

■ 責任編輯：胡可強 版面設計：陳 潔



■惠州大亞灣區公交惠民改革，讓市民出行得到實惠。

民意與調研雙管齊下 公交惠民改革順利推進

2014年6月，針對群眾反映關於大亞灣區公交惠民和客運服務水平提升的意見建議，區委、管委會牽頭相關部門安排實地調研，交通運輸部門牽頭擬訂了《大亞灣區公交惠民和客運服務水平提升工作方案》，並於2014年8月29日區管委會第9次常務會議審議通過並印發實施。《方案》明確實施公共交通共同體的運營模式，由政府購買公交服務，保障公交企業一定的利潤率，並將購買服務費用與服務質量掛鉤，充分體現公共交通的公益屬性，有效解決該區公交客流不足制約公交通發展、公交線路熱線惡性競爭、冷線企業不願開行等問題。

據統計，2015年1-9月份全區16條公交客運線路共發送公交車61.23萬班次，公交載客量達1530萬人次，公交票款收入約3360萬元，區財政實際投入補貼約4230萬元（平均每月補貼約470萬元）。預計全年公交客流量將達到近2000萬人次，區財政投入近6000萬元。

惠州大亞灣區 率先力推公交惠民改革

預計年客流量2000萬人次 區財政投入近6000萬元

多措施公交惠民成效顯著

大亞灣區交通運輸局潘炳新局長介紹，公交惠民和客運服務水平提升工作是一項涉及面廣、政策性強的複雜系統工程。大亞灣區自2015年1月1日起實施公交惠民改革以來，行業運作平穩有序，服務水平顯著提升，各項公交惠民政策舉措得到有效落實，群眾反響熱烈。

降低公交票價惠民利民。實施「2+1」的公交票價標準，即納入改革的公交客運線路在區內運營時統一票價2元、與惠陽區對開的公交（跨區時）加收1元。該區公交客運線路由原來的平均全程票價5.07元降低為2.6元，全程票價平均降幅達48.7%；最高降幅由9元降低為2元，降幅達77.8%。此外，實施了乘坐公交刷「嶺南通·惠州通」普通卡8折、學生卡5折、老年卡免費的優惠政策。本報記者在霞涌巴士站採訪時，市民陳先生表示：以前從霞涌乘車去惠陽淡水上班全程票價是9元，實行新票價後，只要3元，現在他更願意選擇公交出行了。按照每天出行2次上下班，陳先生一個月就能節省260元，辦理公交卡後可以節省290元。由於公交惠民政策的實施，每逢周末或夏季，霞涌吸引了更多外來工結伴前來看海。

優化公交線網及發班安排。組織優化209、

188、336等區內途經線路和中途停靠站點；完成317線短途客運班線公交化改造工作；開通了石化區內接駁專線；延長了部分線路的末班車發班；優化268線、263線等線路發班安排；增加316、263、188線等線路的車輛14台和日發車班次100餘班；重大節假日期間，組織增加188線、201線、202線、268線等濱海旅遊服務公交線路發車班次，落實重點旅遊景區的公交接駁運力保障。

升級公交服務配套設施設備。新建區內立式公交站牌37座；新建及升級改造公交候車亭近100座；在全區240台公交車輛上安裝「嶺南通·惠州通」固定刷卡機、車載視頻、GPS設備、語音自動報站、投幣箱等設備；投入全新的標準大型公交車60餘台，全面提升公交

乘車候車環境。落實公交出行便民服務舉措。組織開發「惠民交通」公交到站手機查詢APP，目前該軟件已完成開發並向市民推廣應用；開通「大亞

灣公交」公眾微信號，及時發佈公交便民服務信息，包括定期發佈公交車上的失物招領等；組織惠州通公司在行政村、大型廠區開展「嶺南通·惠州通」公交卡推廣活動，增加辦卡充值網點，該區公交刷卡率由改革前的5%已上升至25%。

強化公交客運服務監督管理。通過公交現場稽查、車載視頻抽查、GPS監控、服務投訴受理等多種方式落實公交服務監督檢查，按照服務合同定期對企業的服務質量進行考核和通報。

（惠州報道）
■總投資6000萬元的霞涌汽車站，預計春節前投入運營。



ANNOUNCEMENT OF RESOLUTION OF BOARD OF DIRECTORS HAINAN AIRLINES COMPANY LIMITED

The Hainan Airlines Company Limited 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.

