

河北有座「蒙古村」 脫氏家譜傳承700年

■元末丞相
脫脫圖像。
網上圖片

河北邢台新河縣西流鄉東董村內馬路兩側，塗刷着一幅幅描述蒙古族民俗風情和歷史事件的壁畫，幾乎沒人會將這個地處冀南平原的小村莊和蒙古族聯繫起來。這個村裡90%以上的人都姓脫，祖先自蒙古族的元末丞相脫脫而始，其後裔延續20餘世，有近700年歷史，村內保存着明初以來完整的脫氏家譜。 ■新華社



■脫脫文化園坐落在河北省新河縣東董村村東。 網上圖片



■河北邢台新河縣東董村脫脫衣冠塚。 網上圖片

「每年都有全球各地的人來東董村認宗，我們還成立了『脫姓網』，將全國各地脫姓的人在網絡上聯繫起來。」52歲的村民脫保運說。

史料記載，脫脫（1314年—1355年），元朝末期政治家、軍事家。元末皇帝聽信讒言，怕脫脫丞相權力過重，以「老師費財」為名在軍中削其官爵。新河縣檔案館的資料顯示，隨後脫脫流徙雲南，被毒死。他的三個兒子逃到新河，又從新河分手，只有三公子留下隱居，改名為周彬。

東董村村委會委員脫秋國說，根據村裡口耳相傳的說法，明朝建立後也很尊崇脫脫，所以周彬後代又改回脫姓，世代繁衍，迄今已近700年。

為保護文物 只記錄23世

「每逢族中男丁去世，後人就和他的

名字記到脫姓家譜上。上世紀80年代，為了保護文物，我們達成共識，以後去世之人不再寫進祖傳家譜而另記新家譜，所以祖傳家譜上只記錄了23世。每年除夕下午，村民將祖傳家譜懸掛於村中央的『元脫丞相家祠』正堂，全村人都來祭拜先祖，緬懷去世的親人。」脫秋國說。

在東董村東北方向，有一片以脫脫衣冠塚為代表的古墓葬群。村民說，「祖領孫葬倒穴」葬法是最明顯的蒙古族下葬特徵，即以南為前、北為後，自塋地（墓地）南部開始，依照輩分依次排列向後（北）葬法，俗說：「爺爺在前，領着子孫們向前走」，這與周圍其他漢族村埋葬禮儀正好相反。

《脫氏家譜》的蒐集編撰者脫炳勳說：「我們與周圍的漢族群眾相處融洽，幾百年來都非常愉快地生活在一起，互幫互助。」



雙
胞
胎
慶
生



重慶楊家坪動物園為雙胞胎大熊貓「渝寶」和「渝貝」昨日舉辦一歲生日會，並邀請了7月11日出生的雙胞胎小朋友們參與慶生。上圖為雙胞胎熊貓在吃生日蛋糕，下圖為小朋友親手為雙胞胎熊貓製作了一個生日蛋糕。 ■圖/文:中新社

過關斬將贏贊助 30學子免費遊學美國

美國常春藤大學教授和全球著名品牌創建者親自授課，參訪哥倫比亞大學、普林斯頓大學、華爾街、美國金融博物館等知名機構，與各領域的頂級專家學者深度互動……而且是全額贊助！「尋找改變世界的中國少年」選拔大賽日前在深圳迎來決賽，55名選手經過激烈角逐，30名

優秀高中生終於勝出，將在8月中下旬赴美參加一場為期11天的高端遊學交流之旅，其中來自深圳賽區的楊文琦和上海賽區的陳昊天獲得冠軍。

「尋找改變世界的中國少年」選拔大賽從今年5月啟動，在全國39個賽區（覆蓋130個城市）組織初賽甄選優秀學子，近百所公立高中及國際學校組織學生參賽，共2,607人參與報名，1,216人通過篩選獲得初賽參賽資格，最終選拔出55名少年晉級決賽。



■「尋找改變世界的中國少年」選拔大賽日前在深圳進行決賽，30名優秀高中生勝出。

■圖/文：香港文匯報記者 熊君慧 深圳報道

HAINAN AIRLINES HOLDING CO., LTD.

