

福建社聯宴迎李紅一行

吳良好林樹哲林廣兆施子清等出席 交流閩港合作



廠商會向處方反映勞務議題的意見。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。



香港福建社團聯會接待福建省訪港代表團,賓主合照。鄧學修攝

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逾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,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嫻娜,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、蘇千聖、楊集文、吳煥炎、王大治、劉興量、許奇鋒、劉達泉、江孝燈、陳榮旋、余德聰、林智彬、顏培增、藍建平等。

廠商會勞工處交流

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力。

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。

東南網港站揭牌 閩鄉賢見證

香港文匯報訊(記者鄧學修)由福建日報主辦的東南網香港站揭牌儀式,昨假北角香港福建社團聯會會所舉行,特邀中聯辦宣傳文體部副部長李海堂,福建省委宣傳部副部長徐嫻娜,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證,場面熱鬧。

徐嫻娜冀助港人了解福建

徐嫻娜表示,東南網成立15年來,廣受海內外的鄉親的歡迎,具備向海外發展的優勢,在服務海外閩籍鄉親,傳播福建聲

音方面作出了積極貢獻。她續稱,東南網在香港設立分站,是閩港兩地新聞媒體,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、愛上福建。

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

港交流,擴大和加強福建省的對外宣傳,傳播福建的聲音。

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、周安達源、吳煥炎等。



眾主禮嘉賓為東南網香港站主持揭牌。

曾慶成攝

HAINAN AIRLINES COMPANY LIMITED

THE ANNOUNCEMENT OF RESOLUTIONS OF GENERAL MEETING HAINAN AIRLINES COMPANY LIMITED

The board of directors of the Hainan Airlines Company Limited (hereinafter referred to as the Company) 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 right:

Table with 2 columns: Item and Value. Includes total amount of shareholders and proxies, total share amount with voting power, and percentage of shares with voting power.

- 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
① 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.

Table with 4 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.01 Issue scale.

Table with 4 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.02 Issue method and object.

Table with 4 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.03 Bond term.

Table with 4 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.04 Par value and issuing price.

1.05 Bond placement to shareholders of the issuer

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.05 Bond placement.

1.06 Interest rate

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.06 Interest rate.

1.07 Principal and interest payment

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.07 Principal and interest payment.

1.08 Guarantee

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.08 Guarantee.

1.09 Underwriting method

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.09 Underwriting method.

1.10 Redeemable or puttable term

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.10 Redeemable or puttable term.

1.11 Listing arrangement

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.11 Listing arrangement.

1.12 Validity of the resolution

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.12 Validity of the resolution.

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.13 Usage of the raised capital.

1.13 Usage of the raised capital

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.13 Usage of the raised capital.

1.14 Authorization

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 1.14 Authorization.

2.1.2 The Report on Capital Increase into the Yunnan Xiangpeng Airlines

Table with 6 columns: Shareholders, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for 2.1.2 Capital increase report.

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

Table with 6 columns: No., Proposal, Affirmative Votes, Dissenting Votes, Abstention Votes. Includes voting results for various proposals.

3. Lawyer's Witness

3.1 The Grandall Legal Group (Shanghai) witnessed the convening of this meeting.
3.2 Opinions of the Lawyer: Zhang Ying and Yan Long, lawyers of the Grandall Legal Group (Shanghai) issued the Legal Opinion.
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