

滬高科技園美硅谷設工作站

集聚全球人才 陸續掛牌以色列芬蘭

香港文匯報訊 據中新社報道，上海張江園區管理委員會昨日對外發佈消息稱，為服務和支撐上海科技創新中心建設，廣泛集聚全球人才資源、創新資源和項目資源，該委員會於北京時間6月6日凌晨在美國硅谷——華虹國際（美國）公司掛牌設立「張江海外人才工作站」。

據介紹，本次在美國硅谷設立海外人才工作站，是張江園區管委會對標國際、主動「走出去」引進高端人才的一項重要探索。

張江高科技園區成立於1992年7月，位於上海浦東新區中南部，是中國國家級高新技術園區，與陸家嘴、金橋和外高橋開發區同為上海浦東新區四個重點開發區域。經過近二十年的開發，園區構築了生物醫藥創新鏈，集成電路產業鏈和軟件產業鏈的框架。

人才工作站具四大功能

據了解，張江高科技園區海外人才工作站具備以下功能：

一是打造對外綜合宣傳平台。對外宣傳新區、張江高科技園區經濟發展情況、重點產業佈局和產業發展環境、人

才引進需求、創新創業資源、政策信息等。

二是集聚全球高端人才資源。進一步拓展和延伸張江高科技園區引進海外高端人才的領域和空間，將「張江首席科學家500計劃」、浦東「百人計劃」、「張江人才」評選等引才計劃直接推送到海外，實現無縫對接。

三是打造科技和產業發展「雙向」對接通道。圍繞建設張江綜合性國家科學中心，對接全球先進技術和項目資源，加強技術創新合作交流；圍繞推進張江信息技術、生物醫藥、文化創意三大主導產業，以及人工智能、航空航天配套、低碳環保三大戰略性新興產業發展，對接引進海外重點產業項目、重點企業。

四是打造創新創業對接平台。圍繞推

進張江園區萬眾創新、大眾創業工作，全面對接全球創新創業資源，引進海外優秀創業企業、創業者、優秀孵化項目，並推進人才離岸孵化合作試點。

之所以選擇在美國硅谷與華虹集團合作設立海外人才工作站，張江園區相關負責人表示，一方面是因為美國硅谷作為全球領先的技術研發、創新創業、科技產業集聚地，創新要素匯聚、創新人才集聚，是全球科技創新的重要中心，與浦東新區、張江園區的發展有較高的契合度和關聯度，能促進兩地人才和技術項目交流合作；另一方面也是華虹國際（美國）公司在科技方面具有較強的優勢，在美國有着較好的基礎、廣泛的資源渠道，能夠在海外人才工作站建設上發揮重要的平台紐帶作用。

在以國工作站月中掛牌

此外，6月中旬，張江園區還將在以色列掛牌設立張江園區以色列、貝爾謝巴海外人才工作站。張江園區並根據海外人才工作站的運作情況，陸續在美國波士頓、芬蘭掛牌設立海外人才工作站。



■上海張江園區管理委員會與華虹國際（美國）公司簽約。

網上圖片



■張江海外人才工作站掛牌設立。

網上圖片

粵揭陽原書記陳弘平 受賄1.4億判死緩

香港文匯報訊 據新華社報道，廣東省佛山市中級人民法院昨日對揭陽市委原書記陳弘平受賄、行賄、濫用職權一案進行公開宣判，對被告人陳弘平以受賄罪判處死刑，緩期二年執行，剝奪政治權利終身，並處沒收個人全部財產，以行賄罪判處有期徒刑二年，以濫用職權罪判處有期徒刑二年，決定執行死刑，緩期二年執行，剝奪政治權利終身，並處沒收個人全部財產；受賄所得財物予以沒收，上繳國庫。



■陳弘平 網上圖片

經審理查明，2004年至2011年，被告人陳弘平利用擔任揭陽市人民政府代市長、市長、揭陽市委書記等職務上的便利，為他人謀取利益，收受他人財物折合人民幣1.39億多元。2011年，被告人陳弘平為了按照其意願進行人事調整，向他人賄送港幣100萬元（折合人民幣約83.5萬元）。2010年，被告人陳弘平濫用職權，為他人謀取非法利益，致使國家利益遭受損失人民幣350萬元。

「文化中國·錦繡四川」 首赴南亞國家展演

香港文匯報訊（記者 黃冬 綜合報導）雜技、手影、木偶、川劇變臉、二胡獨奏和「錦繡四川」美圖……當地時間6月4日晚7點，斯里蘭卡科倫坡蓮花劇院座無虛席、氣氛熱烈，迎來了獨具四川特色的精彩演出和精美圖片展。這是為慶祝中斯建交60周年，「文化中國·錦繡四川」南亞行在斯里蘭卡最大城市—科倫坡舉行的首場慶祝活動，這也是「文化中國·錦繡四川」首次赴南亞國家。

