

# 高雄鐵路地下化啓用首日大出錯

## 售票機驗票閘齊故障 民怨：「未來堪憂！」

香港文匯報訊 據東森新聞報道，高雄市鐵路地下化啟用首日，自動售票機故障、過票機閘門頻頻卡關，3座手扶梯故障，而另一座正在新建的正義站月台則是出現煙霧瀰漫的景象，旅客戴上口罩遮口鼻……14日上午，高雄市鐵路地下化正式完成第一階段的切換通車，不過啟用首日就疏漏百出，民眾抱怨：「未來堪憂！」

高雄鐵路地下化工程耗時10年，耗資近千億（新台幣），新增7個通勤站，也就是說台鐵捷運化，高雄就像多了一條地下捷運。不料，在通車首日，地下化後的新車站似從買票、進站、到搭手扶梯到月台，每個環節都是狀況連連。

### 手扶梯：員工示範失敗

民眾發現，自動售票機根本無法連線，3台機器標明「暫停使用」，閘門還不停地「卡票」。對此，台鐵工作人員表示，有民眾將票卡插入過票機後沒有立刻取走，導致票卡卡在機器內，才會造成故障。

現場旅客發現手扶梯無反應，工作人

員還非常有自信地說「自動的啦！來，我試給你看！」結果發現真的故障了，場面尷尬。

### 月台：隔音設備冒煙

另一頭，新建的正義站月台飄出煙霧，旅客只能以口罩遮掩口鼻，台鐵事後說明，是隔音設備粉塵所致，未來會改善。

因此，民眾紛紛上網一吐怨氣：「就連高雄車站也淪陷！」、「這麼粗糙的品控，到底是怎麼過關的？」、「趕工的後果吧」、「晚上去高雄火車站買車票，發現手扶梯的下降速度太快，太危險了」。

部分市民仍對這項新建設抱有期待。



■新建的正義站月台煙霧瀰漫，民眾唯有戴口罩抵擋。

網上圖片

鐵路地下化，新設7個站，除了原本左營高雄車站和鳳山站，沿途又增設內惟、美術館、鼓山、三塊厝、民族、科工館和正義站，台鐵捷運化，高雄就像多了一條捷運。民眾：「我們到市區的接駁更快，無需到衛武營轉接。」

除了通勤站點變多，大改變還有原本在高雄有10座橋樑，2座地下道，都會拆除過去用陸橋，來區分南高雄、北高雄，現在南北合一。

民眾：「總體來說，對以後的整個發展是好的，鐵路地下化之後，平面交通不用受到鐵路的影響。」

# 台妄想參與國際刑警組織 學者：不可能

香港文匯報訊（記者 蘇榕蓉 福州報道）據台媒報道，國際刑警組織將於今年11月16至21日在阿拉伯杜拜召開第87屆全球會員大會，台灣刑事局長蔡蒼柏日前正式發函給國際刑警組織秘書長Jurgen Stock，希望屆時能代表台灣以觀察員身份參會。有專家表示，這顯然是台灣想突破國際舞台邊緣化危機的策略一環，這個圖謀不可能實現。

島內中國文化大學教授邱毅接受香港

文匯報記者電話採訪時表示，國際刑警組織是全球僅次於聯合國的第二大政府間國際組織，參加成員必須是國際承認的國家，台灣既非國家，當然不可能獲准參加。

### 國際只承認一個中國

自1984年大陸入會後，台灣便被迫退出，大會裡只有一個中國，便是大陸所代表的中華人民共和國，這也是目前國

際上對一個中國的明確認定。

邱毅教授表示，在2016年以前，兩岸在一個中國下共同打擊犯罪，並不妨害台灣善盡打擊跨境犯罪之責任，在2016年民進黨執政後不承認「九二共識」、一個中國原則，卻頻頻活動想參與國際刑警組織，其意圖並非為打擊犯罪，而是想製造「一中一台」，造成「兩國論」的落實，此一陰謀早已「司馬昭之心路人皆知」，國際刑警組織自然不會

同意其要求。

廈門大學港澳台研究中心主任李非教授表示，台灣甘做美國棋子，配合美國圍堵中國戰略的情況下，要參加任何國際組織或國際組織的活動都是不可能的。

李非教授表示，台灣經常打着國際合作、犯罪調查、反恐等旗號或招牌，想要參與國際活動，其實其更大政治目的是要擴展所謂的國際空間。

## 兩岸青創賽平潭舉行

香港文匯報訊（記者 蘇榕蓉 福州報道）10月14至15日，以「創意平潭·創業圓夢」為主題的第三屆兩岸青年創新創業大賽總決賽在福建福州市平潭縣舉行，逾百名兩岸嘉賓、青年創業者匯聚一堂、共話創新。台灣唯品光明時代股份有限公司、台灣果舖創意股份有限公司、台灣惠合再生醫學生技股份有限公司等台灣團隊項目榮膺是次比賽的創業之星。

