

# 韓庚金在中相隔十年重逢

香港文匯報訊 有網友前晚在微博發文透露在寧波目 睹內地男星韓庚和韓星金在中相聚。據知,最近韓庚正 在象山拍戲,故此次金在中現身也被猜測是否特地來探 班。韓庚昨日凌晨在微博證實消息屬實,他上載與金在 中的合照,並留言:「我們相見是時隔近十年重逢,謝 謝你來探我的班!」其中一張兩人勾肩搭背,盡見兄弟 情。之後金在中也在網上上載合照及留言:「我們相見 是時隔近十年重逢|。

韓庚與金在中過去同為韓國SM娛樂的藝人,當年韓 庚由中國初到韓國當練習生時,因語言不通,金在中很 有義氣地擔任他的韓文老師,儘管兩人之後分別以東方

神起、Super Junior成員 出道,但時隔多年友情 沒變,他倆更有「花庚 CP」之稱。有粉絲大歎 感動留言説:「謝謝你 們的友誼」、「人心真 的可以換人心」。



#### 孫敬安開金口賀球隊奪冠



香港文匯報訊 全球華人慶香港回歸20 周年足球大賽日前圓滿結束,孫敬安領軍 的馬天尼足球隊成功奪冠,為香港人爭 光。頒獎晚宴上,孫敬安接過冠軍獎盃, 難掩喜悦大開金口唱出《We Are The Champions》。之前在龍威武演唱會合作 過的李龍基、 威利、大AL亦再次合體, 聯同蘇珊唱歌助興。蘇珊知道孫敬安是10 月生日之星,便與全場700多人大合唱生 日歌跟他提早慶生。

## 吳莫愁偕胡巴歡度萬聖節

香港文匯報訊(記者 胡若璋 廣州報道) 《捉妖記2》的主角萌妖胡巴昨和吳莫愁一起 空降廣州長隆歡樂世界,一起開啟長達25天 的廣州長隆歡樂萬聖時間。

現場,吳莫愁與胡巴的「姑侄」關係引起現 場觀眾的好奇。在分享此次《捉妖記》劇組趣 事時,吳莫愁稱戲中將扮演黃磊的助手,戲份 頗為有趣吸睛。談及昨日見到胡巴的感覺時, 吳莫愁笑説:「比我去年還要胖,一定是吃了 很多黄老師美味的菜。|隨後,更與胡巴心有



0.0088

靈犀,為 「侄子」 充當現場 當翻譯, 解讀「胡 巴語」, 一起妖語 互動。

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#### Bruno Mars 明年再來港開騷

香港文匯報訊 美國男歌手、格林美獎得主 Bruno Mars 宣 佈將於明年5月12日假亞洲國際博覽館舉行巡演香港站,是 他時隔3年多再臨香江開騷。門票將於下周四開售,票價最 **貴為港幣\$2088。** 

《24K Magic World Tour》是繼Bruno Mars於2013年在 155個售票日內售出200萬張門票、於國際受到極大迴響的 Moonshine Jungle World Tour後首個大型巡演。今年3月, 巡演始於比利時安特衛普,到過歐洲、美加等超過45個城

市。來到東南亞前,巡演將於澳洲舉 行,17場演唱會之門票亦火速售罄。 Bruno Mars最近亦成為了《滾石雜 誌》的封面人物,同時參與了多個備 受矚目的電視演出,包括去年「全 美音樂獎」的開場演出、時裝表 演及 NBC 電視台的《Saturday Night Live》,演繹了《24K Magice》 及 新

Bruno Mars

### HAINAN AIRLINES HOLDING CO., LTD.

#### THE ANNOUNCEMENT OF RESOLUTIONS OF **GENERAL MEETING**

HAINAN AIRLINES HOLDING CO., LTD. The board of directors of the Hainan Airlines Holding Company Limited 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.

- .. No objection was presented at the meeting

Percentage of B-share (%)

Convening and Presentation of the Meeting
 Time: On Oct. 12, 2017

l	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:	
l	Total amount of shareholders and proxies participated the meeting	32
l	Incl.: Shareholders of A-share	30
l	Shareholders of B-share	2
l	Total share amount with voting power held by the shareholders participated the meeting	5,564,648,660
l	Incl.: Total share amount held by the shareholder of A-share	5,564,473,260
l	Total share amount held by the shareholder of B-share	175,400
l	3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	33.1108
l	Incl.: Percentage of A-share (%)	33.1098

- 1.4 This extraordinary general meeting was called by the board of directors and presided by Ms. Wang Fei (Chairwoman). 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 Three of seven directors participated the meeting. Mu Weigang, Xu Jingchang and Lin Zeming were unable to participate as
- some urgent business detained them.

