HAINAN AIRLINES COMPANY LIMITED

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

The entire board of directors of the Company guarantees there's no significant omission, fictitious descrip serious misleading of the announcement and would take both individual and joint responsibilities for the truthfulness accuracy and completeness of its content. The 25th 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 June 13 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:

I. The Report on Termination of the Equity Acquisition of the Chang'an Airlines from the Chang'an Aviation Tourist The 12th session of the eighth board of directors on Oct. 13 of 2017 and the fifth extraordinary general meeting of shareholders of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) on Oct. 30 of 2017 deliberated and passed through the Report on Minority Equity Acquisition of the Chang'an Airlines. It's agreed that the Company would acquire 11.91% and 25.71% stock right of the Chang'an Airlines Company Limited (hereinafter referred to as the Chang'an Airlines, controlled subsidiary of the Company) held by the Haihang Aviation Group Company Limited (hereinafter referred to as the Haihang Aviation) of the Chang'an Aviation Tourist Company Limited (hereinafter referred to as the Chang'an Aviation Tourist) at the price of RMB 969,271,800 yuan and RMB 2,092,901,800 yuan respectively. The 11.91% equity acquisition of the Chang'an Airlines from the Haihang Aviation has been completed. However, the third party shareholder of the Chang'an Aviation Tourist disagrees with the equity acquisition plan, the board of directors of the Company discussed the situation and would terminate above equity acquisition plan of 25.71% stock right of the Chang'an Arilines from the Chang'an Aviation Tourist.

Opinions of Independent Directors: The termination of equity acquisition would neither change the consolidation scope of the financial statements of the Company, nor impact the operation, business or financial status of the Company significantly. The voting procedure is legal and effective. No activity harming the interests of listing enterprise and all shareholders exists.

This transaction is a connected transaction. The related directors, Bao Qifa, Sun Jianfeng, Wang Fei and Cao Fenggang, avoided from voting at the meeting of the board of directors discussing the connected transaction. For details, please refer to the ANNOUNCEMENT ON TERMINATION OF EQUITY ACQUISITON OF

CHANG'AN AIRLINES published on the same day with this announcement. Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote and 4 avoiding votes

This proposal shall be submitted to the general meeting for approval. 2. The Report on Convening the 2018 Fifth Extraordinary General Meeting of Shareholders The board of directors agreed to convene the 2018 fifth extraordinary general meeting of shareholders on June 29, 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 June 14, 2018

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

The board of directors of the Hainan Airlies 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:

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- Convening date: June 29, 2018
- Voting system: On-line voting system of the SSE
 Basic Information of the Conference
- 1.1 The 2018 fifth extraordinary general meeting of the Company would be convened.
 1.2 Convener: The board of directors of the Company
- 1.3 Voting method: Both on-site and online voting methods 1.4 Convening time and place: Time: at 14:30 on June 29 of 2018;
- Place: at the Conference hall of 3rd floor of the Haihang Mansion, No. 7 Guoxing Rd., Haikou City

1.5 On-line voting:

On-line voting system: On-line voting system of the SSE 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 June 29 of

2018

On-line voting time of the internet voting platform: at 9:15-15:00 on June 29 of 2018.

1.6 Votes involving with the margin trading investors, refinancing investors, agreed repurchase business accounts and Shanghai Stock Connect investors 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. 1.7 Public solicitation of shareholders voting right: Non

2. Proposal of the Meeting:

No.	Proposals	Shareholder		
INO.		Shareholder of A-share	Shareholder of B-sharer	
Non-cumulative voting proposal				
1	The Report on Termination of the Equity Acquisition of the Chang'an Airlines from the Chang'an Aviation Tourist	\checkmark	\checkmark	

2.1 Disclosing time and disclosing medias: The above proposal had been passed through by the 25th session of the eighth board of directors of the Company on June 13 of 2018. For details, please refer to the announcement published on China Securities, Shanghai Securities News, Security Times, Security Daily, Hongkong's Wen Wei Po and the website of the SSE on June 14 of 2018.