### 培養旅遊業VR人才

據悉，本次大賽參賽團隊通過介紹各自商業模式、團隊能力和在平潭落地計劃來爭取評委認可，加大獲得資本注入的機會。在15日大賽頒獎典禮後，包括平潭「雛鷹」基金在內的兩岸多隻基金將與各自看好的項目團隊進行接洽，並對在平潭落地發展的項目進行股權投資。此次入圍決賽的31個團隊多數已初具規模，其中台灣唯品光明時代股份有限公司榮膺是次比賽創業之星第一名，其董事長詹承瀚受訪時表示，落地平潭是正確選擇。落地後，他們將與福建信息職業技術學院平潭校區合作，培養VR方面的技術人才，為平潭旅遊產業打造特色VR產品。

### 台商擬籌創投基金

評委、台灣新光創投公司執行副總林冠仲表示，兩岸創業者特點不同，大陸創業者的路演內容更加豐富，項目也多以互聯網為主，而台灣創業者較為平實、更側重於發展實業。

據介紹，第三屆兩岸青年創新創業大賽由2018年兩岸大學生創客營、台灣海峡麒麟雙創大賽、平潭決賽暨項目投洽會和世界互聯網大會烏鎮峰會等4個子活動賽事組成，通過「雄鷹」和「雛鷹」基金評估後的項目將有機會獲得資本注入。

## 台灣「老人宅」十年增近六成

香港文匯報訊 據新華社報道，台灣地區內部事務主管部門公佈的最新數據顯示，隨着人口老齡化程度越來越高，截至今年6月底，台灣僅老年人居住宅數逾52萬，包括一人獨居、老夫妻同住或其他情況等，總數近十年增加57%。台灣老化指數（即老年人口對幼年人口比）2017年2月底首度破百至100.18，2018年9月底更升至110.56，老齡化愈顯著。

據統計，台灣人平均壽命2017年已升至80.39歲。台灣老年人口佔總人口比例在今年3月底達14.05%，相當於7個人中就有1位是老人，其中女性老年人口183萬，男性老年人口155萬，台灣正式步入「高齡社會」。

# HAINAN AIRLINES HOLDING COMPANY LIMITED

## PROMPT ANNOUNCEMENT OF THE RESOLUTION 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.

### 1. Convening and Participation

The 2018 Seventh Extraordinary General Meeting of Shareholders of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was convened on Oct. 12 of 2018. Twenty one shareholders and shareholder's representatives participated the meeting. The shareholders and shareholders representatives who participated the meeting represented 5,038,027,365 shares, taking 29.9773% of the total voting share amount. According to the deliberation and voting result of the general meeting, the proposal of the Report on Equity Transfer of the Guosheng Property was rejected. The convening, procedures of the meeting conform to the Articles of Association of the Company and related laws and regulations. Following is the related information.

### 2. Deliberation of the Rejected Proposal

The 31<sup>st</sup> session of the eighth board of directors convened on Sept. 21 of 2018 deliberated and passed through the Report on Equity Transfer of the Guosheng Property and submitted it to the general meeting for approval. For details, please refer to the ANNOUNCEMENT OF RESOLUTIONS OF BOARD OF DIRECTORS of Sept. 22 of 2018 disclosed 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).

The 2018 Seventh Extraordinary General Meeting of Shareholders of the Company was convened on Oct. 12 of 2018. Shareholders and shareholder's representatives with voting power participating the meeting deliberated the proposals and cast votes for resolutions. The total share amount represented by shareholders participating the meeting accounted for 5,038,027,365 shares which included 354,858,191 affirmative votes (taking 7.0435% of the total participating voting shares); 4,683,169,174 dissenting votes (taking 92.9565% of the total participating voting shares) and 0 abstaining vote (taking 0.0000% of the total participating voting shares). Therefore, the above stated proposal was rejected. For details, please refer to the ANNOUNCEMENT OF RESOLUTIONS OF GENERAL MEETING of Oct. 13 of 2018 disclosed on 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).