ANNOUNCEMENT ON PROGRESS OF PROMISE PERFORMANCE HAINAN AIRLINES HOLDING CO., LTD.

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

Recently, the Hainan Airlines Holding Co., Ltd. (hereinafter referred to as the Company) received the notice of its shareholder (the HNA Group Company Limited, hereinafter referred to as the HNA Group) that the HNA Group (Hongkong) Investment Company Limited (fully-owned subsidiary of the HNA Group, hereinafter referred to as the HNA Group Hongkong) would transfer 31.16% stock right of the Hongkong Airlines Holding Company Limited (hereinafter referred to as the Hongkong Airlines Holding) and 23.75% stock right of the HKA Group Holding Company Limited (hereinafter referred to as the HKA Group) to an independent third party (Frontier Investment Partner L.P.), so to accelerate the performance process of the promise made by the HNA Group to solve the future or potential horizontal competition.

Upon the completion of the transfer, the HNA Group would not hold the stock right of the Hongkong Airlines Company Limited (hereinafter referred to as the Hongkong Airlines) indirectly through the Hongkong Airlines Holding and the HNA Group Hongkong. The HNA Group would completed the performance of its promise on transferring the stock right of the Hongkong Airlines to an independent third party to solve the future or potential horizontal competition. Meanwhile the trusteeship of the stock right of the Hongkong Airlines would be released. Following is the detail:

1. Promises of the Shareholder
In order to solve the future or potential horizontal competition with the Company, the HNA Group Company Limited promise on April 11 of 2012 as following:

1.1 In order to meet the Regulations on Listed Enterprises, the HNA Group Company Limited promises to complete the trusteeship of the stock right of airlines enterprises directly or indirectly held by it before the disclosure of 2012 interim report of the Company according to the legal procedure and related laws and regulations and approval of administrative authorities.

1.2 The stock right of the Tianjin Airlines Company Limited, Western Airlines Company Limited, Beijing Capital Airlines Company Limited and Hongkong Airlines Company Limited, directly or indirectly held by the HNA Group Company Limited would be injected into the Company through equity transfer of other re-organization activities on the demand of the main business development and profit earning situation of the Hainan Airlines Holding Company Limited according to the related laws and regulations and approval of administrative authority within 36 months since the implementation date of the private issuance.

2. Performance of Promises

2.1 The HNA Group had been positively pushing forward the stock right trusteeship and injection. In September of 2012, the related stock right of the Tianjin Airlines Company Limited, Western Airlines Company Limited, Beijing Capital Airlines Company Limited and Hongkong Airlines Company Limited, directly or indirectly held by the HNA Group were entrusted to the Hainan Airlines Holding Co., Ltd. for management.

2.2 In December of 2012, the board of directors and the general meeting of the Company approved that the Company could acquire 19.60% stock right of the Beijing Capital Airlines Holding Company Limited from the HNA Tourist Group Company Limited.

2.3 On December 6 of 2013, the general meeting of the Company approved that the Company could increase capital investment into the Western Airlines for RMB 1,000 million yuan in cash at the price of RMB 2.48 yuan per share. Presently, the Company holds 28.43% stock right of the Western Airlines.

2.4 On September 22 of 2014, the general meeting of the Company approved the change of the promise made by the HNA Group Company Limited. It's agreed that the HNA Group would transfer the stock right of the Hongkong Airlines Company Limited to an independent third party before the expiration of the previous promises and release the trusteeship of the stock right of the Hongkong Airlines Company Limited.

2.5 On July 13 of 2015, the general meeting of the Company approved that the HNA Group could postpone the performance period of above promises for 24 months, which shall be due on July 12 of 2017.

2.6 In January of 2017, the Company acquired 48.21% stock of the Tianjin Airlines Company Limited indirectly held by the HNA Group with the raised capital of private share issue and became the controlling shareholder of the Tianjin Airlines Company Limited.