The 43rd session of the seventh board of directors of the Hainan Airlines Company Limited (hereinafter referred to as "the Company") was convened in the method of communication on Oct. 29 of 2015. The entire members of the BoD (seven directors) participated the meeting, which conforms to the regulations of the Company Law and Articles of Association. During the meeting, following proposal 瓦所 deliberated and passed through:

1. The 2015 Third Quarter Report
The full text of the above-stated report is published on the website of the SSE (http://www.sse.com.cn).
Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstention vote.

2. The Report on Buying Financial Products with Self-owned Idle Capital
In order to improve the capital using efficiency and increase the income from cash assets, the Company (including its controlled subsidiaries) could use the self-owned idle fund of no more than RMB 2.8 billion yuan to buy risk controllable financial products within 8 months from the date when the Report on Using Self-owned Idle Fund for Buying Financial Products was passed by the BoD. The buying of financial products shall be carried out under the precondition of no influence on the normal operation and controllable risks.

Opinion of independent directors: The financial products buying with idle capital would be beneficial to improve the using efficiency of the self-owned capital of the Company, increase short-term income from self-owned capital, saving financial expenses under the precondition of capital liquidity and safety. It would not take any influence on the development of the main business of the Company. The buying of financial products is in accordance with the interest of the Company and would not damage the interests of the Company and all shareholders, especially the interest of small and medium-sized shareholders. The Company had made the Management Regulations on Securities Investment. The internal financial control system is relatively complete and would help to avoid financial risks and secure the capital safety.

Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstention vote.

Board of Directors
Hainan Airlines Company Limited
Oct. 30, 2015

THE ANNOUNCEMENT ON USING SELF-OWNED IDLE FUND FOR BUYING FINANCIAL PRODUCTS HAINAN AIRLINES COMPANY LIMITED

The board of directors of the Company and its entire directors guarantee that there is no significant omission, fictitious description or serious misleading of information in this announcement and they will take both individual and joint responsibilities for the truthfulness, accuracy and completeness of the content.

The 43rd session of the seventh board of directors of the Hainan Airlines Company Limited (hereinafter referred to as "the Company") convened on Oct. 29 of 2015 deliberated and passed through the Report on Using Self-owned Idle Fund for Buying Financial Products. The Company (including its controlled subsidiaries) could use the self-owned idle fund of no more than RMB 2.8 billion yuan to buy risk controllable financial products within 8 months from the date when the Report on Using Self-owned Idle Fund for Buying Financial Products was passed by the BoD. Following is the details.

I. General
1.1 Intention:
The price of aviation fuel went down along with the international oil price market since the fourth quarter of 2014, which is beneficial for the Company to lower its expenses on fuel and improve the operation environment. Besides, third quarter of the year is the traditional peak season of aviation industry. Therefore the Company possesses rather sufficient operational cash-flow in a relatively short period. The Company could use the short term idle fund to buy financial products under the precondition of no influence on the normal operation and controllable risks. It would improve the capital using efficiency and increase short-term income on cash assets. It protects the interest of all shareholders.

1.2 Amount: The Company could use the self-owned idle fund of no more than RMB 2.8 billion yuan to buy financial products. The above-stated capital quota could be used in the method of rolling-over.

1.3 Term: The term of the financial products shall be within 8 months from the date when the Report on Using Self-owned Idle Fund for Buying Financial Products was approved by the BoD.

1.4 Buying method: The Company shall entrust the commercial banks to invest into financial products with controllable risks.

1.5 Implementation: The BoD of the Company would authorize the chairman to buy the financial products according to the actual situation.

II. Sources of Fund
The Company would use self-owned idle capital to buy the financial products.

III. Requirements
The Company would arrange the buying or redemption of financial products according to the cash-flow status of the Company. The use of the capital shall be under the precondition of having no influence on the routine capital demand of the Company and safety of the capital.