斯里蘭卡議會議長卡魯·賈亞蘇里亞、斯里蘭卡旅遊部長約翰·阿馬拉通加，中國駐斯里蘭卡大使易先良，四川省外事僑務辦公室副主任沈超出席啟動儀式。

據悉，「文化中國·錦繡四川」南亞行由四川省人民政府主辦，中國駐斯里蘭卡大使館、四川省外事僑務辦公室共同承辦，下一站轉戰斯里蘭卡漢班托塔，隨後將前往孟加拉。



■「文化中國·錦繡四川」劇照之川劇變臉。

香港文匯報成都傳真

南方日報：綠水青山就是金山銀山

香港文匯報訊 昨日出版的《南方日報》發表社評，稱今年世界環境日的中國主題「綠水青山就是金山銀山」，高度契合當前生態文明建設的重要地位，既反映了黨中央對綠色發展的高度重視，也反映了人民群眾對環境保護的高度期許。

文章中列舉2014年3月，習近平總書記參加廣東代表團審議時，連問參會代表關於「珠三角現在PM2.5是多少」、「廣州市對機動車限行限購嗎」、「東

江的水質怎麼樣」等跟環保密切相關的問題，以及2015年1月，習近平到雲南考察工作時表示的，「希望多少年後再照一張照片，那時候水比現在更乾淨、更清澈」的期許，指出對「綠水青山就是金山銀山」的期許，是立足於全面建成小康社會整體目標。

評論指出，中國是一個發展中的大國，建設現代化國家，走歐美「先污染後治理」的老路行不通，必須探索走出

一條環境保護新路，認為堅決摒棄損害甚至破壞生態環境的發展模式，堅決摒棄以犧牲生態環境換取一時一地經濟增長的做法，才能讓中華大地天更藍、山更綠、水更清、環境更優美。

評論稱，生態環境保護是功在當代、利在千秋的事業，能否落到實處，關鍵在領導幹部。一些重大生態環境事件背後，都有幹部不負責任、不作為的問題。各級黨委和政府必須破除「唯GDP

論英雄」的政績觀，在生態環境保護問題上，不越雷池一步。

文章表示，世界環境日只是一種強化，認為政府部門以及全體國民，應該每一天都堅持環保。人人皆可為，人人皆能為。

文章並表示，要牢記「綠水青山就是金山銀山」，做綠色發展方式和生活方式的踐行者、推動者，走出一條經濟發展和生態文明相輔相成、相得益彰的新發展道路，讓良好生態環境成為人民生活的增長點、成為經濟社會持續健康發展的支撐點、成為展現中國良好形象的發力點。

HAINAN AIRLINES COMPANY LIMITED

THE ANNOUNCEMENT OF RESOLUTIONS OF GENERAL MEETING HAINAN AIRLINES HOLDING CO., LTD.

The board of directors of the Hainan Airlines Holding Co., Ltd. (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 June 6 of 2017
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:

1. Total amount of shareholders and proxies participated the meeting	28
Incl.: Shareholders of A-share	26
Shareholders of B-share	2
2. Total share amount with voting power held by the shareholders participated the meeting	5,157,319,428
Incl.: Total share amount held by the shareholder of A-share	5,157,144,028
Total share amount held by the shareholder of B-share	175,400
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	30.6871
Incl.: Percentage of A-share (%)	30.6861
Percentage of B-share (%)	0.0010

1.4 This extraordinary general meeting was called by the board of directors and presided by Mr. Mu Weigang (vice chairman). 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. Xie Haoming and Xu Jingchang were unable to participate as some urgent business detained them.
② Two of the five supervisors participated the meeting. Li Jing, Feng Jun and Wang Ruolei were unable to participate as some urgent business detained them.
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 Electing the Director
Voting result: Passed
Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,156,768,628	99.9927	375,400	0.0073	0	0.0000
Shareholder of B-share	175,400	100.0000	0	0.0000	0	0.0000
Total	5,156,944,028	99.9927	375,400	0.0073	0	0.0000

2.2 Important event (Votes of shareholders with less than 5% shareholding percentage)						
No.	Proposal	Affirmative Votes		Dissenting Votes		Abstaining Votes
		Votes	Percentage (%)	Votes	Percentage (%)	
1	The Report on Electing the Director	1,067,776,448	99.9648	375,400	0.0352	0

3. Lawyer's Witness
3.1 The Grandall Legal Group (Shanghai) witnessed the convening of this meeting.
Witness lawyers: Shi Nianqing and Zhang Ying
3.2 Opinions of the Lawyer: Shi Nianqing and Zhang Ying, 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.
4.3 Other documents.