### 3. Reasons of the Rejection and Subsequent Measures

#### 3.1 Rejected reason

The main reason that the Report on Equity Transfer of the Guosheng Property was rejected by the general meeting is that shareholders of the Company considers that the transaction plan submitted to the general meeting is not the optimal one and expects for a better scheme which would bring greater benefits to the Company and its shareholders.

#### 3.2 Subsequent measures

The shareholders would actively assist the Company to formulate a trading plan which would be more in line with the interest of the Company and its shareholders and submit it to the general meeting for deliberation separately.

#### 4. Influence

The above matters would not have any significant impact on the Company's routine production and operation. We sincerely apologize for the inconvenience caused to investors by the above matters and thanks for your understanding.

#### 5. References

- 5.1 Resolutions of the 2018 Seventh Extraordinary General Meeting of Shareholders;
- 5.2 Legal Opinions issued by the Grandall Legal Group (Shanghai).

Board of Directors  
Hainan Airlines Holding Company Limited  
Oct. 16, 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 September of 2018:

Transport Volume	September of 2018			Accumulated Amount in 2018	
	Data	Chain Relative Ratio (%)	Month-on-Month Ratio (%)	Data	Increase/Decrease over the Same Period (%)
Revenue Passenger-flow Kilometer/RPK (Unit: In Kilometer*person time)					
Domestic	8,778,850,000	-6.65	7.55	80,851,570,000	14.00
Regional	42,700,000	-16.09	8.48	392,960,000	-0.17
International	2,695,570,000	-14.75	27.04	22,946,000,000	23.68
Total	11,517,120,000	-8.72	11.56	104,190,530,000	15.94
Revenue Tonne Kilometer/RTK (Unit: In Kilometer*ton)					
Domestic	852,450,000	-1.72	7.67	7649,950,000	13.65
Regional	3,990,000	-12.95	8.13	36,220,000	0.90
International	329,320,000	-8.66	27.13	2,721,810,000	23.96
Total	1,185,760,000	-3.79	12.45	10,407,980,000	16.13
Revenue Freight Tonne Kilometer/RTK (Unit: In Kilometer*ton)					
Domestic	71,090,000	16.34	11.23	552,780,000	13.27
Regional	180,000	-8.62	1.21	1,760,000	27.03
International	90,470,000	1.16	27.08	714,910,000	24.54
Total	161,750,000	7.30	19.56	1,269,450,000	19.37

Seating Capacity (In 1,000 person times)					
Domestic	6,139.82	-7.74	5.38	56,117.44	12.81
Regional	24.35	-20.46	6.55	228.49	4.72
International	388.87	-18.78	13.97	3,515.51	16.46
Total	6,553.04	-8.53	5.86	59,861.44	12.99
Freight Transportation Volume (Unit: In 1,000 tons)					
Domestic	42.29	16.97	12.57	323.56	15.89
Regional	0.11	-10.18	0.96	1.04	28.47
International	9.66	-1.10	22.04	76.96	22.52
Total	52.06	13.06	14.19	401.55	17.14

Transport Capacity	September of 2018			Accumulated Amount in 2018	
	Data	Chain Relative Ratio (%)	Month-on-Month Ratio (%)	Data	Increase/Decrease over the Same Period (%)
Available Seat-flow Kilometer/ASK (Unit: In Kilometers*seat)					
Domestic	10,018,720,000	-4.05	9.78	90,890,590,000	15.23
Regional	58,720,000	-4.47	-1.46	520,330,000	-0.26
International	3,724,860,000	-6.87	31.16	30,651,010,000	25.95
Total	13,802,310,000	-4.83	14.77	122,061,930,000	17.67
Available Tonne-Kilometer/ATK (Unit: In Kilometers*ton)					
Domestic	922,400,000	-2.42	5.79	8,513,130,000	12.48
Regional	4,900,000	-8.34	-0.04	44,590,000	-1.58
International	435,790,000	-8.06	28.90	3,607,120,000	24.01
Total	1,362,720,000	-4.32	12.20	12,164,830,000	15.61
Available Freight Tonne-Kilometer (Unit: In Kilometers*ton)					
Domestic	140,680,000	1.43	-2.14	1,415,950,000	6.84
Regional	1,090,000	13.61	-21.52	10,130,000	-6.14
International	196,940,000	-2.93	31.09	1,602,220,000	24.34
Total	338,710,000	-1.12	14.67	3,026,300,000	15.37

