HAINAN AIRLINES COMPANY LIM

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 Mar. 24 of 2016, the 23rd 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 proposals were deliberated and passed through

1. The 2015 Work Summary of the Board of Supervisors

This proposal would be submitted to the general meeting for approval.

Voting result: 5 affirmative votes, 0 dissenting vote and 0 abster 2. The 2015 Annual Report and 2015 Annual Report Summary

According to the Security Law and other related laws, rules and regulations, the board of supervisors carried out the examination on the 2015 Annual Report and 2015 Annual Report Summary of the Company and issued following written opinions:

2.1 The compilation and deliberation procedures of the Annual Report conform to the regulations of the

related rules, regulations, laws and the internal management system of the Company.

2.2 The content and format of the Annual Report conforms to the regulations of the CSRC and the Shanghai

Stock Exchange. There is no significant omission, fictitious description or serious misleading of information disclosed. The report truthfully reflects the operation and financial status of the Company.

2.3 As of the issue date of the examination opinion, no action breaching the confidential regulations found among personnel joining the compilation and deliberation of the Annual Report.

This proposal would be submitted to the general meeting for approval.

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

3. 2015 Profit Distribution Plan

Subject to the auditor's report issued by the Price Waterhouse Coopers, the parent company of the Company achieved net profit of RMB 2,027,203 thousand yuan in 2015. The Company would withdraw the amount of RMB 2,027,203 thousand yuan as the statutory public fund. Therefore the actual profit available for distribution accounts for RMB 1,824,483 thousand yuan. As of Dec. 31 of 2015, the accumulated profit available for distribution accounted for RMB 6,975,057 thousand yuan.

The Company has been paying attention to reasonable return on investment and endeavoring to keep the consistency and stability of its profit distribution policy. In 2016, the Company would be in great demand for capitals to meet its operation expansion and industrial distribution plan. In order to improve the future development and profit-earning ability of the Company and maximize shareholders' interest and the Company itself, the board of directors would propose neither to distribute profit for the year of 2015, nor capitalizing the common reserves and any other type of distribution. This proposal would be submitted to the general meeting

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

4. The 2015 Self-evaluation Report on Internal Control of the Board of Supervisors
The board of supervisors carefully reviewed the 2015 Self-evaluation Report on Internal Control of the Company and inspected the internal control system accordingly. It considers that the report gives rather detailed and accurate evaluation on the current internal control system.

Voting result: 5 affirmative votes, 0 dissenting vote and 0 abstention vote Board of Supervisors Hainan Airlines Company Limited Mar. 25, 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:

• Convening date: April 15, 2016

- . Voting system: On-line voting system of the SSE
- Basic Information of the Conference
 Conference: The 2015 annual general meeting of shareholders
- 1.2 Convener: The board of directors
- 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 New Haihang Mansion, No. 7 Guoxing Rd., Haikou City 1 5 On-line voting:

On-line voting system: On-line voting system of the SSE On-line voting time through the trading system of the SSE: at 9:15-9:25,9::30-11:30 and 13:00-15:00 on

On-line voting time of the internet voting platform: at 9:15-15:00 on April 15 of 2016

1.6 Votes involving with the margin trading investors, refinancing investors, agreed repurchase business accounts and Shanghai Stock Connect investors shall be processed subject to the regulations of the Implementation Details on On-line Voting of the General Meeting of the Listed Enterprises of the SSE. 1.7 Public solicitation of shareholders voting right: Non

2. Proposals of the Meeting:

No.	Proposal	Shareholder	
		Shareholder of	Shareholder
		A-share	of B-sharer
Non-c	cumulative voting proposals		
1	The 2015 Annual Report and 2015 Annual Report Summary	√	√
2	The 2015 Work Summary of the Board of Directors	√	V
3	The 2015 Work Summary of the Board of Supervisors	√	1
4	The 2015 Financial Report and 2016 Financial Plan	V	1
5	The 2015 Profit Sharing Plan	V	√
6	The Report on the Payroll Solution for the Directors, Supervisors and Senior Managers	√	V
7	The Report on Continuous Engagement of the Accounting Firm and Payment	V	V
8	The Report on Signing the Routine Productive Connected Transaction Agreements with Related Parties	V	V
9	The Report on Applying the General Meeting to Approve the 2016 Mutual Guarantee Quota between the Company and its Controlled Subsidiaries	1	V
10	The Report on Apply to the General Meeting for Approving the 2016 Mutual Guarantee Quota with Related Parties	V	V
11	The Report on the Aircraft Importation in 2016	V	√
12	The 2015 Working Report of Independent Directors	V	√
13	The Report on Engaging Internal Control Auditor	√	√