Hainan Airlines Holding Co., Ltd.
June 7, 2017

ANNOUNCEMENT OF RESOLUTIONS OF BOARD OF DIRECTORS HAINAN AIRLINES HOLDING CO., LTD.

The board of directors of the Hainan Airlines Holding Co., Ltd. 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.

The 6th session of the eighth board of directors of the Hainan Airlines Holding Co., Ltd. (hereinafter referred to as "the Company") was convened in the method of communication on June 6 of 2017. The entire board of directors (seven directors) 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 Report on Electing Chairman of the BoD
Ms. Wang Fei has been engaging in securities business and investment management for a long time and possesses rich experiences of capital operation and investment management and enterprise operation. The board of directors considers that Ms. Wang Fei is fully qualified for the post of the chairman of the BoD and agrees to elect her as the chairman of the BoD. The office term shall remain the same with her office term as the director.
Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstention vote.
2. The Report on Electing Ms. Wang Fei as the Member of the Special Committees of the BoD
The board of directors agreed to elect Ms. Wang Fei as the member of the Special Committee of the BoD and the meeting convener. It's also agreed to elect Ms. Wang Fei as the member of the Audit and Risk Committee, the Remuneration and Assessment Committee and the member of the Nomination Committee.
Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstention vote.
3. The Report on on Changing Stock Abbreviation
The board of directors passed through the Report on Changing Stock Abbreviation and agreed that the Company could change its A-share abbreviation from 海南航空 to 海航控股, B-share abbreviation from 海航B股 to 海控B股. The security code of A-share (600221) and B-share (900945) would remain unchanged.
For details, please refer to the ANNOUNCEMENT ON CHANGE OF SECURITY ABBREVIATION published on June 7 of 2017.
Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstention vote.

Board of Directors
Hainan Airlines Holding Co., Ltd.
June 7, 2017

Resume of Ms. Wang Fei

Wang Fei, female, born in 1979. She graduated from the Northwest University of Politics and Law. In 2001, she joined the Company. She has been worked with the security department of the Company, the security department of the HNA Group Company Limited, the HNA Infrastructure Industrial Group Company Limited as the general manager of capital operation department, the HNA Industrial Group Co., Ltd as the general manager of the security department and the chief supervisor and general manager of the investment bank department of the HNA Tourism Group. Presently, she works as the operation president of the HNA Tourism Group Co., Ltd.

ANNOUNCEMENT ON CHANGE OF SECURITY ABBREVIATION HAINAN AIRLINES HOLDING CO., LTD.

The board of directors of the Hainan Airlines Holding Co., Ltd. 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 Notice
● A Share Abbreviation would be changed as 海航控股
● B Share Abbreviation would be changed as 海控B股
1. The Proposal of Changing the Security Abbreviation
The 6th session of the eighth board of directors of the Hainan Airlines Holding Co., Ltd. (hereinafter referred to as "the Company") was convened in the method of communication on June 6 of 2017. The entire board of directors (seven directors) participated the meeting, which conforms to the regulations of the Company Law and Articles of Association. During the meeting, the Report on Change of Security Abbreviation was deliberated and passed through with 7 affirmative votes, 0 dissenting vote and 0 abstention vote.
Reason of Changing the Security Abbreviation
2.1 To fit into its supervision and management function as the shareholder of dozen airlines enterprises:
On Nov. 25 and Dec. 13 of 2016, the 1st session of the eighth board of directors and the sixth general meeting of shareholders of the Hainan Airlines Company Limited (hereinafter referred to as the Company) deliberated and passed through the Report on Changing the Company Name and Revising Articles of Association. It's agreed that the Company would change its Chinese name into 海南航空控股股份有限公司 and English name into the Hainan Airlines Holding Co., Ltd.. For details, please refer to the ANNOUNCEMENT ON CHANGE OF COMPANY NAME published on the China Securities, Shanghai Securities News, Security Times, Securities Daily, Hongkong's Wen Wei Po and the website of the SSE on Nov.26 of 2016.
On May 16 of 2017, the Company completed the business license change procedure at the Hainan Provincial Administration of Industry and Commerce and was issued new Business License. The Company's name was changed from the海南航空控股股份有限公司 to 海南航空控股股份有限公司.
Presently, the Company is the controlling shareholder of the China Xinhua Airlines Company Limited, the Shanxi Airlines Company Limited, the Yunnan Xiangpeng Airlines Company Limited, the Urumqi Airlines Company Limited, the Fuzhou Airlines Company Limited, the Chang'an Airlines Company Limited, the Tianjin Airlines Company Limited and the Guangxi Beibuwan Airlines Company Limited. It also holds the share equity of the Beijing Capital Airlines Company Limited, the Western Airlines Company Limited, the Jimpeng Airlines Company Limited and the Hongkong Airlines Company Limited (indirect participation). In order to maintain the consistency of its name and better fit its security abbreviation to the supervision and operation function granted by shareholders of a number of aviation enterprises, the Company would change its A-share abbreviation from 海南航空 to 海航控股, B-share abbreviation from 海航B股 to 海控B股. The security code of A-share (600221) and B-share (900945) would remain unchanged.