IV. Influence
The Company has made sufficient estimation and calculation on the risk & return of buying financial products and future demand for capital. The use of the related capital would not influence the normal operation and development of the main business of the Company. The buying of financial products is beneficial for the Company to improve the using efficiency of its idle capital.

V. Risk Control
The Company had made the Management Regulations on Securities Investment which regulates on the examination limits, implementation procedures, account management, capital management and information disclosure in details, so to protect the capital from financial risk and secure its safety. The Company would arrange professional employee to follow up and analyze the financial projects, enhance risk control and supervision, and secure the investment liquidity and capital safety.

VI. Announcement of Buying Financial Products
The total accumulated financial products bought by the Company (including its subsidiaries) in the past 12 months accounts for RMB 2.65 billion yuan by the day of the announcement. It had been recovered upon the maturity.

VII. Opinion of Independent Directors
The independent directors had deliberated the Report on Using Self-owned Idle Fund for Buying Financial Products and carried out necessary examination on the operation, internal control and approval procedures. Following is the Opinions of Independent Directors:

7.1 The buying of risk controllable financial products by self-owned idle capital under the precondition of securing the normal operation and capital safety would help to improve the capital using efficiency, increase short-term income of its self-owned capital and have no influence on the development of main business of the Company. The buying of financial products would not damage the interest of the Company and its all shareholders, especially the interest of small and medium-sized shareholders.

7.2 The Company had made the Management Regulations on Securities Investment. The internal financial control system is relatively complete and would help to avoid financial risks and secure the capital safety.

7.3 The 43rd session of the seventh board of directors of the Company deliberated and passed through the Report on Using Self-owned Idle Fund for Buying Financial Products. The Company had carried out relative approval procedure.

Therefore, we agree that the Company could use its self-owned capital to buy financial products.

VIII. Opinion of Board of Supervisors
The operation of the Company is in good condition and its financial status is steady. The financial products buying with idle capital would be beneficial to improve the using efficiency of the self-owned capital of the Company and increase short-term income from self-owned capital under the precondition of capital liquidity and safety. The buying of financial products is in accordance with the interest of the Company and would not damage the interests of the Company and all shareholders.

IX. Documents for Reference
9.1 Resolution of the Board of Directors and Resolution of the Board of Supervisors
9.2 Opinions of Independent Directors signed

Board of Directors
Hainan Airlines Company Limited
Oct. 30, 2015

ANNOUNCEMENT OF RESOLUTIONS OF BOARD OF SUPERVISORS HAINAN AIRLINES COMPANY LIMITED

The entire board of supervisors guarantees 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.

On Oct. 29 of 2015, the 21st session of the seventh board of supervisors of the Hainan Airlines Company Limited (hereinafter referred to as "the Company") was held through communication meeting. The entire board of supervisors (five supervisors) participated the meeting, which conforms to the regulations of the Company Law and Articles of Association. During the meeting, following proposal was deliberated and passed through unanimously:

1. The 2015 Third Quarter Report
According to the relative rules, regulations and laws, the board of supervisors of the Company examined the 2015 Third Quarter Report of the Company and issued following opinions:

1.1 The preparation and examination procedures of the 2015 Third Quarter Report is in accordance with the rules, internal regulations, laws and the Articles of Association of the Company.

1.2 The content and format of the 2015 Third Quarter Report are in accordance with the regulations of the CSRC and SSE. The information of it truly reflects the operation and financial status of the Company. There's no significant omission, fictitious description or serious misleading of it.

1.3 As of the date of the issuance of this opinion, there's no act violating the confidentiality regulations found during the preparation and deliberation of the 2015 Third Quarter Report.

Voting result: 5 affirmative votes, 0 dissenting vote and 0 abstention vote.

2. The Report on Buying Financial Products with Self-owned Idle Capital
The operation of the Company is in good condition and its financial status is steady. The financial products buying with idle capital would be beneficial to improve the using efficiency of the self-owned capital of the Company and increase short-term income from self-owned capital under the precondition of capital liquidity and safety. The buying of financial products is in accordance with the interest of the Company and would not damage the interests of the Company and all shareholders.

