

走者的弟弟也表示, 他與家裡的老人進 行了溝通,他們一致反對

在安徽省立醫院器官捐獻協調員 曹靜表明來意後,患者妻子的情緒 一下子激動起來:「不,我不想捐 我們一起生活了20多年,現在他要 走了,最後我連他的身體都保護不 了,我還有什麼用?」

捐獻器官。「身體髮膚 受之父母,不敢毁傷,孝之始也。」器官捐 獻協調員曹靜輕輕離開了家屬溝通室。 據主治醫生陶小根介紹,該患者的腦損傷

已達到不可逆狀態,屬「腦死亡」,完全靠 呼吸機和藥物維持心跳。 曹靜又一次詳細查看患者的各項身體指標, 「46歲,無既往病史,O型血,器官功能也比 ■新華社 較穩定。像這樣的供體,至少可以救5個人,

兩個腎臟,一個肝臟,兩個眼角膜。」

全日 On Call 與時間賽跑

2017年3月,安徽省立醫院組織成立人體 器官捐獻管理辦公室(OPO),曹靜覺得 該項工作意義重大,於是辭去了幹了7年的 護士工作,加入到器官捐獻協調員的團隊。 據悉,安徽省立醫院OPO現有6位全職 協調員,除了負責該院的器官捐獻協調,團 隊還需負責阜陽、蚌埠、安慶、宣城4市各 大醫院的器官捐獻協調工作。成立以來,他 們已成功協調了44宗器官捐獻。

「我們的手機必須保持24小時開機,每 一次器官捐獻都是在與時間賽跑。器官的捐 獻最好在半小時內摘取,不然會影響器官的 功能。我們每人都備有一套洗漱包,一旦接 到電話,隨時出發。」協調員劉喆説

新興職業 尚難獲理解

「從發現潛在捐獻者到完成器官的移植, 過程中有200多個節點,每一項都需要我們 協調員的參與,包括發現潛在捐獻者,腦死 亡判定,與家屬溝通協調等。」安徽省立醫 院OPO主任姚自勤介紹

這是一個新興的職業,也是一個孤獨的職 業,很多時候,協調員的工作並不被人理 ,他們面對着來自患者家屬和自己內心的 解 壓力。面對這樣一種「向死而生」的職業, 曹靜有時也很矛盾。在得知患者腦死亡後 她一方面希望患者能康復,另一方面又希望 患者的器官能幫助更多人獲得新生。

安徽省紅十字會捐獻辦副主任王劍鋒説 「我國自2010年3月啟動公民逝世後器官捐 獻試點工作以來,已累計挽救了5萬餘人生 命,而這一切都離不開我國2,200多名器官 捐獻協調員的默默奉獻。」

長春僞滿皇宮博院 2022年將全面復原

位於「北國春城」吉林長春的偽滿皇宮博 物院將於2022年完成遺址全面復原。記者近 日從偽滿皇宮博物院獲悉,這處中國現存的 重要宫廷遺址已完成內廷建築復原,下一步 將逐步進行外廷建築復原,力爭最大程度地 還原「末代皇帝」溥儀生前在此「奢華但不 自由」的生活面貌。

數十建築風格中西兼有

偽滿皇宮是愛新覺羅•溥儀充當偽滿洲國傀 儡皇帝時的宮廷遺址,是中國現存的三大宮 廷遺址之一。宮廷建築大小數十座,建築風 格中西兼有、中日雜陳,具有典型的殖民特 色,是日本軍國主義武力侵佔中國東北、推 行法西斯殖民統治的歷史見證。

再現溥儀起居工作舊景

始建於1962年的偽滿皇宮博物院,佔地 25.05 萬平方米,館藏文物近7 萬件套。偽滿 皇宮博物院副院長趙繼敏介紹稱,過去6年, 偽滿皇宮博物院耗資2.4億元人民幣分四期修 復皇宮核心區域,包括溥儀的住所緝熙樓、辦 公場所同德殿,以及遊玩區域御花園等。