2.2 The aviation business of its controlling subsidiaries accounts for nearly half of its total aviation business volume.

Following is the comparison table of business volume as of March 31 of 2017:

	2016			First Quarter of 2017		
	Hainan Airlines Holding Co., Ltd.	Subsidiaries	Proportion	Hainan Airlines Holding Co., Ltd.	Subsidiaries	Proportion
Flights	159,386	163,289	50.60%	42,477	86,826	67.15%
Person	25,031,327	21,991,533	46.77%	6,721,353	10,274,989	60.45%
ASK(1,000 seats *Kilometer)	58,504,320	35,936,300	38.05%	16,678,090	16,687,380	50.01%
Turnover (1,000 tons *Kilometer)	5,409,510	3,034,920	35.94%	1,506,740	1,370,670	47.64%
Operation income (RMB 1,000 yuan)	28,513,772	15,328,976	37.68%	7,990,745	7,282,286	50.09%
Main business (RMB 1,000 yuan)	24,386,355	13,650,665	35.89%	6,632,914	6,834,360	50.75%

Note: ①The Tianjin Airlines Company Limited and the Guangxi Beibuwan Airlines Company Limited had not been merged by the Company in 2016.

②The total volume of the operation income of the parent company plus the total volume of the operation income of the subsidiaries was higher than the operation income of the listed enterprise, which is caused by the consolidation offset items of aircraft leasing and income from other businesses.

The board of directors considers that the new security abbreviation would better fit into the overall development strategy and interest of all shareholders and the Company itself since the main business of the Company would not change after the change of security abbreviation and income from aviation business take about 92.64% of its total income.

3. Risk Warning
The change of security abbreviation of the A-share and B-share of the Company shall be submitted to the SSE for approval. We kindly remind investors to pay attention to possible risks.

Board of Directors
Hainan Airlines Holding Company Limited
June 7, 2017

ANNOUNCEMENT ON IMPLEMENTATION OF CHANGING THE SECURITY ABBREVIATION HAINAN AIRLINES HOLDING CO., LTD.

The board of directors of the Hainan Airlines Holding Company Limited and its entire members hereby 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 Notice
● Date of changing security abbreviation (A-share and B-share) : June 12, 2017
● A Share Abbreviation would be changed as HNAH; B Share Abbreviation would be changed as HNAH B
On Nov. 25 and Dec. 13 of 2016, the 1st session of the eighth board of directors and the sixth general meeting of shareholders of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) deliberated and passed through the Report on Changing the Company Name and Revising Articles of Association. It's agreed that the Company would change its Chinese name from 海南航空控股股份有限公司 to 海南航空控股股份有限公司, and English name from the Hainan Airlines Company Limited into the Hainan Airlines Holding Co., Ltd.. For details, please refer to the ANNOUNCEMENT ON COMPLETION OF COMMERCIAL PAPER ISSUE and the ANNOUNCEMENT OF RESOLUTIONS OF GENERAL MEETING and the ANNOUNCEMENT OF RESOLUTIONS OF GENERAL MEETING published on the China Securities, Shanghai Securities News, Security Times, Securities Daily, Hongkong's Wen Wei Po and the website of the SSE on Nov.26 and Dec. 14 of 2016.
On May 16 of 2017, the Company completed the business license change procedure at the Hainan Provincial Administration of Industry and Commerce and was granted a new Business License. The Company's Chinese name was changed from 海南航空控股股份有限公司 to 海南航空控股股份有限公司, and English name from the Hainan Airlines Company Limited into the Hainan Airlines Holding Co., Ltd.. Other registered items would remain unchanged.

On June 6 of 2017, the 6th session of the eighth board of directors of the Company deliberated and passed through the Report on on Changing Stock Abbreviation and agreed that the Company could change its A-share Chinese abbreviation from 海南航空 to 海航控股, B-share Chinese abbreviation from 海航B股 to 海控B股.

Upon the approval of the SSE, the A-share Chinese abbreviation of the Company would be changed from 海南航空 to 海航控股, B-share Chinese abbreviation from 海航B股 to 海控B股 from June 12 of 2017. The security code of A-share (600221) and B-share (900945) would remain unchanged.

Board of Directors
Hainan Airlines Holding Company Limited
June 7, 2017