元)現金入境而未準確申報用途。

■法新社/路透社/美聯社《華爾街日報》

澳槍殺港移民案 四青少年被捕



■其中一名疑犯被捕

香港移民柯蒂斯·鄭(譯音)上周五在悉尼的新南威爾士警察總部外被槍殺，澳洲反恐警察昨日拘捕4名男子，懷疑他們涉及策劃槍殺案。此外，槍手的姊姊於案發前一天離開澳洲，澳洲已要求土耳其警方協助追查其下落。

警隊昨早搜查悉尼西部多間住宅，拘捕4名介乎16歲至22歲的男子，他們涉嫌協助15歲的伊朗裔槍手賈巴爾行兇。

■綜合報導

哈佛辯論隊不敵囚犯 老貓燒鬚

美國哈佛大學辯論隊貴為全美及世界大學生辯論賽冠軍，幾乎所向無敵，但在上月一場友誼賽中竟老貓燒鬚，敗給一支由紐約囚犯組成的辯論隊。

比賽在紐約東部一所高度設防監獄進行，該監獄約15%囚犯均有報讀巴德學院為囚犯開辦的課程，部分囚犯更組成辯論隊，具備一定實力。由於身在監獄，囚犯不能通過互聯網搜尋資料，只能利用學院的資源，但表現仍然出色，囚犯辯論隊上月更邀請去年奪得世界大學生辯論賽冠軍的哈佛辯論隊進行友誼賽。比賽辯題為「美國公立學校有權拒絕無證兒童入學」，哈佛隊為反方，囚犯隊為正方。評判紐金特表示，囚犯隊提到若無證兒童過多時，一般公立學校將無法負荷，但哈佛隊沒回應此論點，成為囚犯隊致勝關鍵。



■囚犯隊論述

■《華爾街日報》/美聯社

小啟今日《環球LIVE》因稿擠暫停一天，敬希垂注。

比華利中港酒店
集團管理 · 自置物業
牌照號碼：H/O277 H/O278

尖沙咀 · 中港酒店 **灣仔 · 比華利酒店**
日租450元起 **日租750元起**
訂房專線：9509 5818

中港酒店：九龍尖沙咀白加士街1-11號1 & 2樓全層
電話：2730 1113 傳真：2723 5398
比華利酒店：香港灣仔路克道175-191號京城大廈4樓全層
電話：2507 2026 傳真：2877 9277
網址：www.bchkhotel.hk

海港中心
間隔實用

罕有單邊 商務首選
3,000 餘呎 @\$68 起
6013 8448 吳小姐/6013 8442 梁小姐

刊登廣告熱線
28739888

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 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.

- Convening and Presentation of the Meeting
 - Time: On September 30 of 2015
 - Place: at the Conference hall of 3rd floor of the Haihang Mansion, No. 7 Guoxing Rd., Haikou City
 - Particulars of ordinary shareholders participated the meeting and priority shareholders resumed voting right:

1. Total amount of shareholders and proxies participated the meeting						60
Incl.: Shareholders of A-share						48
Shareholders of B-share						12
2. Total share amount with voting power held by the shareholders participated the meeting						5,187,862,807
Incl.: Total share amount held by the shareholder of A-share						5,185,722,274
Total share amount held by the shareholder of B-share						2,140,533
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)						42.58
Incl.: Percentage of A-share (%)						42.57
Percentage of B-share (%)						0.01

- This extraordinary general meeting was called by the board of directors and presided by Mr. Xie Haoming. 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.
 - People Attending the Meeting
 - Four of the seven directors participated the meeting. Directors Xin Di, Mu Weigang and Gu Gang were unable to participate as some urgent business detained them.
 - One of the five supervisors participate the meeting. Supervisor Hu Mingzhe, Tong Fu, Zhou Meng and Xu Jing were unable to participate as some urgent business detained them.
 - Vice president & secretary to the board of directors, Li Rui participated the meeting. Cao Fenggang (vice president) also sat in the meeting.
 - Deliberation of the Proposal
 - Non-cumulative voting proposals
 - The Report on Changes in 2015 Routine Production Connected Transactions

Voting result: Passed

Voting counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	1,157,528,294	99.97	282,300	0.02	40,800	0.01
Shareholder of B-share	2,140,533	100.00	0	0.00	0	0.00
Total	1,159,668,827	99.97	282,300	0.02	40,800	0.01

Note: The related directors had abstained from voting.