■ 溥儀的辦公室和會客廳中,佈置着當時流 行的沙發、落地窗簾等 網上圖片

在保護修繕過程中,博物院查找了《滿洲 建築雜誌》、《盛京時報》等中日文資料 2,000多萬字、照片100多幅,走訪歷史見證 人10餘位。

復原之後,溥儀的辦公室和會客廳中,佈 置着當時流行的沙發、落地窗簾、各類茶 具。金碧輝煌的西餐廳中,美食美酒與交響 樂相輝映……

偽滿皇宮博物院工程項目部主任周波説, 下一步,皇宫還將進行外廷區的復原,再現 溥儀的政務活動區域。全面修復工作資金來 源主要為政府撥款及門票收入。 ■新華社

貴州奇人鼻孔吹車胎 150秒12個創世界紀錄

貴州奇人唐飛虎,12日在貴州省貴陽 29秒挑戰成功。

市開陽縣南江大峽谷挑戰世界紀錄,用-個鼻孔在兩分半鐘同時吹脹12個汽車輪 胎取得成功。英國世界紀錄認證公司的認 證官,現場向唐飛虎頒發了「單鼻孔同時 吹最多汽車內胎」的世界紀錄認證書。

當天,在開陽縣南江大峽谷景區入口 區,上百觀眾一同見證唐飛虎創下的奇 跡。現場,唐飛虎進行了兩輪挑戰,第一 輪同時吹脹10個輪胎,唐飛虎用了2分

相隔5分鐘後,唐飛虎繼續進行難度更 大的第二輪挑戰,這一輪挑戰,同樣使用 單鼻孔同時吹脹汽車輪胎,不同的是,需 要同時吹脹的汽車輪胎變成12個。隨着 連接輪胎的氣球被吹爆,世界紀錄認證官 潘淑娜宣佈:「耗時2分30秒,新的世界 紀錄。|

據了解,此前保持的世界紀錄是用鼻孔 同時吹脹6個汽車輪胎。■《貴州都市報》



蒙華鐵路橋高空「轉身」 38.9米創全國新高度

昨日8時38分,世界上一次性建成最 長、全國在建最長的重載鐵路——蒙華 鐵路峽河特大橋38.9米高的轉體結構, 經過98分鐘的順時針38度轉動,跨越 寧西鐵路上行線,完成了空中曲線樑轉 體。轉體實現了精準對接,誤差僅為5 毫米。據悉,此次轉體施工刷新了中國 重載鐵路橋樑轉體的施工高度

蒙華鐵路峽河特大橋位於河南省南陽 市境內,全長879米,設計採用2×48 米單T構,上跨寧西鐵路峽河特大橋、 G312國道、三淅高速和峽河。

據中鐵上海工程局集團蒙華鐵路峽河

特大橋轉體項目副總指揮、三分部項目 經理曹利輝介紹,因曲線樑偏載問題容 易產生額外就位誤差,轉體精度控制 難。施工又臨近既有線、高速公路和河 渞 ,施工場地十分受限。在這種條件 下,要想讓相當於3節多高鐵車廂長、 1,200餘頭成年大象重的曲線樑在空中 「聽從指揮」,完成毫米級操作,必須 做到承台底盤穩定、球鉸安裝高精度和 牽引過程零失誤

為減少轉體施工對既有鐵路及高速公 路的干擾,項目部深入研究施工方案, 通過與業主、設計單位積極溝通,在多



中鐵上海工程局集團的工作人員在轉 體施工現場測量轉體角度 新華社 輪專家評審的基礎上,通過優化設計方 案,使原有的4次轉體改為現在的2 次,有效降低了對既有交通的影響 ■香港文匯報記者 劉蕊 河南報道

HAINAN AIRLINES HOLDING COMPANY LIMITED

THE ANNOUNCEMENT OF RESOLUTIONS **OF GENERAL MEETING** 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. Innortant Notice:

• No objection was presented at the meeting. 1. Convening and Presentation of the Meeting 1.1 Time: On August 14, 2018

