

十年承諾 銘記於心

志偉探當年四川地震傷員

香港文匯報訊 今年五月正是四川八級大地震十周年，曾志偉日前聯同福幼基金會成員出發到成都，出席福幼基金會「四川大地震十周年」的壓軸活動，成都站慈善展覽揭幕禮，與當年一班四川災民及志願者重聚，細聽各人這十年的心路歷程，以及一同回顧共同努力的成果。



志偉為四川地震震損傷傷員打氣，希望傷員於「汶川馬拉松」有好表現。

曾志偉在揭幕禮上說：「記得十年前，我們曾經對四川災民許下承諾，要幫助災民重獲原來的生活。四川大地震發生後，聯合香港演藝界、香港高爾夫球界等團體，通過福幼基金會，集結善款港幣3,680萬，開展了緊急救援，以及持續3年的『社區重建』項目，更有持續8年的『地震傷員康復』項目，使超過2萬名災民受惠。」

當天，志偉與21名四川地震震損傷傷員、來自全國的20多位復康醫療志願者和支持單位重聚，細訴這十年間大家以不同方式為四川努力，志偉更為震損傷傷員打氣，希望傷員於「汶川馬拉松」有好表現，雖然是輪椅出賽，但最重要是盡自己能力，展示不屈不撓的體育精神。

偕阿倫落場踢波行善

此外，志偉更聯同內地社企飛鴻，一同公佈全國性的二手相機徵集，以及騰訊公益平台募捐行動，一同關注災區及貧困地區兒童的心靈健康；期望兒童透過香港攝影師志願者，得到藝術治療的機會，因為攝影課程提供了一把解讀困境兒童內心世界的鑰匙，許多兒童不善言辭，攝影成為最有效的表達方式。讓他們學習攝影，成為觀察的大師、生活的大師，不僅學會用鏡頭記錄，更學會用它表達情感。

志偉除了出席福幼的「四川大地震十周年」展覽揭幕禮外，更趕至成都大學出席香港明星足球隊活動，一方面代表福幼接收善款，發展災區兒童的攝影藝術治療課程，另一方面更與譚詠麟（阿倫）和陳百祥一起落場，支持慈善足球賽。



災民代表致送一份別具意義的感謝禮物予志偉。



志偉代表福幼基金會，從阿倫手中接收善款。

Jasper忙綵排畢業典禮 應采兒等團團驚喜演出

香港文匯報訊（記者 植毅儀 澳門報導）應采兒（丁丁）昨日現身新濠影滙，出席舉辦「外星爭霸」派對。丁丁表示嚟緊連同老公小春將出席團團Jasper的畢業典禮，自己都很期待，因為知道學校為小朋友安排了不驚喜演出。丁丁說：「每次學校都會畀我哋一啲神秘驚喜表演，呢排Jasper忙綵排，爸爸媽媽唔知佢表演咩嘍。但我打探到，Jasper應該係拉小提琴，佢平時有學，所以都好期待。記得有一年，佢唱廣東話聖詩畀我聽，我聽到感動到喊。畢業典禮我哋成家人去，其實好多時學校活動，如家

長會，小春都會抽時間去。老師話Jasper生活經驗好豐富，為人好體貼。平時游水、踏單車最叻，反而音樂一般，說話都好叻，天生的，同阿媽一樣講不停。小春好注重廣東話，現在有幫佢補習一下，不過有時佢問我一些廣東話點解，我都唔識。」暑假將至，問到丁丁會做什麼？她表示一家人會去旅行，以及為Jasper報一些興趣班，始終男孩子需要「放電」。記者笑言倒不如生多個陪Jasper玩，丁丁坦言相隔五年再追多兩個有點太遲，又要再經歷頭幾年經常去打針、病的日子，想起都辛苦。



應采兒昨到澳門出席活動。

曾藐爆謝霆鋒 導演火火道歉

香港文匯報訊 在節目《鋒味前奏》中，早前曾提及謝霆鋒出道時，被人捉水樽捉獎光棒，每次上台都被人家，更被噓足四年，導演火火之後竟然向霆鋒Say Sorry！

錄影當日，霆鋒一邊炒飯，火火就一邊問他到現時為止，生命入面有沒有敵人？霆鋒答道最大的敵人一定是自己，「做咗咁多年啦，我入行都有廿年啦！」火火即說：「入行廿年仲咁後生？」霆鋒笑道：「係啦！我好細個入行咁嘛。」火火繼續問霆鋒對自己有什麼不滿？霆鋒表示：「所有嘢都可以好啱嘅，我仍然係處女座，仍然係覺得所有嘢都『未夠好，再