Voting result: 5 affirmative votes, 0 dissenting vote and 0 abstention vote.

Board of Supervisors
Hainan Airlines Company Limited
Oct. 30, 2015

THIRD QUARTER REPORT OF 2015 HAINAN AIRLINES COMPANY LIMITED

- Important Notice
 - The board of directors ("BoD"), board of supervisors ("BoS"), directors, supervisors and senior executives of the Hainan Airlines Company Limited (hereinafter referred to as the Company) hereby guarantee to the best of their knowledge, the truthfulness, accuracy and completeness of the announcement and would take responsibilities for significant omission, fictitious description or serious misleading of it.
 - The entire board of directors participated the meeting of the BOD.
 - Xin Di, Chairman of the Company, Du Liang, the principal in charge of accounting and Huang Erwei, director of the accounting department, hereby declare: We guarantee the truthfulness, accuracy and completeness of the financial statements in this report.
 - The Financial Report in the 2015 Third Quarter Report has not been audited.

Item	End of Report Period	End of Previous Year	Increase/Decrease (%)
Total assets	127,177,274	121,982,041	4.26
Net assets belongs to the shareholders of the listed enterprise	30,026,177	28,651,635	4.80
	Year Beginning to End of Report Period	Same Period of Last Year	Increase/Decrease (%)
Net cash flow from operating activities	9,938,797	8,911,145	11.53
	Year Beginning to End of Report Period	Same Period of Last Year	Increase/Decrease (%)
Operation income	26,624,458	27,801,405	-4.23
Net profit belongs to shareholders of the listed enterprise	2,489,799	1,887,848	31.89
Net profit belongs to shareholders of the listed enterprise after non-recurring profit and loss	2,058,208	1,488,640	38.26
Weighted average return on equity (%)	8.49	6.98	1.51
Basic income per share (In RMB yuan)	0.204	0.155	31.61
Diluted income per share (In RMB yuan)	0.204	0.155	31.61

Items and amount after non-recurring gains and loss (In RMB 1,000 yuan)
(√) Applicable () Not applicable

Item	Amount in Report Period	Year Beginning to the End of Report Period
Gains/losses from disposal of non-current assets	2,125	-1,818
Government subsidies accounted into current gains and losses except for the government subsidies given continuously according to the national standard quotation or amount closely relating to the business of the Company	194,962	492,831
Gains/losses from changes to the fair value of investment properties using fair value model for follow-up measurement		33,160
Income from investment of financial products		23,023
Income from investment in financial assets available for sale	15,516	28,210
Other non-operating income and expenses except for above items	21,237	53,253
Influence of minority equities (after tax)	-23,566	-39,903
Income tax influence	-58,460	-157,165
Total	151,814	431,591

2.2 Number of Shareholders and Shareholding Status of Top Ten Shareholders
Unit: In Share

Total number of shareholders at the end of report period					627,720	
Shareholding Status of Top Ten Shareholders						
Shareholder	Amount of Shares Held	Percentage (%)	Amount of Shares with Trading Restriction	Amount of Pledged or Frozen Shares	Nature of Shareholders	
Grand China Air Co., Ltd.	3,433,929,486	28.19	0	Pledged	3,402,000,000	Others
Haikou Meilan International Airport Co., Ltd.	862,848,902	7.08	0	Pledged	483,000,000	Others
Hainan Provincial Development Holding Company Limited	595,238,094	4.89	0	Non		State Legal Person
HNA Group Company Limited	593,941,394	4.88	0	Pledged	593,941,365	Others
ICBC Ruixin Fund Corporation-ICBC-Zhonghai Trust Company Limited	561,700,000	4.61	0	Non		Others
Changjiang Leasing Co., Ltd.	517,671,098	4.25	0	Pledged	394,125,818	Others
China Securities Finance Corporation Limited	364,250,823	2.99	0	Non		State-owned legal person
A M E R I C A N AVIATION LDC.	216,086,402	1.77	0	Non		Others
Central Huijin Investment Limited	142,860,500	1.17	0	Non		Others
ICBC Southern Consumption Hybrid Securities Investment Fund	71,783,231	0.59	0	Non		Others