1.2 Place: at the Conference hall 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:

1. Total amount of shareholders and proxies participated the meeting	117
Incl.: Shareholders of A-share	115
Shareholders of B-share	2
2. Total share amount with voting power held by the shareholders participated the meeting	4,711,896,836
Incl.: Total share amount held by the shareholder of A-share	4,711,721,436
Total share amount held by the shareholder of B-share	175,400
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	28.0367
Incl.: Percentage of A-share (%)	28.0357
Percentage of B-share (%)	0.0010

1.4 This extraordinary general meeting was called by the board of directors and presided by Mr. Mu Weigang, vice chairman of the Company. 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 Two of nine directors (in office) participated the meeting. Bao Qifa, Sun Jianfeng, Chen Ming, Wang Fei, Cao Fenggang, Xu

Jingchang and Lin Zeming were unable to participate as some urgent businesses detained them. D Three of five supervisors (in office) participated the meeting. Chen Mingqiong and Cao Ningning were unable to participate as some urgent businesses detained them

3) Secretary to the board of directors, Wu Qiang, participated the meeting. Xiao Fei (Risk Control Director), Chen Ning (Safety (3) Secretary to the board of directors, will Qiang, participated the Director) and Zhang Zhigang (Vice president) attended the meeting 2. Deliberation of the Proposals 2.1 Non-cumulative voting proposal 2.1.1 The Report on the Tianjin Airlines Issuing Convertible Bond Voting result: Passed Votes counting: nded the meeting

l	Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
l		Votes Percentage (%)		Votes	Percentage (%)	Votes	Percentage (%)
l	Shareholder of A-share	4,699,754,574	99.7460	11,759,762	0.2495	207,100	0.0045
l	Shareholder of B-share	38,400	21.8928	137,000	78.1072	0	0.0000
l	Total	4,699,792,974	99.7431	11,896,762	0.2524	207,100	0.0045

2.1.2 The Report on Re-election of the Director

Voting result: Passed Votes counting

Shareholders	Affirmative Votes		Dissenti	ing Votes	Abstaining Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	4,700,560,174	99.7631	11,077,362	0.2351	83,900	0.0018
Shareholder of B-share	175,400	100.0000	0	0.0000	0	0.0000
Total	4 700 725 574	00 7621	11 077 262	0.2250	\$2.000	0.0010

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

No.		Proposal	Affirmative Votes		Dissenting Votes		Abstaining Votes	
L	INO.	rioposai	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
	1	The Report on Re-election of the Director	611,567,994	98.2076	11,077,362	1.7788	83,900	0.0136

3. Lawyer's Witness

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

5.1 The Orandan Legal Oroup (Shanghai) withessed the convening of this meeting. Withess lawyers: Shi Nianqing, Xu Jingjing
3.2 Opinions of the Lawyer: Shi Nianqing and Xu Jingjing, 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.
4. Decuments for Reference
4. Decuments of the General Masting:

4.1 Resolutions of the General Meeting;
4.2 Legal Opinions signed and sealed by the director of the Law Firm witnessed. 4.3 Other documents required.

Hainan Airlines Holding Company Limited August 15, 2018

ANNOUNCEMENT OF RESOLUTIONS OF **BOARD OF DIRECTORS** 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. The 29th session of the eighth board of directors of the Hainan Airlines Holding Co., Ltd. (hereinafter referred to as "the Company") was convened in the method of communication on August 14 of 2018. The entire board of directors (nine 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 nessed through: ing proposals were deliberated and passed through Report on Electing the Executive Vice Chairman

Mr. Liu Lu has been engaged in the management of aviation industry for long term and possesses extensive experiences in the management and operation of the airlines company. The board of directors considers that Mr. Liu Lu is qualified for the position of the executive vice chairman of the Company and agrees to elect Mr. Liu Lu as the executive vice chairman. His office term shall start from the date of the approval of the board of directors and term ate on the expiration date of the office term of the current board of directors

board of directors. Voting result: 9 affirmative votes, 0 dissenting vote and 0 abstention vote. The Report on Electing the Member of the Special Committee under the Board of Directors The board of directors agreed to elect Mr. Liu Lu as the member of the Strategy Committee and Audit & Risk Committee. His office term shall start from the date of the approval of the board of directors and terminate on the expiration date of the office term of the current board of directors.