2.1 Disclosing time and disclosing medias: The above proposal had been passed through by the 48th session of the seventh board of directors of the Company on Mar. 24 of 2016 and 23rd session of the seventh board of supervisors. 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 Mar. 25 of 2016.

2.2 Special proposal: Non

2.3 Proposals with separate vote of the medium and small investors: 5,6,7,8,9,10 2.4 Proposals involving of connected shareholders to abstain from voting: 8, 10

Shareholders who shall abstain from voting: Grand China Air Company Limited, HNA Group Company Limited, Changjiang Leasing Company Limited and Haikou Meilan International Airport Company Limited 2.5 Proposals involving the vote of shareholders of preferred stock: Non

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, of these accounts would be adopted as the access to the on-line voting. When the votes were casted, it shall be deemed that the A-shares or preferred shares in same breed under all these accounts casted the same vote

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 holds both A-share and B-share shall cast vote respectively

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. 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

A-share B-share 海南航空 HH B share 900945

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 April 14 of 2016 at the West Zone on 5th Fl. of the New Haihang Mansion. The fax and letter registration shall take effect on the confirmation of the 5.2 For individual shareholders, it is necessary to take with them the valid Certificate of Stock Equity, the

original and duplicate of ID card; 5.3 For legal-person shareholders, 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, New Haihang Mansion, No. 7 Guoxing Rd., Haikou Citv

Fax: 0898-6673 9960 Tel: 0898-6673 9961

The meeting is scheduled to last half a day. The accommodation and travel expenses shall be borne by participants themselves.

Hainan Airlines Company Limited Mar. 25, 2016

Board of Director

Attachment 1: Letter of Authorized Mandate LETTER OF AUTHORIZED MANDATE

to participate in the 2015 annual general meeting of This letter is to entrust Mr. (Miss) shareholders of the Hainan Airlines Company Limited on April 15 of 2016 and to authorize him/her to vote.

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

bstentio Vote The 2015 Work Summary of the Board of Directors The 2015 Work Summary of the Board of Supervisor The 2015 Financial Report and 2016 Financial Plan The Report on the Payroll Solution for the Directo pervisors and Senior Managers The Report on Continuous Engagement of the Accounting he Report on Signing the Routine Productive ransaction Agreements with Related Parties 2016 Mutual Guarantee Quota between the Company and it The Report on Apply to the General Meeting for Approv the 2016 Mutual Guarantee Quota with Related Parties The Report on the Aircraft Importation in 2016

Participant ID No

ID No. Date of Entrustmen

13 The Report on Engaging Internal Control Audito

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.

■責任編輯:李一凡 版面設計:歐鳳仙 http://www.wenweipo.com

灣仔中西區工商業聯合會舉辦 丙申年新春聯歡晚會

灣仔中西區工商業聯合會日前舉辦丙申年新春聯歡 晚會,中聯辦港島工作部副部長陳旭斌、醫療輔助隊 總參事許偉光、立法會議員鍾樹根、全港各區工商聯 會長李鋈麟等多位政商界知名人士蒞臨出席。

該會會長李國華在致辭中感謝各界的大力支持。他 表示,早前順利連任該會第四屆董事局會長一職,未 來該會將繼續籌備商務考察、大型會議,希望可以透 過為工商界人士帶來更多商機,創造一個穩健既營商 平台,為香港帶來正能量,為國家及香港的繁榮穩定 作出貢獻。他又表示,該會即將舉辦第四屆董事局就 職典禮,屆時希望各位賓朋能出席參與,共同見證該理性表達社會訴求,共同維護香港的和平穩定



會新一屆董事局就職,共襄盛舉。

該會主席李鋈發表示,大年初一晚上發生的旺角暴 亂事件,令警員及記者被暴徒打傷,令市民人心惶 惶。社會穩定是經濟繁榮的基礎。破壞秩序、激化矛 盾,只會令香港經濟同民生雪上加霜。該會全力支持 警方嚴正執法,嚴懲暴徒;同時亦希望全港市民能夠

