吳良好林樹哲林廣兆施子清等出席 交流閩港合作

香港文匯報訊(記者 鄧學修)香港福建社團 聯會昨設午宴,歡迎福 建省副省長李紅率領的 政府代表團訪港。該會 主席吳良好,榮譽主席 林樹哲、林廣兆,永遠 名譽會長施子清等出 席。雙方舉行友好會 談,並就如何促進閩港 兩地合作交流意見。



吳良好:團結鄉親建設家鄉護港

吳良好讚揚李紅雖是山西人,卻在福建省生活和從 事政府公職諭40年,把寶貴青春奉獻給了八閩大地。 他又指,近年香港的政治形勢日趨複雜,因此該會堅決 支持特區政府依法施政,先後發動和組織鄉親55萬人 次,參與「反佔中、撐政改」、區議會選舉、立法會選 舉、「反港獨、撐釋法」集會等大型活動,以捍衛國家 的主權和安全,維護香港繁榮穩定。他強調,將繼續團 結120萬居港閩籍鄉親,為支持「建設新福建、再上新 台階|,為「一國兩制|在香港成功實踐貢獻力量。

訪港了解醫衛體制 李紅讚社聯貢獻大

李紅指,是次率團訪港主要目的是了解香港醫療、 衛生方面的體制,她指福建於去年2月被定為4個醫療 改革的省份之一,於改善醫療服務和衛生環境等方面承 擔了很大的責任,希望透過是次訪港學習,推動福建的 醫療發展。她又讚揚香港福建社團聯會多年來為香港的

繁榮穩定作了不少貢獻,並希望該會能夠繼續為香港的 經濟社會發展,以及致力加強閩港兩地的合作交流。

出席午宴賓主尚包括福建省副秘書長賴碧濤、衛生 計生委員會主任朱淑芳,福建省委宣傳部副部長徐姍 娜,華閩(集團)有限公司董事長陳揚標、總經理丁 炳華等,該會副主席盧溫勝、周安達源、蘇千墅、楊 集文、吳換炎、王大治、劉與量、許奇鋒、劉達泉、 江孝燈、陳榮旋、佘德聰、林智彬、顏培增、藍建平



■廠商會向處方反映勞福議題的意見。圖為李秀恒 (右四)與陳嘉信(左五)等賓主合照

> 香港文匯報訊(記者 子京)香港廠商會 日前與勞工處處長陳嘉信會面,就本港勞工 福利議題交流意見,由廠商會會長李秀恒主 持是次會面。

陳嘉信感謝廠商會對勞工處的支持,如成 為簽署「職業安全約章」的機構等。

他指,強積金對沖機制、「標準工時」立 法及勞工短缺問題均是本港現時最大的勞工 福利議題,政府將會繼續積極聆聽商界意 見,加強本港營商環境的吸引力和整體競爭

李秀恒冀政府考慮商界承受力

李秀恒表示, 廠商會一直為商界發聲, 期 望政府在處理強積金對沖機制及「標準工 時」立法議題上,能夠考慮商界的難處和承 受能力,並與業界作更充分的溝通

廠商會出席接待的尚包括永遠榮譽會長施 榮懷,副會長徐炳光、楊志雄、徐晉暉及戴 澤良等。



■衆主禮嘉賓為東南網香港站主持揭牌。

辦宣傳文體部副部長李海堂,福建省委宣 傳部副部長徐姍娜,香港福建社團聯會主 席吳良好,華閩(集團)有限公司總經理 丁炳華等蒞臨主禮。逾百福建鄉親出席見

徐姍娜冀助港人了解福建

徐姍娜表示,東南網成立15年來,廣受 海內外的鄉親的歡迎,具備向海外發展的 曾慶威攝 優勢,在服務海外閩籍鄉親,傳播福建聲 特別是網絡媒體互相交流合作的嶄新階 段,希望東南網能發揮自身優勢,打響福 建品牌,讓更多香港同胞了解福建、愛上

黃志宏致辭盼增兩地溝通

福建日報社東南網總編輯黃志宏致辭 指,東南網為海外和港澳台地區提供了了 解福建的窗口,並以傳播福建相關的新聞 為主要工作,在連接中外、溝通世界方面 發力,為凝聚各方力量,並將致力促進閩

吳良好表示,相信該網將充分發揮新媒 體優勢,增進閩港之間資訊交流互動,加 深閩港兩地相互感知和了解,推動福建與 香港在經貿、旅遊、文化、科技、教育等 各領域的交流與合作,助兩地共享「一帶 一路」帶來的發展機遇