2.2 Special proposal: No;

2.3 Proposal with separate vote of the medium and small investors: 1;

2.4 Proposal involving of connected shareholders to abstain from voting: 1; Connected shareholders who shall avoid from voting: The Grand China Air Company Limited, the Haikou Meilan International Airport Company Limited, the HNA Group Company Limited and the Changjiang Leasing Company Limited:

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 to 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 The vote shall be submitted upon the shareholder voted on all proposals.
3.5 The shareholder who hold both A-share and B-share shall cast vote respectively

4. People Attending the Meeting

4. Teople Auching in Meeting 4.1 The shareholders who registered in the China Securities Depository and Clearing Corporation Limited, Shanghai branch after closing on the registration date .shall be qualified to participate the meeting. The shareholders could authorize the proxies in written form to participate the meeting and vote for them. It's not necessary for a shareholder to authorize a corporate shareholder as the proxy. Following is the details:

Share Type	Security Code	Abbreviation	Registration Date	Last Trading Date
A-share	600221	HHKG	June 20, 2018	—
B-share	900945	HHKG-B	June 25, 2018	June 206, 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 June 28 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 thorized Mandate, the duplicate of the Corporate Certificate of Business Operation, the duplicate of ID card of the legal representatives

- 5.4 For bailees, it is necessary to take with them the valid Certificate of Stock Equity, the duplicates of ID cards of the Bailer & Bailee, Letter of Authorized Mandate. 6. Other:
- Address: West Zone on Fl. 5, Haihang Mansion, No. 7 Guoxing Rd., Haikou City, Hainan Province Post Code: 570203 Tel: 0898-6673 9961 Fax: 0898-6673 9960

Email: hhgfdshmsbgs@hnair.com

Board of Directors Hainan Airlines Holding Company Limited June 14, 2018

Attachment 1: Letter of Authorized Mandate

LETTER OF AUTHORIZED MANDATE This letter is to entrust Mr. (Miss) to participate in the 2018 fifth extraordinary general meeting of shareholders of the Hainan Airlines Holding Company Limited on June 29 of 2018 and to authorize him/her to vote.

Amount of Ordinary Share: share (s) Amount of Preferred Share: share (s) Certificate Number of Stock Equity (Stock Account No.):

No.	Non-cumulative Voting Proposal	Affirmative Vote	Dissenting Vote	Abstention Vote
	The Report on Termination of the Equity			
1	Acquisition of the Chang'an Airlines from			
	the Chang'an Aviation Tourist			
Bailer:	Participant:			
ID No	ID No ·			

Remark:

The Bailer shall check ($\sqrt{}$) in any one of the Affirmative Vote, Dissenting Vote or Abstention Vote option of the Letter of Authorized Mandate. If the bailer 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.

Date of Entrust:

ANNOUNCEMENT ON TERMINATION OF EQUITY ACQUISITON OF CHANG'AN AIRLINES HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of directors of the Hainan Airlines Holding Company Limited and its entire members hereby guarar 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 12th session of the eighth board of directors on Oct. 13 of 2017 and the fifth extraordinary general meeting of shareholders of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) on Oct. 30 of 2017 deliberated and passed through the Report on Minority Equity Acquisition of the Chang'an Airlines. It's agreed that the Company would acquire 11.91% and 25.71% stock right of the Chang'an Airlines Company Limited agreed that the Company Would acquire 11.91% and 25.71% stock right of the Chang an Arrines Company Limited (hereinafter referred to as the Chang'an Airlines, controlled subsidiary of the Company) held by the Haihang Aviation Group Company Limited (hereinafter referred to as the Haihang Aviation) and the Shaanxi Chang'an Aviation Tourist Company Limited (hereinafter referred to as the Chang'an Aviation Tourist) at the price of RMB 969,271,800 yuan and RMB 2,092,901,800 yuan respectively. The 11.91% equity acquisition of the Chang'an Aviation Tourist disagrees with the equity acquisition plan, the board of directors of the Company discussed the situation and would terminate above equity acquisition plan of 25.71% stock right of the Chang'an Airlines from the Chang'an Aviation Tourist. 1. Generals 1. Generals