Shareholding Status of Top Ten Shareholders of Tradable Shares			
Name of Shareholder	Amount of Tradable Shares Held at the Period End	Share Type	Share Amount
Grand China Air Co., Ltd.	3,433,929,486	A share	3,433,929,486
Haikou Meilan International Airport Co., Ltd.	862,848,902	A share	862,848,902
Hainan Provincial Development Holding Company Limited	595,238,094	A share	595,238,094
HNA Group Company Limited	593,941,394	A share	593,941,394
ICBC Ruixin Fund Corporation-ICBC-Zhonghai Trust Company Limited	561,700,000	A share	561,700,000
Changjiang Leasing Co., Ltd.	517,671,098	A share	517,671,098
China Securities Finance Corporation Limited	364,250,823	A share	364,250,823
A M E R I C A N AVIATION LLC	216,086,402	B share	216,086,402
Central Huijin Investment Limited	142,860,500	A share	142,860,500
ICBC Southern Consumption Hybrid Securities Investment Fund	71,783,231	A share	71,783,231

Note to relationship or "action in concert" among the top ten shareholders
Among the top ten shareholders, there's connected relationship among the Grand China Air Co., Ltd., Haikou Meilan International Airport Co., Ltd and HNA Group Co., Ltd. However, there's no action in concert among them as described by the Administrative Rules on Information Disclosure about Changing of Shareholding Status. The Changjiang Leasing Co., Ltd is the indirect subsidiary of the HNA Group Co., Ltd. AMERICAN AVIATION LLC is the fully-owned subsidiary of the Grand China Air Co., Ltd.

Note to shareholders and shareholding amount of preferred shares restored voting rights
Not applicable

2.3 Particulars about Top 10 Preferred Shareholders at Period End
() Applicable (√) Not applicable

3. Important Events
3.1 Explanation of Substantial Changes on the Major Items of Financial Statements and Financial Highlights
(√) Applicable () Not applicable
Monetary Unit: RMB 1,000 yuan

Item	Balance at Year Beginning	Balance at Period End	Increase/Decrease (%)	Causes
Accounts receivable	733,906	513,758	-30.00	The settlement cycle of ticket payment was shortened in the report period.
Advance payment	953,863	544,445	-42.92	Advance payment of the aviation fuel reduced.
Dividend receivable	4,641	9,192	98.06	Cash dividend withdrawn subject to the profit distribution announcement of the invested units increased.
Other receivables	1,652,016	846,718	-48.75	The decline was caused by the recovery of the disposal of investment in the Yansha Fund.
Other current assets	3,192,735	364,570	-88.58	The financial products bought in last year matured and recovered in the report period.
Notes payable	5,528,136	702,873	-87.29	The bank acceptance bill matured in the report period.
Accounts payable	3,790,588	5,090,826	34.30	The settlement cycle of the operational accounts payable postponed.
Employee benefit payable	287,008	181,986	-36.59	The decline was caused by the payment of annual bonus withdrawn for last year.
Long-term payable	3,844,207	10,089,004	162.45	The increase was caused by the establishment of the BSP assets-backed plan in the report period.

Item	Amount in Jan.-Sept. of 2014	Amount in Jan.-Sept. of 2015	Increase/Decrease (%)	Causes
Financial expenses-net value	2,718,541	3,554,899	30.76	Increase in currency exchange loss
Income from the changes in fair value	-272,305	33,160	-112.18	Disposal of income from changes in fair value of Guoruicheng confirmed in previous year
Investment income	428,001	746,106	74.32	Increase in investment income from joint-venture corporation confirmed in the report period.

3.2 Progress & Influence of Important Events and Specifications on the Solution
(√) Applicable () Not applicable

3.2.1 Private issuance of A-share
On July 24 of 2015, the Company received the Notice of Accepting the Application for Stock Issuance issued by the CSRC. The CSRC carried out examination on documents applied by the Company. It's considered that the application documents are complete and legal. It's decided that the application shall be accepted. For details, please refer to the announcement published on China Securities Journal, Shanghai Securities and the website of the SSE (www.sse.com.cn) on July 25 of 2015.