  ② Two of three supervisors (in office) participated the meeting. Wang Ruolei was unable to participate as some urgent business
- 3 Secretary to the board of directors, Wu Qiang, participated the meeting. Vice presidents, Cao Fenggang, Quan Dong, He
- Haiyan and Sun Dong (CFO) attended the meeting 2. Deliberation of the Proposals
- 2.1 Non-cumulative voting proposal
  2.1.1 The Report on Revisions of the Articles of Association Voting result: Passed Votes counting:

Percentag (%) Votes Percentage (%) Votes Percentag (%) Shareholder of B-share 0.0000 0.0000 175 400 100 0000

489.200

2.1.2 The Report on Re-election of the Director

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Votes counting:							
Shareholders	Affirmative Votes		Disser	nting Votes	Abstaining Votes		
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share	5,563,987,060	99.9912	486,200	0.0088	0	0.0000	
Shareholder of B-share	175,400	100.0000	0	0.0000	0	0.0000	
T-4-1	5 564 162 460	00.0012	497.200	0.0000	0	0.0000	

99.9912

3.00 The Report on Re-election of Supervisors							
	No. Proposals		Votes	Vote Percentage (%)	Whether Elected (Yes or No)		
	3.01	Wang Shaoping	5,563,844,068	99.9855	Yes		
	3.02	Chen Mingqiong	5,563,844,068	99.9855	Yes		

2.3 Important event ( Votes of shareholders with less than 5% shareholding percentage)							
No. Proposal		Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Proposal	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1.00	The Report on Revisions of the Articles of Association	1,474,991,880	99.9668	489,200	0.0332	0	0.0000
2.00	The Report on Re-election of the Director	1,474,994,880	99.9670	486,200	0.0330	0	0.0000
3.01	Wang Shaoping	1,474,676,488	99.9454				
3.02	Chen Minggiong	1 474 676 488	99 9454				

2.4 Specifications on voting Sub-bills of above Proposal 3.00 were passed through by itemized vote or election

《Chunky》。

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. Both the voting procedure and results of the general meeting are legal and effective.

- Documents for Reference
   Resolutions of the General Meeting;
   Legal Opinions signed and stamped by the director of the Law Firm witnessed
   Other documents required.

Hainan Airlines Holding Co., Ltd. Oct. 13, 2017

#### ANNOUNCEMENT OF RESOLUTION OF BOARD **OF SUPERVISORS** HAINAN AIRLINES HOLDING CO., LTD.

The board of supervisors and its entire supervisors of the Hainan Airlines Holding Company Limited hereby guarantee the truthfulness, accuracy and completeness of the announcement and would take responsibilities for significant omission, fictitious description or serious misleading of it.

On Oct. 12 of 2017, the 8th session of the eighth board of supervisors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was held through communication meeting. The entire board of supervisors (five supervisors) participated the meeting, bly communication, which conforms to the regulations of the Company Law and Articles of Association. During the meeting, following proposal was deliberated and passed through:
The Report on Re-election of the Chairman of the Board of Supervisors
Mr. Wang Shaoping was elected as the chairman of the eighth board of supervisors of the Company, whose office term shall start from the approving date of the board of supervisors to the date of expiration of the office term as a supervisor.
Voting result: 5 affirmative votes, 0 dissenting vote and 0 abstention vote.
Board of Supervisors

Hainan Airlines Holding Company Limited Oct. 13, 2017

Attachment: Resume of Mr. Wang Shaoping
Wang Shaoping, male, born in January of 1956. He graduated from the Holland Masite Science Hutt International School of
Management, MBA. In 1992, he joint the Company and had been worked as the vice chief director of the Beijing Operation Base
of the Company, executive vice president of the China Xinhua Airlines Company Limited, chairman & president of the Haihang
(Beijing) Aviation Ground Service Company Limited, chairman & CEO of the myTECHNIC and vice chairman of the Company.