1.1 Basic information of the equity acquisition termination

The 12th session of the eighth board of directors on Oct. 13 of 2017 and the fifth extraordinary general meeting of shareholders of the Company on Oct. 30 of 2017 deliberated and passed through the Report on Minority Equity Acquisition of the Chang'an Airlines. It's agreed that the Company would acquire 11.91% and 25.71% stock right of the Chang'an Airlines held by the Haihang Aviation and the Chang'an Aviation Tourist at the price of RMB 969,271,800 yuan and RMB 2,092,901,800 yuan respectively. For details, please refer to the ANNOUNCEMENT ON ACQUISITION OF MINORITY SHAREHOLDERS' EQUITY OF SHANXI AIRLINES published on the China Securities Journal, Shanghai Securities News, Securities Daily, Hongkong's wen Wei Po and the website of the SSE (www.sse.com.cn) on Oct. 14 of 2017. As of the date of this announcement, the Company has completed the 11.91% equity acquisition of the Chang'an Airlines from the Haihang Aviation. However, the third party shareholder of the Chang'an Aviation Tourist disagrees with the equity acquisition plan, the board of directors of the Company discussed the situation and would terminate above equity acquisition plan of 25.71% stock right of the Chang'an Airlines from the Chang'an Aviation Tourist.

1.2 Decision-making procedure

The 25th session of the eighth board of directors on June 13 of 2018 deliberated and passed through the Report on TERMINATION OF 25.71% EQUITY ACQUISITON OF CHANG'AN AIRLINES FROM THE CHANG'AN AVIATION TOURIST. It's agreed that the Company would terminate above equity acquisition plan of 25.71% stock is that field to Character the Character with the Thermite above equity acquisition plan of 25.71% stock right of the Chang'an Airlines from the Chang'an Aviation Tourist. This transaction is a connected transaction. The related directors, Bao Qifa, Sun Jianfeng, Wang Fei and Cao

Fengang, avoided from voting at the meeting of the board of directors discussing the connected tran Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote and 4 avoiding votes.

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

The termination of equity acquisition of the Chang an Airlines would not change the consolidation scope of the nancial statements of the Company. Since the Company has neither sign any equity acquisition relevant agreement with the Chang'an Aviation Tourist nor paid any relevant trading price, the transaction termination would not impact the operation, business or financial status of the Company significantly

3. Opinions of Independent Directors The termination of equity acquisition would neither change the consolidation scope of the financial statements of the Company, nor impact the operation, business or financial status of the Company significantly. The voting procedure is legal and effective. No activity harming the interests of listing enterprise and all shareholders exists.

4. Documents for Reference 4.1 Resolutions of the Board of Directors

4.2 Prior Opinions of Independent Directors signed4.3 Opinions of Independent Directors signed

ANNOUNCEMENT ON TERMINATIION OF AIRCRAFT PREEMPTION 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. Important Notice:

• Content of Transaction: The controlled subsidiary of the Hainan Airlines Holding Company Limited (hereinafte •• Content of transaction: The controlled subsidiary of the Hainan Afrines Holding Company Limited (hereinatter referred to as the Company), the Tianjin Airlines Company Limited (hereinafter referred to as the Tianjin Airlines), would terminate the Transfer Agreement on Aircraft Preemption signed with the Hong Kong Aviation Capital Limited (hereinafter referred to as the HKAC) in 2014. The Tianjin Airlines would not execute the aircraft preemption of twenty A320 series aircraft and nelated right and obligations under above transfer agreement. After the termination of above agreement, the Tianjin Airlines and the HKAC would carry out operation leasing business of five A320 series aircraft under above transfer agreement.

 Influence of the Transaction: The termination of the Transfer Agreement on Aircraft Preemption signed between the Tianjin Airlines and the HKAC and execution of the operation leasing business of aircraft would both keep steady growth of the fleet scale and help to reduce the capital demand caused by aircraft importation. It would not take any negative influence on the future business achievement.

1. Generals

The controlled subsidiary of the Company, the Tianjin Airlines, signed the Transfer Agreement on Aircraft Preemption with the HKAC (the wholly owned subsidiary under the wholly-owned subsidiary of the Bohai Jinkong Investment Company Limited) in 2014. According to above transfer agreement, the Tianjin Airlines shall enjoy the aircraft preemption of twenty A320 Series aircraft held by the HKAC. The transfer of above stated aircraft preemption shall acquire the formal agreement of the Airbus Inc.. The HKAC shall remain as the buyer of above aircraft and undertake obligations stipulated in the original aircraft purchase agreement.