Voting result: 9 affirmative votes, 0 dissenting vote and 0 abstention vote. The Report on Duty Change of Ms. Wang Yufei

The board of directors deliberated and agreed that Ms. Wang Yufei would not take the position as the vice president of the

The board of directors deliberated and agreed that wis, wang turet would not take the position as the vice president of the Company owing to job change. Opinion of independent directors: The approving procedure of above proposal is in accordance with the related rules, laws and regulations of the Articles of Association. The duty change of Ms. Wang Yufei would not take any impact on the routine operation and management of the Company. We agreed that she would not take the position as the vice president of the Company. Voting result: 9 affirmative votes, 0 dissenting vote and 0 abstention vote.

oard of Director Hainan Airlines Holding Co., Ltd August 15, 2018

Attachment: Resume of Candidate for the Director

Liu Lu, male, born in Anhui province on July of 1970. He graduated from the Beijing University of Aeronautics & Astronautics and majored in business administration. In 1994, he joint the Company and had been worked as the chairman and president of the Hainan Meilan Airport Group Company Limited, the executive president of the Gansu Airport Group Company Limited, the director and president of the Haihang Airlines Company Limited, the director and president of the Tianjin Airlines Company Limited, the chairman and president of the Haihang Airlines Company Limited, the chairman and president of the Haihang Airlines Company Limited, the chairman of the Gate (Bate (Bate)) and the Beijing Capital Airlines Company Limited, the chairman of the Gate (Bate) (Company Limited, the chairman of the Gate (Bate)) and the chairman of the Gate (Bate) (Bat the chairman of the Deer Jet (Beijing) Company Limited, the chairman of the Gold Deer (Shanghai) Company Limited. Presently, he works as the operation president of the Haihang Aviation Tourist Group Company Limited.

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 July of 2018;

		July of 2018	Accumulated Amount in			
Transport Volume	Data	Chain Relative Ratio (%)	Month-on-Month Ratio (%)	Data	Increase/Decrease over the Same Period (%)	
Revenue Passenger-flow	w Kilometer/RPK (Unit: I	n Kilometer*person tim	e)			
Domestic	9,036,820,000	6.88	13.59	62,668,240,000	15.17	
Regional	47,880,000	13.29	6.14	299,380,000	-3.72	
International	3,008,430,000	11.86	22.98	17,088,820,000	23.10	
Total	12,093,130,000	8.10	15.75	80,056,430,000	16.69	
Revenue Tonne Kilome	eter/RTK (Unit: In Kilome	eter*ton)				
Domestic	838,030,000	3.62	13.85	5,930,160,000	14.76	
Regional	4,310,000	9.52	6.64	27,640,000	-2.46	
International	349,880,000	9.29	24.92	2,031,960,000	23.37	
Total	1,192,220,000	5.25	16.86	7,989,760,000	16.76	
Revenue Freight Tonne	Kilometer/RTK (Unit: In	Kilometer*ton)				
Domestic	56,270,000	-6.85	24.08	420,570,000	13.32	
Regional	160,000	-13.64	4.56	1,380,000	29.90	
International	91,560,000	9.81	30.19	535,010,000	23.87	
Total	147,980,000	2.79	27.76	956,960,000	19.01	
Seating Capacity (In 1,0	000 person times)					
Domestic	6,387.68	7.59	11.49	43,322.94	14.20	
Regional	28.21	16.35	6.94	173.53	2.42	
International	447.64	12.21	13.01	2,647.91	17.36	

Total	6,863.53	7.91	11.57	46,144.38	14.33			
Freight Transportation	Freight Transportation Volume (Unit: In 1,000 tons)							
Domestic	33.13	-6.66	24.94	245.12	16.10			
Regional	0.09	-10.68	1.44	0.80	31.87			
International	9.90	10.42	24.91	57.53	22.69			
Total	43.12	-3.23	24.87	303.45	17.33			

