

客機萬米高空突爆駕艙風擋 儀器失靈 副駕懸窗外 生死一線 川航機長高難度成功迫降

香港文匯報訊 綜合《成都商報》及中新網報道，四川航空昨日一個從重慶飛往拉薩的航班，經歷如《空中浩劫》中情節的驚險歷程。3U8633航班在成都區域巡航階段，萬米高空中，駕駛艙右座前風擋玻璃突然破裂脫落、座艙蓋掉落，瞬間失壓一度將副駕駛吸出機外。在駕駛艙失壓，氣溫迅速降到零下40多攝氏度、儀器多數失靈的情況下，機長劉傳健憑着過硬的飛行技術和良好的心理素質，讓飛機平安著陸。業內紛紛讚歎這是一次世界級降落。

據中國民用航空西南地區管理局網站消息，3U8633次航班當日早晨6時26分從重慶江北機場起飛，原本預計於10時12分抵達拉薩貢嘎機場。在成都區域巡航階段，沒有任何徵兆，風擋玻璃突然爆裂，「哄」一聲發出巨大聲響。「我往旁邊看時，副駕(身體)已經飛出去一半，半邊身體在窗外懸掛。還好，他繫了安全帶。」劉傳健告訴記者，駕駛艙物品全都飛起來了，許多設備出現故障，噪音非常大，無法聽到無線電，也無法看清儀錶。

分兩次下降 避人員受傷
他坦言，當時面臨着「非一般困難」的情況，「風擋玻璃掉後，首先面臨的就是失壓，突然的壓力變化會對耳膜造成很大傷害。溫度驟降到零下20~30度左右，極度的寒冷會造成駕駛員身體凍傷。」事實上，監測顯示，當時飛機飛行高度為32,000英尺，氣溫應該為零下40度左右，比劉傳健感知的溫度還要低。瞬間失壓和極低溫機長的每一個動作都非常困難。但他還是迅速發出了代表故障的7700指令。劉傳健接受媒體訪問時說，自己之前一直在部隊某飛行學院執教，2006年轉業後就一直在川航工作，已在這條航線上飛行了百次。對航路的熟悉程度讓劉傳健當下決定開始執行人工操作，準備在成都機場進行迫降。他分兩次對飛機進行了緊急下降操作，一次從32,000英尺下降到24,000

英尺高度，第二次才從24,000英尺下降到着陸。劉傳健解釋說，分兩次下降，是為了避免直接下降對機上人員可能造成的身體傷害。
天氣幫大忙 傷員已就診
當天的晴好天氣也給降落創造了條件，「天氣幫了很大的忙。早上幾乎無雲，能見度非常好，如果是伴隨雷雨或者天氣狀況不好的話，後果無法預料。」7時46分，安全備降成都雙流機場。所有乘客平安落地。備降期間，右座副駕駛面部創傷、腰部扭傷，一名乘務員在下降過程中受輕傷，另有29名感覺不適的旅客在川航工作人員陪同下前往醫院檢查就診。
業內人士說，如此罕見的突發事故對飛行員的生理和心理都是嚴峻考驗。應對成功，說明機長的心理素質非常過硬。「從無線電錄音中聽上去，(機長)比較淡定，處理過程鎮定果斷，飛機才能最後平安降落。」

空客派技術團隊 參與事件調查
另據報道，空中客車中國公司(簡稱「空客中國」)回應記者稱，當天發生事故的飛機為空客的A319客機，根據中國民用航空局(CAAC)和法國民航安全調查分析局(BEA)的要求，空客已指派專門的技術團隊，為由中國民用航空局主導的事件調查提供相應支持。



飛行過程中，駕駛艙右座前風擋玻璃破裂脫落。新華社
在失壓的駕駛艙中，多個設備損毀失靈。中央社

英航5390號班機事故 小螺絲釘險釀大禍
在接受記者訪問時，劉傳健提到的《空中浩劫》(Air Crash Investigation)是由Cineflix公司製作的災難紀錄片，2003年起在國家地理頻道播出。