On Oct. 14 of 2015, the Company received the Notice on Feedback Opinion on Administrative Licensing Items (document No. 151887). The CSRC carried out examination on the application documents for private issuance of A-share applied by the Company. The Company shall provide written specifications on the relative issues and submit it to the CSRC for approval.

3.3 Performance of Promises Made by Shareholders Holding More Than 5% Shares of the Company
(√) Applicable () Not applicable

Background	Promise Type	Promise Party	Content of Promise	Whether with Performance Term (Yes or No)	Fulfillment of the Promise (Yes or No)
Promise Related to Refinance	To Solve the Future or Potential Horizontal Competition	Grand China Airlines Company Limited	In order to avoid the possible or potential horizontal competition with the Hainan Airlines Company Limited, the Grand China Airlines Company Limited promises hereby: A. It would complete the entrustment of the aviation transportation business and stock right of the Yunnan Xiangpeng Airlines Company Limited held by it before the disclosure of 2012 interim report of the Hainan Airlines Company Limited according to the legal procedure and related laws and regulations and approval of administrative authorities. B. The total stock right of the Yunnan Xiangpeng Airlines Company Limited held by the Grand China Airlines Company Limited would be injected into the Hainan Airlines Company Limited through equity transfer of other re-organization activity on the demand of the main business development and profit earning situation of the Hainan Airlines Company Limited according to the related laws and regulations and approval of administrative authorities within 36 months since the implementation date of the private issuance. C. In order to solve the future or potential horizontal competition completely, the aviation businesses of the Grand China Airlines Company Limited would be injected into the Hainan Airlines Company Limited according to the related laws and regulations and approval of administrative authorities within 60 months since the private issuance. On June 26 of 2015, the 40th session of the seventh board of directors of the Hainan Airlines Company Limited passed through the Report on Postponing the Performance Period of the Shareholder (the HNA Group Company Limited). The HNA Group Company Limited had postponed its performance period of its promises only. Other content of its previous promises would keep the same. Following is the details changed: A. In order to meet the Regulations on Listed Enterprises, the HNA Group Company Limited promises to entrust the Hainan Airlines Company Limited to continue its management of the stock right of the Tianjin Airlines Company Limited, Western Airlines Company Limited, Beijing Capital Airlines Company Limited and Hongkong Airlines Company Limited directly or indirectly held by the HNA Group Company Limited according to the legal procedure and related laws and regulations and approval of administrative authorities before that the HNA Group Company Limited injects the stock right of the Tianjin Airlines Company Limited, Western Airlines Company Limited and Beijing Capital Airlines Company Limited in to the Company and transfers the stock right of the Hongkong Airlines Company Limited to an independent third party. B. In consideration of the development demand of the main business of the Company and profit earning situation, the HNA Group Company Limited would inject the stock right of the Tianjin Airlines Company Limited, Western Airlines Company Limited and Beijing Capital Airlines Company Limited directly or indirectly held by it into the Hainan Airlines Company Limited and transfer the stock right of the Hongkong Airlines Company Limited held indirectly by it to an independent third party and remove management entrustment of the stock right of the Hongkong Airlines Company Limited to solve the future or potential horizontal competition with the Company through equity transfer of other restructuring activities according to the related laws and regulations and approval of administrative authority within 24 months since the approving date of the promise change application by the general meeting.	Yes	Yes
		H N A Group Company Limited	The HNA Group Company Limited promises that the deposit saving of the Hainan Airlines Company Limited is independent and safe. The Hainan Airlines Company Limited could withdraw it at any time without any limit.	Yes	Yes

3.4 Estimation and specifications of the predicted loss on the accumulated net profit from the beginning of the report year to the end of next report period or significant changes in it comparing with the same period of last year
() Applicable (√) Not applicable

Legal person representative: Xin Di
Hainan Airlines Company Limited
Oct. 30, 2015