過』，所以點解我每樣嘢可以『玩』咁耐就係咁解。」此時，火火突然向霆鋒道歉，「對唔住呀師傅，我以前少不更事，曾經聽住你首《壞習慣》，然後覺得壞乜鬼嘢習慣嘢你！但之後《潛龍勿用》、《活着VIVA》嗶嗶，我係成日煲嘍！」霆鋒笑笑口說：「明嘅，多謝你，我好多謝你。」

你咁誠懇。但係你之後一跳就跳咗去聽《潛龍勿用》嗶嗶嗶？」火火就好尷尬咁話：「中間都要消化喇，哈哈。」然後霆鋒繼續講：「所以你話我中間咁咗幾多年咁嘍。時下嘅年輕人追求自己夢想，唔係一朝一夕，你唔知道三年、四年、十年後會變成點，然後今日，原來有一個人同你講『我之前開過你？！不過嘛OK』。」之後火火就分享自己中學時一次不快嘅經歷，「其實我覺得你好勁嘍，以前讀中學參加歌唱比賽，畀人噓兩聲，我驚到兩個禮拜唔敢返學！跟住我就唔敢唱歌，但係你堅持到今日，我真係好欣賞謝霆鋒。」



在霆鋒(左)下廚期間，火火突然Say Sorry。

婚後首度襲港 宋慧喬下周現身中環

香港文匯報訊 韓國女星宋慧喬去年10月下嫁「男神」宋仲基，婚後二人不時結伴旅遊，恩愛非常，本月21日是韓國的「夫妻節」，喬妹當日甫出一張有著「幸福婚姻」花語意思的牡丹花照片，網友們猜測應是宋仲基所送，「雙宋」婚後第一次度過「夫妻節」，喬妹網上

「放閃」也不為過。不過喬妹並沒有愛情大過天，繼續努力工作，下周五喬妹將現身中環畢打街出席品牌新店開幕儀式，之後會參加聖誕派對，同場的還有荷芸慧、Cara G.及印度女演員Pevita Pearce等，今次將是喬妹婚後首度來港。

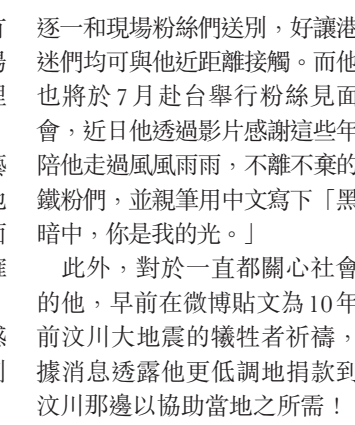


宋慧喬下周來港。資料圖片

時隔3年會港迷 朴有天送特別福利

香港文匯報訊 韓國男星朴有天自去年退伍後，盛傳與南陽乳業創始人外孫女黃荷娜拉埋天窗，可惜最後都分手收場。今年初，朴有天全新投入演藝工作，並且將會在亞洲多個地方相繼舉辦「再會」粉絲見面會及迷你演唱會，香港站也確定於7月7日假九展舉行！已3年沒來港的朴有天，為感謝粉絲的支持，是次將帶來特別的粉絲福利，就是活動結束後，

逐一和現場粉絲們送別，好讓港迷們均可與他近距離接觸。而他也將於7月赴台舉行粉絲見面會，近日他透過影片感謝這些年陪他走過風風雨雨，不離不棄的鐵粉們，並親筆用中文寫下「黑暗中，你是我的光。」此外，對於一直關心社會的他，早前在微博貼文為10年前汶川大地震的犧牲者祈禱，據消息透露他更低調地捐款到汶川那邊以協助當地之所需！



朴有天

當年與周潤發閃婚 余安安：有feel就嫁

香港文匯報訊 余安安早前接受鄭紹康（Francis）主持的節目《天下第一friend 2》訪問，余安安因小時候父母離異，自覺缺少了家庭的愛，所以從來渴望美滿家庭。與Francis初看過去感情事，安安自言為人用情專一，情史一隻手數完。Francis提及安安最轟動的一段情，必定是與周潤發閃婚，當時震驚整個娛樂圈。周潤發出現的時候，正是安安事業高峰期，她表示當時工作很累，每天睡眠

不足4小時，令她頓生一種想找人依賴的感覺。余安安說：「和他是拍《池女》時便認識，到之後合作再重遇，他突然向我求婚，我當時覺得有feel，所以就嫁。」安安自言那一刻一時衝動答應，二人都知道大家未準備好踏入婚姻，亦看不見將來。最終二人理智地和平分開，勇於承認及承擔錯誤。安安指當時並沒有太傷心，明白離婚會再次轟動娛樂圈，但沒有理由因此而摧毀自己一生幸福。



余安安

ANNOUNCEMENT OF 2017 PROFIT DISTRIBUTION HAINAN AIRLINES HOLDING COMPANY LIMITED

The Hainan Airlines Holding Company Limited 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.