乘客：空中歷險 不敢告知家人

香港文匯報訊 據四川新聞網報道，昨日下午15:48分，還在成都市第一人民醫院高壓氧艙接受觀察的駱田收到媽媽短信，「兒子，到西藏沒有？」怕母親擔心，駱田不敢回覆，告知她自己的情況。
回想起早上的「空中歷險記」，駱田直呼：「嚇死了，第一次坐飛機就遇到這樣的情況，非常害怕。」昨日早上6:05分左右，駱田坐上了川航的3U8633航班，從重慶飛往拉薩。「事故發生的時候，空姐正在給我們發早餐，突然我就感覺到左右晃動，像遇到了強氣流一

不敢告知家人

樣，然後感覺到一陣強風，反應過來的時候，早餐就撒了一地……」
「事發後，飛機馬上掉落了氧氣面罩，過了一會兒，機上響起空姐的語音播報，讓我們繫好安全帶，帶好氧氣面罩。」一邊帶好氧氣面罩的他還跟朋友調侃「第一次坐飛機，就遇到這樣的事情。」
下飛機後的駱田，鬆了一口氣。隨後他與其他感覺不適的乘客在川航工作人員陪同下前往醫院檢查就診。「我覺得頭非常痛，然後耳朵有耳鳴的現象。」駱田說。

航空攝影愛好者 買菜路上拍下迫降瞬間

萬轟是一名四川的航空攝影愛好者，當天，他駕車到機場附近的白家買菜，半路等紅燈時手機突然收到一個推送。一款名為「flight radar24」的軟件推送了3U8633航班掛出7700緊急代碼，這就意味着飛機發生故障，需要緊急備降。
看到推送後，他將車開到雙流機場二跑道附

近的牧華路，拿出相機，用150—500的鏡頭獨家拍攝到了飛機迫降瞬間。
「我是偶然過去的，湊巧拍到這組照片。拍攝到飛機進境到着陸的過程，看不出什麼異樣，只是駕駛艙少塊玻璃，落地整個過程跟平時沒什麼區別。」萬轟介紹，「看到新聞才知道發生了那麼驚險的事情，機組和乘客安全就好！」
■《成都商報》

《空中浩劫》裡記錄的英國航空5390號班機事故涉及英國航空一條由伯明翰前往西班牙馬拉加的定期航班。1990年6月10日7時33分，飛機爬升至17,300呎的高度。駕駛艙突發巨響，艙中靠近正機長位置的擋風玻璃脫落，機長蘭開斯特受氣流衝擊，上半身被捲出艙外，腳部卡在控制盤上，並無意中停掉了自動駕駛系統。駕駛艙高空失壓，艙門被壓力衝開，砸在控制台和無線電上，壓迫控制桿，使飛機加速俯衝，客艙內雜物全部湧進駕駛艙。飛機高度急劇下降，客艙一片恐慌。
副機長艾奇森進行了成功的緊急迫降。7時55分，飛機平穩降落。艾奇森也因此被授予女王空中服務價值獎和英國民航最高獎——北極星獎。
事後，事故調查員發現，該飛機於出事前27小時曾被更換擋風玻璃，而且由維修主管確認。但90顆擋風玻璃固定螺絲釘中有84顆的直徑比設計規格細0.026英寸(0.66毫米)；而其餘6顆的長度則比設計規格短0.1英寸(2.5毫米)。
■綜合BBC及百度百科

HAINAN AIRLINES HOLDING COMPANY LIMITED

ANNOUNCEMENT ON RESOLUTIONS OF BOARD OF DIRECTORS HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of directors of the Hainan Airlines Holding Company Limited 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.

The 22nd session of the eighth board of directors of the Hainan Airlines Holding Company Limited (hereinafter referred to as "the Company") was convened in the method of communication on May 14 of 2018. 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:

The Report on Revising the Articles of Association of the Company, its shareholders and creditors and regulate the organization and behavior of the Company, it's agreed to revise certain content of the Articles of Association in accordance with the regulations of the Company Law, the Securities Law and other relevant provisions.

For details, please refer to the ANNOUNCEMENT ON REFORMULATING THE ARTICLES OF ASSOCIATION disclosed on the same day of this announcement.

Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstaining vote. The proposal would be submitted to the general meeting for approval.