Presently, the above stated aircraft preemptive transfer has not been formally approved by the Airbus Inc. According to the development plan of the Tianjin Airlines, it's decided to the terminate the Transfer Agreement on Aircraft Preemption signed in 2014. Therefore the HKAC shall refund the Tianjin Airlines of the aircraft purchasing advance payment and other expenses paid to the HKAC previously. Above repayment shall first deduct the aircraft rentals and lease deposit of aircraft and relevant expenses which shall be paid to the Avolon by the Tianjin Airlines. Meanwhile, the Tianjin Airlines and the HKAC would carry out operation leasing business of five A320 series

aircraft under above transfer agreement. The rentals shall refer to the the market rental level for the same type of aircraft over the same period and be paid monthly upon the formal aircraft delivery and initiation of lease. The aircraft leasing transaction is within the scope of 2018 routine production related connected transactions between the Bohai Jinkong and the Company approved by the 2017 annual general meeting of shareholders of the Company

Since the HNA Group Company Limited (hereinafter referred to as the HNA Group) is a major shareholder of the Company and the HKAC is under the control of the HNA Group, this transaction constitutes a connected transaction. However, it does not constitute the material asset reorganization stipulated in the Measures for the Administration of Material Assets Reorganization of Listed Companies.

2. Basic Information of the Related Parties

 2.1 The Avolon Holdings Limited
 2.1.1 Registered address: The Oval Building, Building 1, Shelbourne Road, Ballsbridge, Dublin 4, Ireland 2.1.2 Business Scope: Acquiring, managing and selling commercial aircraft

2.1.3 Shareholders and equity structure

21115 bildreite	2.1.5 Shaloloidels and equity structure		
No.	Shareholder	Equity Percentage (%)	
1	Hongkong Bohai Lease Asses Management Co., Ltd.		
2 GLOBAL AVIATION LEASING CO., LTD.		62.95	
Total		100.00	

2.1.4 Key financial data: As of Dec. 31 of 2017, the audited total assets of the Avolon accounted for USD 27,109,120,000, net assets for USD 7,331,660,000, the 2017 operation income for USD 2,440,880,000 and net profit for USD 549,940,000.

As of Mar. 31 of 2018, the total non-audited assets of the Avolon accounted for USD 28.272.690.000, net assets for USD 7,324,570,000, the operation income in January-March of 2018 accounted for USD 649,250,000 and net profit for USD 151,770,000.

2.2 The Hong Kong Aviation Capital Limited

USD 53.060.000.

of the Company

4. Influence

Board of Directors

Hainan Airlines Holding Company Limited June 14, 2018

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5. Documents for Reference

5.1 The Framework Agreement :

5.2 The Operating Lease Agreement .

has be

3. Main Content of the Agreement

2.2.1 Registered address: Room 6511-13, 65/F, Central Centre, No. 99 Queen's Road, CENTRAL, Hong Kong 2.2.2 Legal representative: Simon Hanson, Kaixiang Mo

2.2.3 Business Scope. Aircraft lease and relevant investment & consultant businesses 2.2.4 Shareholders and equity structure

Shareholder	Equity Percentage (%)	
Avolon Holdings Limited	100.00	
Total	100.00	
2.2.5 Key formatish here As a filter 21 of 2017, the antitud total space of the UKAC assumed for USD		

5 Key financial data As of Dec. 31 of 2017, the audited total assets of the HKAG 838,2160,000, net assets for USD 437,5170,000, the 2017 operation income for USD 43,7060,000 and net profit for USD 13,3130,000. As of Mar. 31 of 2018, the total non-audited assets of the HKAC accounted for USD8,894,100,000, net assets for

USD 4,432,880,000, the operation income in January-March of 2018 accounted for USD 104,340,000 and net profit for