汽車五金市場政策及零部件自動代生產研討會 熱烈召開

香港五金商業總會於1903年成立,是本港歷史最悠 久的商會之一,商會宗旨是促進香港五金貿易及製造 業發展,以及維護業界利益。香港特別行政區政府工 業貿易署的專項基金支持下,以「發展品牌‧轉型升 級及拓展內銷市場」,香港五金商業總會聯同執行機 構香港生產力促進局於3月15日假座尖沙嘴美麗華酒 店宴會廳合辦第五次研討會,主題是「汽車五金市場 政策及零部件自動化生產研討會」。

近年內地汽車工業蓬勃發展,對在汽車五金、零部 件貿易和製造方面具有長期經驗的香港企業而言,可 説是充滿機遇。不少港商從事汽車五金、零部件及配 件業務多年,除了經營汽車零部件貿易及製造業務 外,部分企業更是歐美及日本大型汽車製造商的供應



商,香港汽車五金及零部件業界應該多關注中國汽車 製造發展,發揮自己的優勢打入當地市場

理事長周錦威博士向嘉賓、會員及業界朋友致歡迎 辭並介紹研討會兩個主題,分別是「內地汽車用鋼材 板材的進出口貿易及相關產業政策」及「自動化生產 於汽車五金零部件的應用」

3月14至15日,

「粤港澳梁氏宗親文化 協會」香港峰會在香港 **緯豐地產國際集團會議** 廳隆重舉行。董事局主 席梁平博士,執行主席 梁森光和梁玉清等14 人出席了會議,嘉賓、 會員聚首一堂,現場氣 氛熱鬧。



鳳凰衛視中文台

11:30 石評大財經

12:25 鳳凰氣象站

12:30 有報天天讀

13:00 鏘鏘三人行

13:35 鳳凰焦點關注

14:00 魯豫有約:説出你的故事

12:55 今日視點

13:30 騰飛中國

13:55 絲路文明

14:55 金曲點播 15:00 資訊快遞

15:30 社會正能量

16:15 鳳凰大視野

16:50 名言啟示錄

16:55 有報天天讀 17:20 紀錄·大時代

17:50 金曲點播 18:00 全媒體大開講

19:15 地球宣言

19:20 問答神州

19:50 今日視點

19:55 與夢想同行 20:00 鳳凰大視野

20:30 騰飛中國

20:35 鳳凰焦點關注

20:55 名言啟示錄

16:05 金曲點播

16:10 金曲點播

12:00 鳳凰午間特快

聯辦九龍工作部處長胡啟明親臨祝賀,成變亦工 文化底蘊深厚並稱粵港澳梁氏會的 組建,對促進香港繁榮穩定注入了 正能量。他希望帶動梁氏宗親,在 促進粤港澳三地的文化和經濟交流 上作出更多的貢獻。

會議由秘書長梁志東主持,他 會議總結了自2月3日在珠海市召 開來之粵港澳三地宗長的會議 通過了「粵港澳梁氏宗親文化協 會」的組織方案、章程及董事會 任命名單以來所取得了的成績 並就下一步的工作進行部署安 排。董事局主席梁平,執行主席 梁玉清,梁森光,秘書長梁志東 等領導分別講話。

梁平:為梁氏宗親建良好平台

梁平説:「粤港澳梁氏宗親文 化協會」是在同仁的共同努力 下,由粤港澳三地分別選出梁森 光、梁平、梁紹舉為法人代表 該會現已在香港註冊成立。他強 府和中聯辦的認同和承認,希望 日後為粵港澳三地的梁氏宗親搭 建了文化和經濟交流的良好平 台,「加強梁氏文化和經濟交流 活動,殷親睦族,團結友愛,傳 承梁氏忠孝優秀文化傳統, 壯我 梁族,為梁氏宗親建立辦事。」

