

樓訊速遞

上水奕翠園減4000元租出

香港文匯報訊(記者蘇洪禧)樓市轉向拖累租金向下，中原黃靜顏表示，買家不心急入市，多拖遲買會平心...



入伙不足一年的柯士甸站新盤The Austin一個低層單位被業主按足8次。

張偉民攝

十大屋苑上年二手成交量跌27%

香港文匯報訊 中原地產研究部高級聯席董事黃良昇指出，去年十大藍籌屋苑的二手買賣合約登記錄得2,522宗...

嘉湖一城買賣宗數創新低

在十大屋苑中，去年嘉湖山莊錄得最多買賣登記，錄593宗，總值23.38億元。其次是沙田第一城...

香港文匯報訊(記者蘇洪禧)昨天環球股市急瀉，本港樓市亦難獨善其身，老牌豪宅驚現24按銀主盤。

是次「按爆煲」的翠亭園單位位於低層E室，實用面積1,097方呎，以開價1,500萬元計算，折合呎價13,674元...

據土地註冊處資料顯示，業主於1994年以420萬元買入，及後將物業多次抵按，除了傳統銀行外，還涉及至少17間財務公司...

事實上，才踏入2016年不足10天，便已出現多個豪宅銀主盤，入伙不足一年的柯士甸站新盤The Austin一個低層單位被業主按足8次...

淘大呎價再度穿萬元

至於市區藍籌屋苑樓價陸續失守，牛頭角淘大花園實呎近跌穿萬元關口，為去年以來第二宗...

中原關煜裕表示，沙田第一城本月暫錄約4宗成交，屋苑最新錄37座連天台單位成交，實用面積284方呎...

祥益胡志偉表示，屯門偉景花園C座高層A室，實用面積378方呎，原業主累減50萬元...

去年新申請預售樓花項目升42%

香港文匯報訊(記者顏倫樂)政府近年積極增加土地供應，推動市場新盤銷售步伐。地政總署資料顯示，去年12月份新申請預售樓花項目的單位涉及949伙...

地政總署資料顯示，去年12月共批出4份住宅預售樓花同意書，涉及單位共1,424伙，包括新地何文田天鑽發展項目第2期(271伙)...

待批預售樓花項目連跌3個月

由於批出的新盤樓花單位較新申請為多，導致累積待批預售樓花項目約23個...

HAINAN AIRLINES COMPANY LIMITED

ANNOUNCEMENT OF RESOLUTIONS 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.

2.1.4 Registered: July 14 of 2015 2.1.5 Registered capital: USD 50,000 2.1.6 Business scope: To buy, control or issue underlying securities; investment with short-term idle capital in cash; other legally permitted businesses.

Table with 4 columns: No., Name of Shareholders, Shareholding Amount, Shareholding Percentage. Lists Haha Aviation and Hainan Airlines.

2.1.8 Management and others: The vice president & Secretary to the BoD of the Company, Mr. Li Rui, takes the position as the director of the Haihang Ground Service (Cayman). There's no relevant interest between the Fund and the Company.

3. Basic Information of the Fund 3.1 Fund name: The Haihang Aviation (Cayman) Ground Service Investment Partnership 3.2 Fund size and resources: The total size of the buyout fund accounts for RMB 4.5 billion yuan or USD equivalence.

Table with 5 columns: Partners, Type of Partners, Capital Contribution (ln RMB 100 million yuan), Capital Contribution Percentage(%), Fund Sources. Lists various partners and their contributions.

3.3 Management model: 3.3.1 The GP shall be responsible for the important decisions; 3.3.2 To set investment decision committee; 3.3.3 To engage the intermediary institute to carry out the financial, legal and commercial investigation.

4. Influences The participation of the Company or its designated institute in the establishment of the Haihang Ground Service Cayman Fund would make full use of the experiences and advantages of the Company in the aspects of industry chain integration and management.

5. Opinion of Independent Directors 5.1 If the Hainan Airlines Company Limited (fully-owned subsidiary of the Company), the Haihang Aviation (Hongkong) Holding Company Limited (fully-owned subsidiary of the Haihang Aviation) and Glaucaux International Investment Co., Ltd. (fully-owned subsidiary of the HNA Group International Group Company Limited).

5.2 The deliberation of this connected transaction is carried out on the principle of fairness, justice and openness. The procedure is in accordance with the Company Law, Listing Regulations of the SSE, Rules of Procedures for the board of directors.

Board of Directors Hainan Airlines Company Limited Jan. 8, 2016

NOTICE OF CONVENING THE GENERAL MEETING OF SHAREHOLDERS 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.

Important Notices: 1. Convening date: Jan. 25, 2016 2. Voting system: On-line voting system of the SSE

1. Basic Information of the Convener 1.1 The 2016 First 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.

Table with 3 columns: No., Proposal, Shareholder. Lists a proposal to establish the buyout fund.

2.1 Disclosing time and disclosing medias: The above proposal had been passed through by the 46th session of the seventh board of directors of the Company on Jan. 7 of 2016. 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 Jan. 8 of 2016.

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.

4. People Attending the Meeting 4.1 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.

Table with 5 columns: Share Type, Security Code, Abbreviation, Registration Date, Last Trading Date. Lists A-share and B-share details.

4.2 Directors, supervisors and senior management 4.3 Lawyers engaged by the Company 4.4 Others

5. Registration Method 5.1 The eligible participants are requested to register before 17:00 of Jan. 22 of 2016 at the West Zone on 5th Fl. of the Haihang Mansion. The fax and letter registration shall take effect on the confirmation of the Company.

6. Contact Method and Others Address: West Zone on Fl. 5, Haihang Mansion, No. 7 Guoxing Rd., Haikou City Post Code: 570203 Tel: 0898-6673 9961 Fax: 0898-6673 9960

Board of Directors Hainan Airlines Company Limited Jan. 8, 2016

LETTER OF AUTHORIZED MANDATE

This letter is to entrust Mr. (Miss) to participate in the 2016 First extraordinary general meeting of shareholders of the Hainan Airlines Company Limited on Jan. 25 of 2016 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.):

Table with 3 columns: No., Proposal, Shareholder. Lists a proposal to establish the buyout fund.

Bailee: ID No. Participant: ID No. Date of Entrustment: Remark: The Bailee shall check (✓) in any one of the Affirmative Vote, Dissenting Vote or Abstention Vote option of the above Letter of Authorized Mandate. If the bailee 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.