2.7 On June 23 of 2017, the board of directors of the Company approved that the HNA Group Company Limited would inject the stock right of the Beijing Capital Airlines Company Limited and Western Airlines Company Limited into the Company within 24 months from the approving date of the general meeting to solve the future or potential horizontal competition with the Company. Meanwhile, the HNA Group Company Limited would keep to its former promise to transfer the stock right of the Hongkong Airlines Company Limited indirectly held by it to the independent third party and release the trusteeship of the Hongkong Airlines Company Limited before July 12 of 2017 (due date of the former promise). This proposal was deliberated and approved by the second extraordinary general meeting on July 11 of 2017.

3. Progress of the Current Promise

3.1 Progress of the current promise
The HNA Hongkong would transfer 31.16% stock right of the Hongkong Airlines Holding and 23.75% stock right of the HKA Group to an independent third party (The Frontier Investment Partner L.P.). Upon the completion of the transfer, the HNA Group would not hold the stock right of the Hongkong Airlines indirectly through the Hongkong Airlines Holding and the HNA Group Hongkong. The HNA Group would completed the performance of its previous promise on transferring the stock right of the Hongkong Airlines to an independent third party to solve the future or potential horizontal competition with the Company. Meanwhile the trusteeship of the stock right of the Hongkong Airlines would be removed.

3.2 Basic information of the independent third party (The Frontier Investment Partner L.P.)

Enterprise name: The Frontier Investment Partner L.P.
Enterprise nature: Limited partnership (LP)
Executive partner: The Frontier Investment Partner GP
Registered address: Cayman Corporate Centre, 27 Hospital Road, George Town, Grand Cayman KY1-9008, Cayman Islands
Business scope: share control investment
4. Influences

The transfer of the stock right to an independent third party is the positive practice of the HNA Group on solving future or potential horizontal competition. Upon the completion of the transfer, the HNA Group would not hold the stock right of the Hongkong Airlines indirectly through the Hongkong Airlines Holding and the HNA Group Hongkong. The HNA Group would completed the performance of its previous promise on transferring the stock right of the Hongkong Airlines to an independent third party. Meanwhile the trusteeship of the stock right of the Hongkong Airlines would be released. It would support the development of the Company and create greater value for shareholders. It would be beneficial to protect the interest of all shareholders. No activity harming the benefit of the Company and all shareholders exists, especially the interest of minority shareholders. It would take positive effect on the future development of the Company.

Board of Directors
Hainan Airlines Holding Co., Ltd.
July 12, 2017

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

The Hainan Airlines Company Limited (hereinafter referred to as the Company) and entire members of its board of directors ("BoD") 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 July 11 of 2017
1.2 Place: at conference room on the 3rd floor of the Haihang Mansion, No. 7 Guoxing Rd., Haikou City

1.3 Ordinary shareholders participated the meeting and priority shareholders resumed voting right and shareholding status:

1. Total amount of shareholders and proxies participated the meeting	202
Incl.: Shareholders of A-share	199
Shareholders of B-share	3
2. Total share amount with voting power held by the shareholders participated the meeting (In share)	7,661,011,235
Incl.: Total share amount held by the shareholder of A-share	7,660,832,335
Total share amount held by the shareholder of B-share	178,900
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	45.5846
Incl.: Percentage of A-share (%)	45.5835
Percentage of B-share (%)	0.0011

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 Three of the seven directors participated the meeting. Director Wang Fei, Wang Shaoping, Sun Jianfeng and Xu Jingchang were unable to participate as some urgent business detained them.

② One of the five supervisors participated the meeting. Supervisor Li Jing, Feng Jun, Geng Lei and Wang Ruolei were unable to participate as some urgent business detained them.

③ Secretary to the board of directors, Wuqiang, participated the meeting.