Import Notice:
 • Cash dividend per share
 A-share: RMB 0.01800 yuan per share
 B-share: USD 0.002858 per share
 • Relevant date

Share Type	Registration Date	Last Trading Date	Ex-dividend Date	Payment Date of Cash Dividend
A-share	May 30, 2018	—	May 31, 2018	May 31, 2018
B-share	June 4, 2018	May 30, 2018	May 31, 2018	June 11, 2018

• Differential dividend transfer: No
 1. Convening Time of the General Meeting
 The 2017 annual general meeting of shareholders of the Company convened on April 12 of 2018 approved the 2017 profit distribution plan. The Announcement on Resolutions of 2017 Annual General Meeting of Shareholders was published on the China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, Hongkong's Wen Wei Po and the website of the SSE (www.sse.com.cn) on April 13 of 2018.
 2. Profit Distribution Plan
 2.1 Distribution year: The year of 2017
 2.2 Distribution objects:
 A-share: The shareholders of A-share registered in the China Securities Depository and Clearing Corporation Limited (Shanghai branch) after closing on May 30 of 2018.
 B-share: The shareholders of B-share registered in the China Securities Depository and Clearing Corporation Limited (Shanghai branch) after closing on June 4 of 2018. The last trading date of B-share is May 30 of 2018.
 2.3 Distribution plan:
 The Company would distribute dividend of RMB 0.01800 yuan per share (tax included) based on the total share capital of 16,806,120,330 of the Company before the implementation of the distribution plan. The total cash dividend to be distributed accounts for RMB 302,510,165.94 yuan (The cash dividend of B-share would be paid in US Dollar.)
 3. Relevant Date
 • Registration date

Share Type	Registration Date	Last Trading Date	Ex-dividend Date	Payment Date of Cash Dividend
A-share	May 30, 2018	—	May 31, 2018	May 31, 2018
B-share	June 4, 2018	May 30, 2018	May 31, 2018	June 11, 2018