The Report on Re-formulating the Rules of Procedure of the Board of Directors

In order to further standardize the proceeding mode and decision-making procedure, promote the effective performance, and improve the standard operation and level of scientific decision-making of the board of directors, it's agreed that the Company shall reformulate the Rules of Procedure of the Board of Directors in accordance with the Company Law, the Securities Law, the Code of Corporate Governance for Listed Companies, the Listing Rules of the SSE (Revision 2018) and Articles of Association and other relevant provisions.

For details, please refer to the ANNOUNCEMENT ON REFORMULATING THE RULES OF PROCEDURE OF THE BOARD OF DIRECTORS disclosed on the same day of this announcement.

Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstaining vote. The proposal would be submitted to the general meeting for approval.

The Report on Re-elect the Vice Chairman of the Board of Directors

Mr. Sun Jianfeng is presently working with the Company as the director and CEO. He profoundly understands and participates in the operation and management of the Company. Meanwhile he has been engaged in the enterprise management of civil aviation and surrounding industries for rather long time and possesses rich experiences. The board of directors considers that Mr. Sun Jianfeng is fully qualified for the post of the vice chairman of the Board and agrees to elect him as the vice chairman. The office term shall remain the same with his office term as the director. Mr. Cao Fenggang would not take the position as the vice chairman of the Company, however he would continue to work as the director of the Company.

Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstaining vote.

The Report on Convening the 2018 Third Extraordinary General Meeting of Shareholders

The board of directors agreed to convene the 2018 third extraordinary general meeting of shareholders on May 30 of 2018. For details, please refer to the NOTICE OF CONVENING THE GENERAL MEETING OF SHAREHOLDERS.

Voting result: 7 affirmative votes, 0 dissenting vote and 0 abstention vote.

Board of Directors
Hainan Airlines Holding Company Limited
May 15, 2018

NOTICE OF CONVENING THE GENERAL MEETING OF SHAREHOLDERS HAINAN AIRLINES HOLDING COMPANY LIMITED

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

- 1. Convening date: May 30, 2018
- 2. Voting system: On-line voting system of the SSE
- 3. Basic Information of the Conference
- 4. The 2018 third extraordinary general meeting of the Company would be convened.
- 5. Convening time: 14:30 on May 30 of 2018.
- 6. Place: at the Conference hall of 3rd floor of the Haihang Mansion, No. 7 Guoxing Rd., Haikou City
- 7. On-line voting: On-line voting system of the SSE
- 8. On-line voting time through the trading system of the SSE: at 9:15-9:25, 9:30-11:30 and 13:00-15:00 on May 30 of 2018; On-line voting time of the internet voting platform: at 9:15-15:00 on May 30 of 2018
- 9. Matters involving with the margin trading investors, refinancing investors, investors of the agreed repurchase business accounts and the Shanghai Stock Connect shall be processed subject to the regulations of the Implementation Details on On-line Voting of the General Meeting of the Listed Enterprises of the SSE.
- 10. Public solicitation of shareholders voting right: Non
- 11. Proposals of the Meeting:

No.	Proposal	Shareholder	
		Shareholder of A-share	Shareholder of B-sharer
1	The Report on Revising the Articles of Association	√	√
2	The Report on Re-formulating the Rules of Procedure of the Board of Directors	√	√
3	The Report on Changing the Member of the BoS	√	√

2.1 Disclosing time and disclosing media: The above proposal was passed through by the 22nd session of the eighth board of directors and 12th session of the eighth board of supervisors of the Company on May 14 of 2018. For details, please refer to the announcements published on China Securities, Shanghai Securities News, Security Times, Security Daily, Hongkong's Wen Wei Po and the website of the SSE on May 15 of 2018.

2.2 Special proposal: 1.

2.3 Proposal with separate vote of the medium and small investors: No.

2.4 Proposal involving of connected shareholders to abstain from voting: No.

2.5 Proposal involving the vote of shareholders of preferred stock: No

3. Notices on Vote Casting

3.1 Shareholders who vote through the voting system of the SSE could log in either the voting platform of the trading system (through the trading terminals of the designated Securities) or the internet voting platform (http://vote.sseinfo.com) to cast vote. If it's the first time for the investor to log-in the on-line voting platform to cast vote, the identification registration shall be completed. Please refer the specification of the on-line platform for details.