The Company, the Tianjin Airlines, the Beijing Capital Airlines Company Limited, the Western Airlines Company seen signed the Framework Agreement with the Avolon Holdings Limited and the HKAC. Following is the details: 3.1 After the termination of the Transfer Agreement on Aircraft Preemption, the Tianjin Airlines would not execute

the rights and obligations related to aircraft preemption of twenty A320 Series under above agreement and the HKAC would continue to undertake the corresponding contractual rights and obligations related to 55 aircraft. The Tianjin Airlines would lease five A320 Series under above transfer agreement. The rentals shall refer to the the market rental

level for the same type of aircraft over the same period and be paid monthly upon the formal aircraft delivery and initiation of lease. The aircraft leasing transaction is within the scope of 2018 routine production related connected transactions between the Bohai Jinkong and the Company approved by the 2017 annual general meeting of shareholders

3.2 Through friendly negotiation of all parties, the HKAC shall have the right to sell or lease (in the method of operation leasing) forty-five A320 Series of above stated fifty-five aircraft to the third party. Before the HKAC sell or

lease (in the method of operation leasing) forty-five A320 Series of above stated fifty-five aircraft to the third party, the Tianjin Airlines, the Beijing Capital Airlines and the Western Airlines shall have the right to purchase such aircraft. Meanwhile, if the HKAC did not sell or lease (in the method of operation leasing) forty-five A320 Series of above stated

fifty-five aircraft to the third party 18 months prior to the formal delivery of such aircraft, the Company and other related airlines companies as contracted in the Framework Agreement shall have the right and shall choose to purchase or lease such aircraft. If the Company and other related airlines companies choose to purchase such aircraft, the transfer of the

aircraft preemption shall be approved by the Airbus Inc.. If the Company and other related airlines companies choose to lease such aircraft, the leasing conditions shall refer to the terms of previously stated aircraft leasing agreement.

羊鞍餐廳

NOTICE ON APPLICATION FOR

LAMB RACK RESTAURANT

Date: 14th June 2018

The termination of the Transfer Agreement on Aircraft Preemption signed between the Tianjin Airlines and the HKAC and execution of the operation leasing business of aircraft would both keep steady growth of the fleet scale and help to reduce the capital demand caused by aircraft importation. It would not take any negative influence on the future

申請酒牌轉讓及續期公告 SINGLE'S SPOT

現特通告:郭芷慧其地址為香港鴨脷洲利 東邨東昌樓3120室,現向酒牌局申請位於 九龍界限街46號福祿大廈地下B舖Single's Spot的酒牌轉讓給莫文輝,其地址為香港 九龍新蒲崗仁愛街2-24號仁愛大樓14樓G 室及續期,其附加批註為酒吧。凡反對是 項申請者,請於此公告刊登之日起十四天 内,將已簽署及申明理由之反對書,寄交 九龍深水埗基隆街333號北河街市政大廈4 字樓酒牌局秘書收

日期:2018年6月14日 NOTICE ON APPLICATION FOR TRANSFER AND RENEWAL OF LIQUOR LICENCE SINGLE'S SPOT

Notice is hereby given that Kwok Tsz Wai of Rm. 3120, Tung Cheong House, Lei Tung Estate, Ap Lei Chau, Hong Kong is applying to the Liquor Licensing Board for transfer and renewal of the Liquor Licence in respect of Single's Spot situated at Shop B, G/F., Fook Luk Building, 46 Boundary Street, Kowloon to Mok Man Fai Patrick of G 14/F., Yan Oi Building No. 2-24 Yan Oi Street, San Po Kong, Kowloon with endorsement of bar. Any person having any objection to this application should send a signed written objection, stating the grounds therefor to the Secretary, Liquor Licensing Board, 4/F. Pei Ho Street Municipal Services Building, 333 Ki Lung Street, Shamshuipo, Kowloon within 14 days from the date of this notice.