當日會議氣氛熱烈,眾會員情緒 激昂, 决心加快推進組建進程, 以 落實協會章程和促進梁氏宗親的文 化和經濟進步而努力奮鬥。

now

06:45 生意之神-客主

08:00 乘著歌聲的愛情 08:45 加油!金先生

11:30 生意之神-客主 12:45 拜金女王

16:15 乘著歌聲的愛情 17:00 加油!金先生

18:00 生意之神-客主 19:15 乘著歌聲的愛情

09:45 海賊王 10:15 火花裡

15:45 海賊

今日電視節目表 2016年3月25日 (星期五)

🔵 無綫翡翠台

- 香港早晨及環球新聞檔 6:30 7:45 香港早晨 8:55 瞬間看地球
- 9:00 快樂長門人 9:10 絕世好狗 10:05 盲探 1:00 午間新聞
- 1:20 左右紅藍綠 1:25 都市閒情 2:10 宣傳易 2:15 今日 VIP
- 3:45 寶石寵物 V 4:15 妖怪手錶 4:45 花生動畫
- 大藥坊及新聞檔案

7:00 星期五檔案

7:30 東張西望

- 9:30 EU超時任務 10:30 樓上特約: Do 姐有問
- 11:00 環球新聞檔案 11:05 晚間新聞 11:50 新聞檔案 11:55 天氣報告及瞬間看地球 12:00 娛樂頭條
- 12:10 宣傳易 12:15 鹿鼎記 1:20 宣傳易 1:25 今日 VIP
- 1:55 東張西望 2:25 無間音樂

- 1:15 瞬間看地球
- 4:50 Think Big 天地 5:20 閃電十一人 GO 時空之
- 6:30 六點半新聞報道 6:55 天氣報告
- 8:00 爱·回家 8:30 公公出宫
- 3:25 依家有喜 4:20 國語長片:「桃花依舊 笑春風」

6:00 金融概要 7:00 平約瑟牧師 7:30 NBC世界新聞 8:00 普通話娛樂新聞報道 9:00 CCTV News-直播 10:00 假日影院:青春海灘電影版 11:45 殺人鯨百科 12:45 超級無敵羊咩咩 (III) 1:00 冰雪夢幻劇場

無綫明珠台

- 2:30 蝦碌冒險王 3:00 名畫共賞 3:25 超級無敵掌門狗之引鵝 4:00 湯馬仕小火車 4:30 精靈小駝鳥
- 4:55 叢林小救兵 5:25 爆趣紀錄大全 6:00 環球趣事 6:05 高爾夫球雜誌 6:35 精裝大酒店 (I) 7:30 七點半新聞報道及天氣 7:55 瞬間看地球
- 8:00 美國小廚神 (III) 9:00 財經雜誌及話説當年 10:40 X檔案 11:35 入廚易 11:40 晚間新聞 11:55 瞬間看地球
- 12:00 深宵影院:瑪蓮邪教離 魂曲 1:55 音樂熱點 2:00 鈾之奧秘 3:00 財經雜誌 3:25 美國小廚神 (III) 4:15 高爾夫球雜誌

5:00 台灣無綫衛星電視台新

聞 5:30 中國新聞

- J5台 6:00 別讓身體不開心 7:00 紫釵奇緣 8:00 智富之道 8:30 韓藝色 9:00 華貴工房及瞬間看地球
- 10:00 本陽山房 極度狂熱 12:00 J5劇場:紅高梁 1:00 地下鐵 3:05 單車漫遊 3:30 踏破鐵鞋無地圖 4:30 操盤群英 5:00 悠長假「耆」 5:30 紫釵奇緣 6:30 別讓身體不開心
- 7:30 操盤群英 8:00 飲食男女 8:55 普通話天氣報告及普通 話新聞檔案 9:00 華麗緣
- 9:15 韓式寫真 III 10:15 食在好源頭 11:15 夢想重華 11:45 操盤群英及瞬間看地球 12:15 J5劇場:紅高粱
- 1:15 **東**張西望 1:45 別讓身體不開心 2:45 夢想車華 3:15 操盤群英 3:40 紫釵奇緣 4:35 J5 劇場:紅高粱 5:35 夢想車華

- J2台 6:00 九轉迴香 7:00 世界第一等
- 8:00 斯寶亞創電熱水器呈 獻:50 日背遊中美 8:30 味力越南 9:00 姊妹淘 9:30 兄弟幫 10:00
- 11:00 無間音樂 12:00 微時代 1:00 LANEIGE補濕專家 K-Beauty 呈獻: 製作人們 契爸唔易做~成長大作 2:00
- 5:00 味道 5:50 尚潮居 6:00 世界第一等 7:00 微時代 娛樂新聞報道