2. Deliberation of the Proposals

2.1 Non-cumulative voting proposal

2.1.1 Proposal: The Report on the Shareholder Postponing Promise Performance Period (Capital Airlines)

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	2,949,866,909	99.0645	27,832,452	0.9346	24,000	0.0009
Shareholder of B-share	175,400	98.0435	3,500	1.9565	0	0.0000
Total	2,950,042,309	99.0644	27,835,952	0.9347	24,000	0.0009

2.1.2 Proposal: The Report on the Shareholder Postponing Promise Performance Period (Western Airlines)

Voting result: Passed
Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	2,949,866,909	99.0645	27,832,452	0.9346	24,000	0.0009
Shareholder of B-share	175,400	98.0435	3,500	1.9565	0	0.0000
Total	2,950,042,309	99.0644	27,835,952	0.9347	24,000	0.0009

2.1.3 Proposal: The Report on Investment into the 2017 Grand China Air Aircraft Property Trust Scheme

Voting result: Passed
Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	2,949,531,609	99.0532	27,780,952	0.9329	410,800	0.0139
Shareholder of B-share	175,400	98.0435	3,500	1.9565	0	0.0000
Total	2,949,707,009	99.0531	27,784,452	0.9330	410,800	0.0139

2.1.4 Proposal: The Report on Dollar Bond Issue of the Subsidiary

Voting result: Passed
Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	7,634,962,883	99.6623	25,231,452	0.3293	638,000	0.0084
Shareholder of B-share	175,400	98.0435	3,500	1.9565	0	0.0000
Total	7,635,138,283	99.6622	25,234,952	0.3293	638,000	0.0085

2.1.5 Proposal: The Report on Increasing Capital Investment into the Tianjin Airlines

Voting result: Passed
Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	2,952,447,809	99.1511	24,994,652	0.8393	280,900	0.0096
Shareholder of B-share	175,400	98.0435	3,500	1.9565	0	0.0000
Total	2,952,623,209	99.1511	24,998,152	0.8394	280,900	0.0095

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

No.	Proposals	Affirmative Votes		Dissenting Votes		Abstention Votes	
		Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1	The Report on the Shareholder Postponing Promise Performance Period (Capital Airlines)	2,950,042,309	99.0644	27,835,952	0.9347	24,000	0.0009
2	The Report on the Shareholder Postponing Promise Performance Period (Western Airlines)	2,950,042,309	99.0644	27,835,952	0.9347	24,000	0.0009
3	The Report on Investment into the 2017 Grand China Air Aircraft Property Trust Scheme	2,949,707,009	99.0531	27,784,452	0.9330	410,800	0.0139
4	The Report on Increasing Capital Investment into Tianjin Airlines	2,952,623,209	99.1511	24,998,152	0.8394	280,900	0.0095

3. Lawyer's Witness

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

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 participating shareholders and their proxies conform to the regulations of 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 signed and stamped by the director of the Law Firm witnessed.

4.3 Other documents.

Hainan Airlines Holding Co., Ltd.
July 12, 2017



■安徽多所高校舊書回收生意異常火爆。 網上圖片

痛心教材淪廢品 畢業生願無償轉讓

正值畢業季，安徽高校畢業生小潔和同學們近日都在賣書，1,000元（人民幣，下同）買的教材只賣了10元。據悉，省內多所高校近期舊書回收生意異常火爆，其背後是多年存在的教材隱性浪費現象。

不少老師也認為，書籍承載了知識，知識不會因為使用過而貶值，在共享時代，畢業生想賣掉的書籍是否也可以共享，是企業家思考的問題，甚至也是校園創客思考的問題。

同樣選擇賣書的，還有高校本科畢業生小康。「四年大學生活，我們八個室友，共賣了四百多斤書，總共160元。」小康說，賣的書不少是新書，也有些是用不上的書或考試書籍。

不少同學吐槽：「花了一麻袋的錢去上大學，買了一麻袋的書，把書賣了也只能買得起一個麻袋。」

「像我這幾百元買的考研資料和我的考研筆記，當廢品賣掉讓人心疼，如果知道誰需要，我更願意無償轉讓。」一位大四畢業生說，一想到下屆學弟學妹們開學還要購置同樣的新書，真覺得浪費。

學校沒形成循環機制

大學賤賣教材的原因，一是成箱教材無法帶走，二是學校沒有形成合理的循環機制。

不少學生反映，若有合適的渠道，他們願意將教材贈予學弟學妹。

「很多考研、考博資料是很珍貴的。」一家舊書店老闆說，把這些考研、考博資料當廢品賣掉實屬可惜。 ■中安在線