3.2 If the shareholder who votes through the voting system of the SSE owns multiple accounts, any one of these accounts would be adopted as the access to the on-line voting. When the votes were cast, it shall be deemed that the A-shares or preferred shares in same breed under all these accounts cast the same vote respectively.

3.3 The repeat votes through on-site, on-line voting platform of the SSE or any other methods shall be subject to the first vote.

3.4 This letter is to contact Mr. (Miss) _____ to participate the 2018 third extraordinary general meeting of shareholders of the Hainan Airlines Holding Company Limited on May 30 of 2018 and to authorize him/her to vote.

Share Type	Security Code	Abbreviation	Registration Date	Last Trading Date
A-share	600221	HHKG	May 21, 2018	-
B-share	900945	HHKB	May 24, 2018	May 21, 2018

4.2 Directors, supervisors and senior management

4.3 Lawyers appointed by the Company

4.4 Others

5. Registration Method

5.1 The eligible participants are requested to register before 17:00 of May 29 of 2018 at the West Zone on 5th Fl. of the Haihang Mansion. The fax and letter registration shall take effect on the confirmation of the Company.

5.2 For individual shareholders, it is necessary to take with them the valid Certificate of Stock Equity, the original and duplicate of ID card.

5.3 For legal-person shareholders, it is necessary to take with them the valid Certificate of Stock Equity, Letter of Authorized Mandate, the duplicate of the Corporate Certificate of Business Operation, the duplicate of ID card of the legal representatives;

5.4 For bailee, it is necessary to take with them the valid Certificate of Stock Equity, the duplicates of ID cards of the Bailee & Bailee, Letter of Authorized Mandate.

6. Others

Address: West Zone on Fl. 5, Haihang Mansion, No. 7 Guoxing Rd., Haikou City

Post Code: 570203

Tel: 0898-6673-9961 Fax: 0898-6673-9960

Email: hahgfishanbgs@hnaic.com

Board of Directors
Hainan Airlines Holding Company Limited
May 15, 2018

ANNOUNCEMENT OF MAIN OPERATION DATA HAINAN AIRLINES HOLDING COMPANY LIMITED

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.

Following is the consolidated main operation data of the Hainan Airlines Holding Co., Ltd. (hereinafter referred to as the Company) and its subsidiaries (hereinafter referred to as the Group) in April of 2018:

Transport Volume	April of 2018				
	Data	Chain Relative Ratio (%)	Month-on-Month Ratio (%)	Accumulated Amount in 2018	
Revenue Passenger-flow Kilometer/RPK (Unit: In Kilometer*person time)	8,947,870,000	-5.76	15.67	36,399,450,000	16.55
Domestic	4,496,900,000	19.47	-6.09	169,620,000	-6.32
Regional	2,432,130,000	7.43	26.20	8,836,680,000	20.81
International	11,424,960,000	-3.15	17.65	45,405,750,000	17.25
Revenue Tonne Kilometer/RTK (Unit: In Kilometer*ton)	855,680,000	-5.44	14.92	3,433,753,000	15.81
Domestic	4,220,000	19.79	-4.38	15,660,000	-4.76
Regional	296,990,000	8.87	26.75	1,047,840,000	20.14
International	1,156,890,000	-2.06	16.65	4,501,030,000	16.70
Revenue Freight Tonne Kilometer/RTK (Unit: In Kilometer*ton)	61,360,000	-0.66	7.28	239,914,000	11.48
Domestic	230,000	23.80	39.82	820,000	41.54
Regional	8,280,000	12.40	27.64	27,030,000	18.36
International	90,320,000	0.99	0.72	388,300,000	0.20
Seating Capacity (In 1,000 person times)	6,220.40	-3.87	14.78	24,820.28	15.85
Domestic	25.73	13.88	1.22	97.76	1.10
Regional	380.27	3.69	24.67	1,422.72	16.22
International	6,626.40	-3.41	15.25	26,340.75	15.80
Freight Transportation Volume (Unit: In 1,000 tons)	35.50	-0.22	10.23	138.67	14.52
Domestic	0.14	22.68	43.67	0.48	47.13
Regional	8.87	12.92	27.36	29.29	18.28
International	44.51	2.20	13.35	168.45	15.23