8:30 型遊72小時

12:00 超級勁歌推介

5:30 進擊的巨人

- 9:05 滋味行 10:05 姊妹海 10:35 兄弟幫 11:05 LANEIGE補濕專家 K-Beauty呈獻::製作人
- 12:05 機動戰士高達 鐵血的孤 玉置浩二香港演唱會 2:05 緑茵闖蕩 2:35 創潮居 2:45 LANEIGE補濕專家

K-Beauty 呈獻: 製作人們 TIGER & BUNNY劇場

06:00 朝聞天下 08:35 生活早參考-特別節目(生 09:23 傳奇大掌櫃 20/44 10:13 傳奇大掌櫃 21/44 11:06 傳奇大掌櫃 22/44

₩中央電視台-1

(數碼頻道)

- 19:00 新聞30分 12:35 今日説法 13:12 精彩一刻:普法83 13:51 精彩一刻:普法84 14:41 偏偏愛上你35/45 15:32 偏偏愛上你36/45 16:27 2015中國夢-一生只為-
- 個夢想 16:38 第一動畫樂園 17:07 第一動畫樂園 18:00 第一動畫樂園 18:59 新聞聯播 19:39 焦點訪談

20:01 中國詩詞大會

- 21:46 2015 中國夢-要靠你我他 22:00 晚間新聞 22:39 2016 時代楷模發佈廳-2 23:25 生活提示 23:38 精彩一刻: 普法81 00:20 精彩一刻: 普法82 01:05 動物世界
- 01:35 2015中國夢-揣着夢想走 四方 01:37 中華民族 02:17 開講啦 了不起的挑戰 04:31 今日説法 04:59 新聞聯播

05:29 人與自然

中央電視台 (國際頻道) 06:00 海峽兩岸

- 06:30 今日亞洲 07:00 中國新聞 07:30 今日關注 08:00 中國新聞 09:00 體育在網 09:50 天天飲食(海外版) 10:00 中國新聞
- 10:13 遠方的家 11:00 中國新聞 11:10 國寶檔案 11:30 海峽兩岸 12:00 中國新聞 13:00 華人世界 13:30 走遍中國 14:00 中國新聞 14:13 賴漢的幸福指數23/34
- 14:57 賴漢的幸福指數 24/34 15:43 賴漢的幸福指數 25/34 16:27 賴漢的幸福指數 26/34 21:42 2015 中國夢-中國夢,我 17:15 遠方的家 18:00 中國新聞 18:15 中國文藝 18:45 國寶檔案 19:00 中國新聞 19:30 今日亞洲
 - 走遍中國 20:0020:30 海峽兩岸 21:00 中國新聞 91.30 今日關注 22:00 深度國際-2016年3月-4 22:45 華人世界 23:15 遠方的家 00:00 中國文藝 00:30 賴漢的幸福指數23/34
 - 01:15 賴漢的幸福指數 24/34 02:00 新聞聯招 02:30 走遍中國 03:00 中國新聞 03:10 賴漢的幸福指數 25/34
 - 04:00 中國新聞 05:00 賴漢的幸福指數 26/34 05:45 全球華人資訊
- 21:00 時事直通車 22:00 財經正前方 22:30 絲路文明 22:35 鳳凰全球連線
 - 23:00 鏘鏘三人行 23:35 有報天天讀 00:00 鳳凰子夜快車 00:25 絲路文明 00:30 與夢想同行 00:35 全媒體大開講 01:50 金曲點播 01:55 魯豫有約: 説出你的故事 02:45 紀錄·大時代

03:15 金曲點播 03:25 財經正前方

04:00 名言啟示錄

- 20:00 乘著歌聲的愛情 20:45 火花裡 22:00 生意之神-客主 22:00 生息之(〒-春主 23:15 海賊王 23:45 火花裡 01:00 生意之神-客主 02:15 加油-金先生
 - 03:15 海賊王 03:45 火花裡 05:00 乘著歌聲的愛情 05:45 拜金女王