- The Report on Entrusted Management of the Stock Right of the Beijing Capital Airlines Holding Company Limited

Voting result: Passed

Voting counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	1,157,528,294	99.97	282,300	0.02	40,700	0.01
Shareholder of B-share	2,140,533	100.00	0	0.00	0	0.00
Total	1,159,668,827	99.97	282,300	0.02	40,700	0.01

Note: The related directors had abstained from voting.

- The Report on Entrusted Management of the Stock Right of the Chongqing Western Aviation Holding Company Limited

Voting result: Passed

Voting counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	1,157,528,294	99.97	282,300	0.02	40,700	0.01
Shareholder of B-share	2,140,533	100.00	0	0.00	0	0.00
Total	1,159,668,827	99.97	282,300	0.02	40,700	0.01

Note: The related directors had abstained from voting.

- The Report on Entrusted Management of the Stock Right of the Tianjin Airlines Company Limited

Voting result: Passed

Voting counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	1,157,525,394	99.97	282,300	0.02	43,700	0.01
Shareholder of B-share	2,140,533	100.00	0	0.00	0	0.00
Total	1,159,665,927	99.97	282,300	0.02	43,700	0.01

Note: The related directors had abstained from voting.

- The Report on Entrusted Management of the Stock Right of the HKA Group Holdings Company Limited

Voting result: Passed

Voting counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	562,287,300	99.94	282,300	0.05	43,700	0.01
Shareholder of B-share	2,140,533	100.00	0	0.00	0	0.00
Total	564,427,833	99.94	282,300	0.04	43,700	0.02

Note: The related directors had abstained from voting.

- The Report on Acceptance of the Stock Right of the Chang'an Airlines Company Limited

Voting result: Passed

Voting counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,185,396,274	99.99	302,400	0.00	23,600	0.01
Shareholder of B-share	2,140,533	100.00	0	0.00	0	0.00
Total	5,187,536,807	99.99	302,400	0.00	23,600	0.01

- The Report on Capital Increase in the China Xinhua Aviation Group Company Limited

Voting result: Passed

Voting counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	562,307,400	99.94	282,300	0.05	23,600	0.01
Shareholder of B-share	2,140,533	100.00	0	0.00	0	0.00
Total	564,447,933	99.94	282,300	0.04	23,600	0.02

Note: The related directors had abstained from voting.

- 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 Changes in 2015 Routine Production Connected Transactions	1,159,668,827	99.97	282,300	0.02	40,800	0.01
2	The Report on Entrusted Management of the Stock Right of the Beijing Capital Airlines Holding Company Limited	1,159,668,927	99.97	282,300	0.02	40,700	0.01
3	The Report on Entrusted Management of the Stock Right of the Chongqing Western Aviation Holding Company Limited	1,159,668,927	99.97	282,300	0.02	40,700	0.01
4	The Report on Entrusted Management of the Stock Right of the Tianjin Airlines Company Limited	1,159,665,927	99.97	282,300	0.02	43,700	0.01
5	The Report on Entrusted Management of the Stock Right of the HKA Group Holdings Company Limited	564,427,833	99.94	282,300	0.04	43,700	0.02
6	The Report on Capital Increase in the China Xinhua Aviation Group Company Limited	564,447,933	99.94	282,300	0.04	23,600	0.02

- Lawyer's Witness
 - The Grandall Legal Group (Shanghai) witnessed the convening of this meeting.

Witness lawyers: Shi Nianqing and Zhai Tingting

- Opinions of the Lawyer: Shi Nianqing and Zhai Tingting, 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.
- Documents for Reference
 - Resolutions of the General Meeting
 - Legal Opinion on this meeting signed and stamped by the director of the Law Firm witnessed.
 - Other documents.

Hainan Airlines Company Limited

Oct. 8, 2015