Transport Capacity	April of 2018				
	Data	Chain Relative Ratio (%)	Month-on-Month Ratio (%)	Accumulated Amount in 2018	
Available Seat-flow Kilometer/ASK (Unit: In Kilometer*seat)	9,936,950,000	-5.60	16.62	40,741,070,000	18.09
Domestic	57,000,000	6.70	-2.06	230,970,000	-1.14
Regional	3,343,530,000	10.15	29.82	11,870,660,000	21.29
International	13,337,480,000	-2.04	19.57	52,842,700,000	18.69
Available Tonne-Kilometer/ATK (Unit: In Kilometer*ton)	947,360,000	-6.06	14.00	3,890,570,000	15.55
Domestic	5,060,000	13.63	-3.16	19,720,000	-4.82
Regional	391,700,000	7.76	28.54	1,401,820,000	20.39
International	1,344,110,000	-2.34	17.81	5,312,110,000	16.70
Available Freight Tonne-Kilometer/ATK (Unit: In Kilometer*ton)	153,030,000	-7.42	6.58	692,180,000	12.87
Domestic	1,070,000	-4.15	9.56	4,880,000	0.51
Regional	176,990,000	7.98	31.23	627,010,000	19.91
International	331,090,000	0.23	18.49	1,324,070,000	16.04

Transport Rate	April of 2018				
	Data (%)	Chain Relative Ratio (%)	Month-on-Month Ratio (%)	Accumulated Amount in 2018	
Load Factor (RPK/ASK)	90.05	-0.15	-0.74	89.34	-1.19
Domestic	78.87	8.43	-3.39	73.44	-4.06
Regional	72.74	-1.84	-2.09	74.44	-0.30
International	85.66	-0.98	-1.40	85.93	-1.06
Freight Load Factor	40.09	2.73	0.26	34.55	-0.43
Domestic	21.49	4.84	4.64	16.81	4.87
Regional	46.49	1.83	-1.31	43.54	-0.57
International	43.45	2.54	-0.14	38.74	-0.32
Total Load Factor (RTK/ATK)	90.32	0.59	0.72	88.36	0.20
Domestic	75.81	4.29	-1.06	79.43	0.05
Regional	83.42	0.77	-1.07	74.75	-0.15
International	86.07	0.25	-0.12	84.73	0.00

Note: The above listed data includes the production and transportation statistics of the Hainan Airlines Holding Co., Ltd., the China Xinhua Airlines Company Limited, the Chang Airlines Company Limited, the Shanxi Airlines Company Limited, the Yunnan Xiangfeng Airlines Company Limited, the Huzhou Airlines Company Limited, the Urumqi Airlines Company Limited, the Tianjin Airlines Company Limited and the Beihuan Airlines Company Limited.

2. Revenue Passenger-flow Kilometer/RPK means that the flying kilometer times the charged passenger number.

3. Revenue Tonne Kilometer/RTK means that the flying kilometer times the charged loading tonnage (passenger & cargo).

4. Revenue Freight Tonne Kilometer/RTK means that the flying kilometer times the charged freight tonnage (cargo & mail).

5. Available Seat-flow Kilometer means that the flying kilometer times the seat available for sale.

6. Available Tonne-Kilometer means that the flying kilometer times the tonnage available for load.

7. Available Freight Tonne-Kilometer means that the flying kilometer times the tonnage for loading cargo & mail.

8. Load Factor means the ratio that the Revenue Passenger-flow Kilometer is divided by the Available Seat-flow Kilometer.

9. Freight Load Factor means the ratio that the Revenue Freight Tonne Kilometer is divided by the Available Freight Tonne Kilometer.

10. Total Load Factor (RTK/ATK) means the ratio that the Revenue Tonne Kilometer is divided by the Available Tonne Kilometer.