Date: 14th June 2018

申請酒牌轉讓公告 SUSHI MASATAKA

現特通告:黃慧蓮其地址為香港筲箕灣東 大街59-99號東威大廈2座9樓14室,現向 酒牌局申請位於香港灣仔活道18號萃峯地 下2號舖Sushi Masataka的酒牌轉讓給梁可 聲,其地址為九龍美孚新邨蘭秀道28座11 樓C室。凡反對是項申請者,請於此公告 刊登之日起十四天内,將已簽署及申明理 由之反對書,寄交香港灣仔軒尼詩道225號 駱克道市政大廈8字樓酒牌局秘書收。

日期:2018年6月14日 NOTICE ON APPLICATION FOR TRANSFER OF LIQUOR LICENCE SUSHI MASATAKA

Notice is hereby given that Wong Wei Lin of Room 914, Eastway Tower, 59-99 Shau Kei Wan Main Street East, Hong Kong is applying to the Liquor Licensing Board for transfer of the Liquor Licence in respect of Sushi Masataka situated at Shop 2, G/F, The Oakhill, 18 Wood Road, Wanchai, Hong Kong to Leung Ho Sing of 28C, 11/F, Nassau Street, Mei Foo Sun Chuen, Kowloon. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 8/F. Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice Date: 14th June 2018

發仔記菜館 現特通告:黃月明其地址為香港鴨脷 洲鴨脷洲大街80A後座地下,現向酒牌

局申請位於香港鴨脷洲鴨脷洲大街80A 後座地下發仔記菜館的酒牌續期。凡反 對是項申請者,請於此公告刊登之日起 十四天内,將已簽署及申明理由之反對 書,寄交香港灣仔軒尼詩道225號駱克 道市政大廈8字樓酒牌局秘書收。

申請酒牌續期公告

日期:2018年6月14日

NOTICE ON APPLICATION FOR **RENEWAL OF LIQUOR LICENCE** 發仔記菜館

Notice is hereby given that Wong Yuet Ming of G/F(Rear Portion), 80A Apleichau Main Street, Apleichau Southern, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of 發仔記菜館 situated at G/F(Rear Portion), 80A Apleichau Main Street, Apleichau Southern, Hong Kong. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 8/F. Lockhart Road Municipal Services Building 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice. Date: 14th June 2018



申請酒牌轉讓及續期公告 酒 現特通告:何肖敏其地址為九龍九龍城 牌廣 福佬村道20-22號地下B舖,現向酒牌局 申請新牌及續 申請位於九龍九龍城福佬村道20-22號 告 日期:2018年6月14日 TRANSFER AND RENEWAL OF LIQUOR LICENCE 牌 Notice is hereby given that HO CHIU MAN of Shop B, G/F., 20-22 Fuk Lo Tsun Road, Kowloon City, Kowloon is applying to the Liquor Licensing Board for transfer and renewal of the Liquor Licence in respect of LAMB RACK RESTAURANT situated at Shop B, G/F., 20-22 熱線 Fuk Lo Tsun Road, Kowloon City, Kowloon to CHAN CHI HO of Room 03, 21/F., Wang Tak House, Lok Fu, Kowloon. Any person having 2873 9888 any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Pei Ho Street Municipal Services 傳眞: Building, 333 Ki Lung Street, Shamshuipo, Kowloon within 14 days from the date of this

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Board of Director

金信寶有限公司

June 14, 2018

Hainan Airlines Holding Company Limited

申請酒牌續期公告 THE FIFTIES

現特通告:衞潔容其地址為香港灣仔皇 后大道東202號QRE廣場9樓,現向酒牌 局申請位於香港灣仔皇后大道東202號 QRE廣場9樓THE FIFTIES的酒牌續期。 **凡反對是項申請者**,請於此公告刊登之 日起十四天内,將已簽署及申明理由之 反對書,寄交香港灣仔軒尼詩道225號駱 克道市政大厦8字樓酒牌局秘書收。

日期:2018年6月14日

NOTICE ON APPLICATION FOR **RENEWAL OF LIQUOR LICENCE** THE FIFTIES

Notice is hereby given that Wai Kit Yung, Belinda of 9/F., QRE Plaza, 202 Queen's Road East. Wanchai, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of The Fifties situated at 9/F., QRE Plaza, 202 Queen's Road East, Wanchai, Hong Kong Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 8/F. Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice. Date: 14th June 2018

申請酒牌續期公告 牛助 現特通告:林玉錡其地址為新界西貢 將軍澳唐賢街19號POP WALK 2 一樓 119B號舖,現向酒牌局申請位於新界西 貢將軍澳唐賢街19號POP WALK 2 一樓 119B號舖牛助的酒牌續期。凡反對是項