東南網香港站由林千翔出任站長,出席 揭牌儀式的賓主尚包括福建社團聯會榮譽 主席林樹哲、林廣兆,永遠名譽會長林銘 森,名譽主席黃玉山,副主席盧溫勝、周

HAINAN AIRLINES COMPANY LIMITED

THE ANNOUNCEMENT OF RESOLUTIONS OF **GENERAL MEETING**

HAINAN AIRLINES COMPANY LIMITED

and its entire members 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.
- 1. Convening and Presentation of the Meeting
 1.1 Time: On Dec. 29 of 2016
- 1.2 Place: at the Conference hall of 3rd floor of the Haihang Mansion, No. 7 Guoxing Rd., Haikou City 1.3 Particulars of ordinary shareholders participated the meeting and priority shareholders resumed voting

Total amount of shareholders and proxies participated the meeting	38
Incl.: Shareholders of A-share	36
Shareholders of B-share	2
2. Total share amount with voting power held by the shareholders participated the meeting	5,160,280,765
Incl.: Total share amount held by the shareholder of A-share	5,160,112,265
Total share amount held by the shareholder of B-share	168,500
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	30.7047
Incl.: Percentage of A-share (%)	30.7037
Percentage of B-share (%)	0.0010

- 1.4 This extraordinary general meeting was called by the board of directors and presided by Mr. Xie Haoming (director). 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.
- 1.5 People Attending the Meeting \odot Five of the seven directors participated the meeting. Mu Weigang and Sun Jianfeng were unable to participate as some urgent business detained them.
- ② All supervisors (five supervisors) participate the meeting.
 ③ Vice president & secretary to the board of directors, Li Rui participated the meeting. Vice president
- Quan Dong and CFO Sun Dong attended the meeting
- 2. Deliberation of the Proposals
- 2.1 Non-cumulative voting proposals
- 2.1.1 The Report on the Pre-plan of Issuing Perpetual Corporate Bond
- Voting result: Passed

	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,545,828	99.9696	1,566,437	0.0304	0	0.0000
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5 158 714 328	99 9696	1 566 437	0.0304	0	0.0000

1.02 Issue method and object Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissentir	ng Votes	Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,465,828	99.9680	1,646,437	0.0320	0	0.0000
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5,158,634,328	99.9680	1,646,437	0.0320	0	0.0000

1.03 Bond term

Voting result: Passed Votes c

rotes counting.						
	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,465,828	99.9680	1,646,437	0.0320	0	0.0000
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5.158.634.328	99,9680	1.646.437	0.0320	0	0.0000

Voting result: Passed

Votes counting:						
	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,542,328	99.9695	1,569,937	0.0305	0	0.0000
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5,158,710,828	99.9695	1,569,937	0.0305	0	0.0000

Voting result: Passed

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,462,328	99.9680	1,649,937	0.0320	0	0.0000
Shareholder of B-share	168,500	100.0000	0	0	0	0.0000
Total	5,158,630,828	99.9680	1,649,937	0.0320	0	0.0000

1.06 Interest rate

Votes counting:

Voting result: Passed Votes counting:

	Affirmative Votes		Dissenti	ng Votes	Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,465,828	99.9680	1,646,437	0.0320	0	0.0000
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5,158,634,328	99.9680	1,646,437	0.0320	0	0.0000

1.07 Principal and interest payment

Voting result: Passed Votes counting

Charabaldana	Affirmative Votes		Dissenti	ng Votes	Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,542,328	99.9695	1,569,937	0.0305	0	0.0000
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5,158,710,828	99.9695	1,569,937	0.0305	0	0.0000

Voting result: Passed

	Affirmative Votes		Dissenti	ng Votes	Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,292,328	99.9647	1,569,937	0.0304	250,000	0.0049
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5,158,460,828	99.9647	1,569,937	0.0304	250,000	0.0049

1.09 Underwriting method Voting result: Passed

votes counting.						
	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,215,828	99.9632	1,646,437	0.0319	250,000	0.0049
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5,158,384,328	99.9632	1,646,437	0.0319	250,000	0.0049

1.10 Redeemable or putable term Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenti	ing Votes	Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,158,212,328	99.9631	1,646,437	0.0319	253,500	0.0050
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5,158,380,828	99.9631	1,646,437	0.0319	253,500	0.0050

1.11 Listing arrangement

Voting result: Passed Votes counting:

		Affirmative Votes		Dissent	ing Votes	Abstention Votes	
	Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
	Shareholder of A-share	5,158,292,328	99.9647	1,569,937	0.0304	250,000	0.0049
	Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
	Total	5,158,460,828	99.9647	1,569,937	0.0304	250,000	0.0049

Voting result: Passed

Shareholders	Affirmative Votes		Dissent	ing Votes	Abstention Votes		
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share	5,158,212,328	99.9631	1,649,937	0.0319	250,000	0.0050	
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000	
Total	5,158,380,828	99.9631	1,649,937	0.0319	250,000	0.0050	

1.13 Usage of the raised capital Voting result: Passed

votes counting.								
	Affirmative Votes		Dissent	ing Votes	Abstention Votes			
Shareholders	Votes	(%)		Votes	Percentage (%)			
Shareholder of A-share	5,158,212,328	99.9631	1,649,937	0.0319	250,000	0.0050		
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000		
Total	5,158,380,828	99.9631	1,649,937	0.0319	250,000	0.0050		

1.14 Authorization Voting result: Passed

Votes counting

	Affirmative Votes		Dissenti	ng Votes	Abstention Votes	
Shareholders	Votes	Percentage (%)	e Votes Percen		Votes	Percentage (%)
Shareholder of A-share	5,158,292,328	99.9647	1,569,937	0.0304	250,000	0.0049
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000
Total	5,158,460,828	99.9647	1,569,937	0.0304	250,000	0.0049

2.1.2 The Report on Capital Increase into the Yunnan Xiangpeng Airlines Voting result: Passed

Votes counting:									
	Affirmative Votes		Dissent	ing Votes	Abstention Votes				
Shareholders	Votes	Percentage (%)	Votes Percentage (%)		Votes	Percentage (%)			
Shareholder of A-share	475,235,354	99.6293	1,514,437	0.3174	253,500	0.0533			
Shareholder of B-share	168,500	100.0000	0	0.0000	0	0.0000			
Total	475.403.854	99.6294	1.514.437	0.3174	253,500	0.0533			

2.2 Important event (Votes of shareholders with less than 5% shareholding percentage)

		Affirmative Votes		Dissenting Votes		Abstaining Votes	
No.	Proposal	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1	The Report on the Pre-plan of Issuing Perpetual Corporate Bond						
1.01	Issue scale	1,069,546,748	99.8537	1,566,437	0.1463	0	0.0000
1.02	Issue method and object	1,069,466,748	99.8462	1,646,437	0.1538	0	0.0000
1.03	Bond term	1,069,466,748	99.8462	1,646,437	0.1538	0	0.0000
1.04	Par value and issuing price	1,069,543,248	99.8534	1,569,937	0.1466	0	0.0000
1.05	Bond placement to shareholders of the issuer	1,069,463,248	99.8459	1,649,937	0.1541	0	0.0000
1.06	Interest rate	1,069,466,748	99.8462	1,646,437	0.1538	0	0.0000
1.07	Principal and interest payment	1,069,543,248	99.8534	1,569,937	0.1466	0	0.0000
1.08	Guarantee	1,069,293,248	99.8300	1,569,937	0.1465	250,000	0.0235
1.09	Underwriting method	1,069,216,748	99.8229	1,646,437	0.1537	250,000	0.0234
1.10	Redeemable or putable term	1,069,213,248	99.8226	1,646,437	0.1537	253,500	0.0237
1.11	Listing arrangement	1,069,293,248	99.8300	1,569,937	0.1465	250,000	0.0235
1.12	Validity of the resolution	1,069,213,248	99.8226	1,649,937	0.1540	250,000	0.0234
1.13	Usage of the raised capital	1,069,213,248	99.8226	1,649,937	0.1540	250,000	0.0234
1.14	Authorization	1,069,293,248	99.8300	1,569,937	0.1465	250,000	0.0235
2	The Report on Capital Increase into the Yunnan Xiangpeng Airlines	475,403,854	99.6294	1,514,437	0.3173	253,500	0.0533

3. Lawyer's Witness

3.1 The Grandall Legal Group (Shanghai) witnessed the convening of this meeting.

Witness lawyers: Zhang Ying and Yan Long

3.2 Opinions of the Lawyer: Zhang Ying and Yan Long, 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.

- 4. Documents for Reference
- 4.1 Resolutions of the General Meeting;
- 4.2 Legal Opinion on this meeting signed and stamped by the director of the Law Firm witnessed.

Hainan Airlines Company Limited Dec. 30, 2016