On April of 2018, the Group introduced in one B737-800 and one B737-300 aircraft, retired two B767-300 aircraft. As the end of April, the Group operates 415 aircraft in total.

We would like to remind investors that above data is from the internal statistics of the Hainan Airlines Holding Co., Ltd. and has not been audited and might be adjusted. Above operation data might be different from the data disclosed in the monthly periodical report. We reserve the right of adjustment to above operation data according to the audit results and actual situation. The monthly operation data disclosed above is for preliminary reference only to investors. Investors shall pay attention to the investment risks caused by improper trust or use of above information.

Board of Directors
Hainan Airlines Holding Co., Ltd.
May 15, 2018

ANNOUNCEMENT OF RESOLUTION OF BOARD OF SUPERVISORS HAINAN AIRLINES HOLDING COMPANY LIMITED

The entire board of supervisors guarantees there is no significant omission, fictitious description or serious misleading of the announcement and will take both individual and joint responsibilities for the truthfulness, accuracy and completeness of its content.

On May 14 of 2018, the 12th session of the eighth board of supervisors of the Hainan Airlines Holding Company Limited (hereinafter referred to as "the Company") was convened through communication meeting. The entire board of supervisors (five supervisors) participated the meeting, 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 Changing the Member of the BoS

For the reason of work adjustment, Mr. Geng Lei will not serve as the supervisor of the Company. The board of supervisors expresses sincere thanks to Mr. Geng Lei for his outstanding contributions and wishes that he would care and support the Company as always and offer advice and suggestions for the sustainable and healthy development of it.

The board of supervisors agreed to nominate Mr. Cao Ningning as a candidate for the supervisor. The office term shall start from the date of the approval of the general meeting to the expiry date of the term of current board of supervisors. Mr. Cao Ningning's resume is attached.

Voting result: 5 affirmative votes, 0 dissenting vote and 0 abstention vote.

This proposal would be submitted to the general meeting for approval.

Board of Supervisors
Hainan Airlines Holding Company Limited
May 15, 2018

ANNOUNCEMENT ON REFORMULATING THE ARTICLES OF ASSOCIATION HAINAN AIRLINES HOLDING COMPANY LIMITED

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.

On May 14 of 2018, the 22nd session of the eighth board of directors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was convened through communication meeting. The board of directors agreed with the related revisions listed below:

No.	Articles	Before Revision	After Revision
1	Article 105	The board of directors shall be composed of seven (7) directors, including one (1) chairman and two (2) vice-chairman.	The board of directors shall be composed of nine (9) directors, including one (1) chairman and several vice-chairman.
2	Article 110	The board of directors shall have one (1) chairman and two (2) vice-chairman who shall be elected by the affirmative vote of more than half (1/2) of the directors.	The board of directors shall have one (1) chairman and several vice-chairman who shall be elected by the affirmative vote of more than half (1/2) of the directors.

This proposal shall be submitted to the general meeting for approval.

Board of Directors
Hainan Airlines Holding Company Limited
May 15, 2018

ANNOUNCEMENT ON REFORMULATING THE RULES OF PROCEDURE OF THE BOD HAINAN AIRLINES HOLDING COMPANY LIMITED

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.

On May 14 of 2018, the 22nd session of the eighth board of directors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) deliberated and passed through the Report on Reformulating the Rules of Procedure of the Board of Directors. The board of directors agreed with the related revisions listed below:

Amount of Ordinary Share: share (s)

Amount of Preferred Share: share (s)

Certificate Number of Stock Equity (Stock Account No.):

No.	Non-cumulative Voting Proposals	Affirmative Vote	Dissenting Vote	Abstention Vote
1	The Report on Revising the Articles of Association	√	√	√
2	The Report on Reformulating the Rules of Procedure of the Board of Directors	√	√	√
3	The Report on Changing the Member of the BoS	√	√	√

Bailee: ID No. _____ Participant: ID No. _____ Date of Entrust: _____

Remark: The Bailee shall cast (√) in any one of the Affirmative Vote, Dissenting Vote or Abstention Vote option of the above Letter of Authorized Mandate. If the bailee did not give specific instruction in the above Letter of Authorized Mandate, the Bailee shall have the right to cast the vote on his/her own will.