申請者,請於此公告刊登之日起十四天 内,將已簽署及申明理由之反對書,寄 交新界大埔鄉事會街8號大埔綜合大樓4 樓酒牌局秘書收

日期:2018年6月14日 NOTICE ON APPLICATION FOR **RENEWAL OF LIQUOR LICENCE** GYUSUKE

Notice is hereby given that LAM, Yuk Kei Jacqueline of SHOP NO. 119B, ON THE FIRST FLOOR OF POP WALK 2, 19 TONG YIN STREET, TSEUNG KWAN O , SAI KUNG, NEW TERRITORIES is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of GYUSUKE situated at SHOP NO. 119B, ON THE FIRST FLOOR OF POP WALK 2, 19 TONG YIN STREET, TSEUNG KWAN O , SAI KUNG, NEW TERRITORIES. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Tai Po Complex, No. 8 Heung Sze Wui Street, Tai Po. New Territories within 14 days from the date of this notice.

Date: 14th June 2018

申請酒牌轉讓公告 **OPPA KOREAN RESTAURANT**

現特通告:李嘉輝其地址為九龍旺角花園 街130號景亮大廈3字樓B室,現向酒牌局 申請位於新界大埔舊墟直街4-20號美新大 廈地下B2號舖(主要部份)OPPA KOREAN RESTAURANT的酒牌轉讓給莊才良其地 址為九龍旺角花園街130號景亮大廈3字樓 B室。凡反對是項申請者,請於此公告刊登 之日起十四天内,將已簽署及申明理由之 反對書,寄交新界大埔鄉事會街8號大埔綜 合大樓4樓酒牌局秘書收

日期:2018年6月14日 NOTICE ON APPLICATION FOR TRANSFER OF LIQUOR LICENCE **OPPA KOREAN RESTAURANT**

Notice is hereby given that Lee Ka Fai of Flat B, 3/F., King Leong House, 130 Fa Yuen Street, Kowloon is applying to the Liquor Licensing Board for transfer of the Liquor Licence in respect of OPPA KOREAN RESTAURANT situated at Shop B2 (Major Portions), G/F, Mei Sun Building, 4-20 Kau Hui Chik Street, Tai Po, New Territories to Chong Choi Leung of Flat B, 3/F., King Leong House, 130 Fa Yuen Street, Kowloon. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Tai Po Complex, No. 8 Heung Sze Wui Street, Tai Po, New Territories within 14 days from the date of this notice.

Date: 14th June 2018

東港城2樓238號舖冬蔭公公的酒牌續 地下B舖羊鞍餐廳的酒牌轉讓給陳志豪其 期,並作出以下修訂:商號名稱更改為 地址為九龍樂富宏德樓2103室及續期。 MEE...LEMONGRASS。凡反對是項 凡反對是項申請者,請於此公告刊登之 申請者,請於此公告刊登之日起十四天 日起十四天内,將已簽署及申明理由之 内,將已簽署及申明理由之反對書,寄 反對書,寄交九龍深水埗基隆街333號北 交新界大埔鄉事會街8號大埔綜合大樓4 河街市政大厦4字樓酒牌局秘書收。 樓酒牌局秘書收。

日期:2018年6月14日 NOTICE ON APPLICATION FOR RENEWAL AND AMENDMENT(S) OF LIQUOR LICENCE **MEE...LEMONGRASS**

申請酒牌續期及修訂公告

MEE...LEMONGRASS

現特通告:張瑞蘭其地址為九龍觀塘道

396號毅力工業中心5樓A室,現向酒牌

局申請位於新界西貢將軍澳重華路8號

Notice is hereby given that ZHANG RUI LAN of Workshop No.A On 5th Floor, Everest Industrial Centre, No.396 Kwun Tong Road, Kowloon is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Tom Yum Tom Yum situated at Shop No. 238, Level 2, East Point City, 8 Chung Wa Road, Tseung Kwan O, Sai Kung, New Territories and the following amendment(s): Change the shop sign to MEE...LEMONGRASS. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Tai Po Complex, No. 8 Heung Sze Wui Street, Tai Po, New Territories within 14 days from the date of this notice.

Date: 14th June 2018

notice.