		July of 2018		Accumulated Amount in 2018		
Transport Capacity	Data	Chain Relative Ratio (%)	Month-on-Month Ratio (%)	Data	Increase/Decrease over the Same Period (%)	
Available Seat-flow Ki	lometer/ASK (Unit: In K	ilometers*seat)				
Domestic	10,185,020,000	6.57	13.83	70,430,480,000	16.30	
Regional	60,330,000	10.78	7.60	400,130,000	-1.62	
International	3,915,430,000	9.03	25.10	22,926,56 0,000	25.16	
Total	14,160,780,000	7.26	16.71	93,757,170,000	18.30	
Available Tonne-Kilom	eter/ATK (Unit: In Kilon	neters*ton)				
Domestic	926,820,000	3.88	11.31	6,646,160,000	13.99	
Regional	5,240,000	10.54	5.86	34,340,000	-3.36	
International	457,760,000	9.27	21.84	2,697,320,000	23.15	
Total	1,389,820,000	5.62	14.55	9,377,820,000	16.40	
Available Freight Tonn	e-Kilometer (Unit: In Kil	ometers*ton)				
Domestic	145,060,000	0.82	2.25	1,136,580,000	9.88	
Regional	1,090,000	10.12	2.71	8,080,000	-2.19	
International	199,430,000	9.48	20.20	1,200,370,000	23.11	
Total	345,580,000	5.67	11.89	2,345,020,000	16.22	
		July of 2018			Amount in 2018	
Transport Rate	Data (%)	Chain Relative Ratio (%)	Month-on-Month Ratio (%)	Data (%)	Increase/Decrease over the Same Period (%)	
Load Factor (RPK/ASE	<)					
Domestic	88.73	0.25	-0.19	88.98	-0.91	
Regional	79.35	1.76	-1.09	74.82	-1.63	
International	76.84	1.95	-1.32	74.54	-1.24	
Total	85.40	0.66	-0.70	85.39	-1.17	
Freight Load Factor						
Domestic	38.79	-3.19	6.82	37.00	1.12	
Regional	14.53	-4.00	0.26	17.05	4.21	
International	45.91	0.14	3.52	44.57	0.2	
International	43.91	0.14				
	43.91	-1.20	5.32	40.81	0.95	
Total	42.82	0111	5.32	40.81	0.9:	
Total Total Load Factor (RTH	42.82	0111	5.32	40.81		
Total Total Load Factor (RTF Domestic	42.82 (/ATK)	-1.20			0.60	
Total	42.82 (/ATK) 90.42	-1.20	2.01	89.23	0.99	

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'an Airlines Company Limited, the Shanxi Airlines Company Limited, the Yunnan Xiangpeng Airlines Company Limited, the Fuzhou Airlines Company Limited, the Urumqi Airlines Company Limited, the Tianjin Airlines Company Limited and the Guangxi Beibuwan Airlines Company Limited .

Airlines Company Limited and the Guangxi Beibuwan 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 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 Preight Tonne 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.

Kilometer. 10. Total Load Factor (RTK/ATK) means the ratio that the Revenue Tonne Kilometer is divided by the Available Tonne Kilometer. 10. July of 2018, the Group introduced in two B737-800, one B737-800MAX, two A330-300 and one A321 aircraft, and retired one A320 aircraft. As the end of July, the Group operates 425 aircraft in total. The Company started the operation of a new air-route of Kunning-Chiangmai (four-weekly flights) from July 1 of 2018; new air-route of Erenhot = Irktusk (three-weekly flights) from July 7 of 2018; new air-route of Hohhot = Moscow (one-weekly flight) from July 8 of 2018 and new air-route of Sanya = Macao (twice-weekly flights) from July 9 of 2018. We would like to remind investors that above data is from the internal statistics of the Company which has not been audited and might be adjusted. Above operation data might be different from the data disclosed in the related 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. improper trust or use of above information

> Board of Director Hainan Airlines Holding Co., Ltd August 15, 2018





