

HAINAN AIRLINES COMPANY LIMITED

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.

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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 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.

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 for approval.

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.

1. Basic Information of the Conference 1.1 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: Board of Supervisors Hainan Airlines Company Limited Mar. 25, 2016

Time: at 14:30 on April 15 of 2016; 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 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:

Table with 3 columns: No., Proposal, Shareholder of A-share, Shareholder of B-sharer. Contains 13 items including annual reports, financial plans, and profit sharing plans.

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 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.

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 casted, it shall be deemed that the A-shares or preferred shares in same breed under all these accounts casted 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 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:

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 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 Company.

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 Bailor & Bailee, Letter of Authorized Mandate.

6. Contact Method and Others Address: West Zone on Fl. 5, New Haihang Mansion, No. 7 Guoxing Rd., Haikou City Post Code: 572023 Tel: 0898-6673 9961 Fax: 0898-6673 9960

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

Board of Directors Hainan Airlines Company Limited Mar. 25, 2016

Attachment 1: Letter of Authorized Mandate LETTER OF AUTHORIZED MANDATE

This letter is to entrust Mr. (Miss) to participate in the 2015 annual general meeting of shareholders of the Hainan Airlines Company Limited on April 15 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 5 columns: No., Non-cumulative voting proposal, Affirmative Vote, Dissenting Vote, Abstention Vote. Lists 13 proposals for shareholder voting.

Bailee: ID No. Participant: ID No. Date of Entrustment: Remark: The Bailee shall check (v) 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.

責任編輯: 李一凡 版面設計: 歐鳳仙

灣仔中西區工商業聯合會舉辦丙申年新春聯歡晚會. Includes photos of the event and text about the celebration.

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。

商，香港汽車五金及零部件業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」。

「粵港澳梁氏宗親文化協會」香港峰會隆重舉行. Includes photos of the meeting and text about the event.

中聯辦九龍工作部處長胡啟明親臨祝賀，盛讚梁氏人才輩出，文化底蘊深厚並稱粵港澳梁氏宗親會的組建，對促進香港繁榮穩定注入了正能量。

梁平：為梁氏宗親建良好平台 梁平說：「粵港澳梁氏宗親文化協會」是在同仁的共同努力下，由粵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。他強調，該會的組成獲得香港特區政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處。」

當日會議氣氛熱烈，眾會員情緒激昂，決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。

2016年3月25日 今日電視節目表 (星期五)

Table with 8 columns: 無線翡翠台, 無線明珠台, J5台, J2台, 中央電視台-1 (數碼頻道), 中央電視台 (國際頻道), 鳳凰衛視中文台, now. Lists TV programs and times for each channel.