4. Distribution Methods
 4.1 Distribution methods
 4.1.1 The Company would entrust the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) to distribute the dividend of shares without trading restrictions to the shareholders who registered on the registration date and conducted designated transaction at the member unit of the SSE through the capital settlement system of the China Securities Depository and Clearing Corporation Limited (Shanghai Branch). The investors who had conducted specified transaction may draw cash dividend at the designated securities sales department on the date of dividend payment. For the investor who does not conduct the specified transaction, the cash dividend would be kept by the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) and distributed after they completed the specified transaction procedure.
 4.1.2 The bonus issue or capitalization would be included into the shareholder's account by the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) according to the registered shareholder amount after the closing of the SSE on the registration date.
 4.2 Distribution objects:
 The cash dividend of following shareholders, the Grand China Air Company Limited, the Haikou Meilian International Airport Company Limited, the HNA Group Company Limited and the Changjiang Leasing Company Limited, would be distributed by the Company directly.
 Except for above stated shareholders, the Company entrusts the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) to distribute the dividend to shareholders who registered on the registration date and conducted designated transaction at the member units of the SSE through the capital settlement system of the China Securities Depository and Clearing Corporation Limited (Shanghai Branch).
 The investors who has conducted the fully specified transaction procedures may draw the cash dividend at the designated securities sales department on the date of dividend payment. For investors who does not conduct the fully specified transaction, the cash dividend would be kept by the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) and distributed after they completed the specified transaction procedure.
 4.3 Specifications on tax deduction
 4.3.1 Cash dividend payment of A-share
 4.3.1.1 For the natural person shareholders and securities investment funds of A-share, the Company entrusts the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) to pay the cash dividend after withholding the individual income tax. According to the Notice on Issues Concerning the Implement of Income Tax Differentiation Policies on the Dividend Distribution of Listing Enterprises (document of Cai Shui [2012] No.85) and Notice on Issues Concerning the Income Tax Differentiation Policies on the Dividend Distribution of Listing Enterprises (document of Cai Shui [2015] No.101), the full amount of dividend income of above shareholders holding the related shares for a period of one month (including one month) shall be accounted into taxable income at the rate of 20%; 50% amount of the dividend income of above shareholders holding the related shares for over one month and within one year (including one year) shall be accounted into taxable income at the rate of 10%; the dividend income of above shareholders holding the related shares for over one year shall be exempted. The Company would distribute the cash dividend to shareholders for RMB 0.01800 yuan per share (tax included). When an individual shareholder transfers shares, the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) would calculate the actual income tax amount first. The income tax would be conducted from the personal funds account and transferred to the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) by the stock custodian institutes such as a securities enterprise. The China Securities Depository and Clearing Corporation Limited (Shanghai Branch) would transfer the above withheld amount to the Company within 5 working days in the next month. The Company would then pay the tax in the statutory period of the month when it receives the withheld tax payment.
 4.3.1.2 The Company would entrust the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) to distribute cash dividend of RMB 0.01620 yuan per share (after tax) to the qualified foreign institute investors (QFII) of the A-share after withholding 10% corporate income tax according to the Notice on the China Resident Enterprise Withholding the Corporate Income Tax of Dividend, Bonus and Interest Paid (document of Guo Shui Han [2009] No. 47 issued by the State Taxation Administration on January 23 of 2009).
 4.3.1.3 For investors of the Hongkong Stock Exchange (including individual and corporate investors), the Company would distribute the cash dividend in Renminbi to the account of the nominal holder of the stock (the Hong Kong Securities Clearing Company Ltd.) through the China Securities Depository and Clearing Corporation Limited (Shanghai Branch). The income tax would be withheld at the rate of 10% subject to the regulations of the Notice on Related Tax Policy of Interconnection Mechanism Pilot of Shanghai-Hong Kong Stock Connect Program (the document of Cai Shui [2014] No. 81). The after-tax cash dividend would be of RMB 0.01620 yuan per share.
 4.3.1.4 For resident corporate shareholders of A-share (including institute investors) as defined by the Enterprise Income Tax Law shall pay the income tax by themselves. The actual distributed cash dividend would account for RMB 0.01800 yuan per share.
 4.3.2 Cash dividend payment of B-share
 4.3.2.1 The cash dividend of B-share would be paid in US Dollar. The applicable exchange rate should be the average middle price announced by the Bank of China one-week before April 13 of 2018 (i.e. USD1: RMB6.2983 yuan). Therefore, the B-share dividend would be of USD 0.002858 per share in cash (tax included).
 4.3.2.2 For non-resident corporate shareholders of B-share (The account number is from C900000000 to C999999999), the Company would withhold 10% corporate income tax subject to the Reply on the Issue Concerning Non-resident Enterprise Income Tax on Dividends of B share (the document of Guo Shui Han [2009] No. 394) issued by the State Administration of Taxation. The actual distributed dividend would be of USD 0.002572 in cash.
 4.3.2.3 For domestic individual shareholders of B-share (The account number is from C100000000 to C199999999), the Company would not withhold the income tax according to the Notice on Issues Concerning the Implement of Income Tax Differentiation Policies on the Dividend Distribution of Listing Enterprises (document of Cai Shui [2012] No.85) and Notice on Issues Concerning the Income Tax Differentiation Policies on the Dividend Distribution of Listing Enterprises (document of Cai Shui [2015] No.101). It would distribute the cash dividend to above shareholders for USD 0.002858 per share. When an individual shareholder transfers shares, the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) would calculate the actual income tax amount first. The income tax would be conducted from the personal funds account and transferred to the China Securities Depository and Clearing Corporation Limited (Shanghai Branch) by the stock custodian institutes such as a securities enterprise. The China Securities Depository and Clearing Corporation Limited (Shanghai Branch) would transfer the above withheld amount to the Company within 5 working days in the next month. The Company would then pay the tax in the statutory period of the month when it receives the withheld tax payment.
 4.3.2.4 For foreign individual shareholders of B-share (The account number is from C900000000 to C999999999), the individual income tax on the dividend/interest received from foreign invested enterprises would be exempted according to the Notice on Issues Concerning Individual Income Tax (the document of Cai Shui Zi [1994] No. 20 issued by the State Taxation Administration on May 13 of 1994). The actual cash dividend would be of USD 0.002858 per share.
 5. Consultant
 5.1 Consulting Department: Office of the Board of Directors
 5.2 Tel: 0898-6673 9961

Board of Directors
 Hainan Airlines Holding Co., Ltd.
 May 26, 2018