Transport Rate	September of 2018			Accumulated Amount in 2018	
	Data (%)	Chain Relative Ratio (%)	Month-on-Month Ratio (%)	Data (%)	Increase/Decrease over the Same Period (%)
Load Factor (RPK/ASK)					
Domestic	87.62	-2.45	-1.82	88.95	-0.97
Regional	72.71	-10.07	6.67	75.52	0.06
International	72.37	-6.68	-2.34	74.86	-1.38
Total	83.44	-3.56	-2.41	85.36	-1.27
Freight Load Factor					
Domestic	50.54	6.47	6.07	39.04	2.22
Regional	16.78	-4.08	3.77	17.38	4.54
International	45.94	1.86	-1.45	44.68	0.07
Total	47.75	3.75	1.95	41.95	1.41
Total Load Factor (RTK/ATK)					
Domestic	92.45	0.66	1.61	89.86	0.92
Regional	81.44	-4.32	6.15	81.23	2.00
International	75.57	-0.50	-1.05	75.46	-0.03
Total	87.01	0.48	0.19	85.56	0.38

Note:

1. 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 Beibuan 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.
- In September of 2018, the Group introduced in four B787-900, three B737-800, one A350-900, one A320 and retired one B737-800, one A320 and one E145 aircraft. As the end of September, the Group operates 436 aircraft in total.
- 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.

Board of Directors  
Hainan Airlines Holding Co., Ltd.  
Oct. 16, 2018

## LEGAL OPINION THE GRANDALL LEGAL GROUP (SHANGHAI)

To: The Hainan Airlines Holding Company Limited

On Oct. 12 of 2018, the 2018 Seventh Extraordinary General Meeting of Shareholders of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was convened. We, the Grandall Legal Group (Shanghai), who is engaged by the Company, appointed lawyers to attend the on-site general meeting and issued the Legal Opinion on the convening and procedures of the meeting and qualifications of shareholders and their proxies and voting procedures of the general meeting subject to the Company Law and Securities Law of the people's Republic of China and the Rules for the Shareholders' Meetings of Listed Companies issued by the CSRC and the Articles of Association of the Company.

In order to issue this Legal Opinion, our lawyers attended the general meeting of shareholders, reviewed the agenda and related documents provided by the Company, and listened to the explanation made by the board of directors of the Company on related matters.

During the examination of relevant documents, the Company made commitment to our lawyers that the documents and explanations provided are true, and that copy materials or copies are in consistent with the original.

The Company assures and undertakes to our lawyers that the Company has disclosed all facts to us without any concealment, omission, falsehood or misinformation.

This Legal Opinion is issued only for witness of the 2018 Seventh Extraordinary General Meeting of Shareholders of the Company. Our lawyers agrees that this Legal Opinion shall be submitted to the Shanghai Stock Exchange for review and announcement together with other documents as the statutory documents of above stated shareholders' general meeting.

In accordance with the regulations of the Article 173 of the Securities Law and the recognized standards of practice, ethics and diligence of the law profession, we issue the Legal Opinion as following:

### 1. Convening and Procedure of the Shareholders' General Meeting

The proposals submitted to the shareholders' general meeting was deliberated and approved at the 31<sup>st</sup> session of the eighth board of directors and the 15<sup>th</sup> session of the eighth board of supervisors. The NOTICE OF CONVENING THE GENERAL MEETING OF SHAREHOLDERS (hereinafter referred to as the Notice) was published on the China Securities News, the Shanghai Securities News, the Securities Daily, the Securities Times, Hong Kong's Wen Wei Po and the Shanghai Stock Exchange website of September 22 of 2018. The time, location, convening method, proposals to be deliberated, participants and registration method were specified in the Notice.

The on-site meeting was held in the conference room of the Haihang Building located at 7 Guoxing Avenue of Haikou City of Hainan Province at 14:30 on October 12 of 2018. The actual time, location and content of the general meeting kept in consistent with the published announcement.

The on-line voting system of the shareholders' general meeting is the on-line shareholders' general meeting voting system of the Shanghai Stock Exchange. The on-line voting time was on October 12, 2018. The exact on-line voting time through the trading system platform was at 9:15-9:25, 9:30-11:30 and 13:00-15:00 on Oct. 12 of 2018, and on-line voting time of the internet voting platform at 9:15-15:00 on Oct. 12 of 2018.

It is verified that the convening procedure of the shareholders' general meeting is in accordance with the laws, regulations and Articles of Association.

### 2. Qualification of Participants

#### 2.1 Shareholders and their proxies

It is verified that the number of shareholders and shareholders' proxies participating the on-site shareholders' general meeting is 7, representing 4,690,810,874 shares (taking 27.91% of the total share capital of the Company).

#### 2.2 Other participants

It is verified that some directors, supervisors, senior management and appointed lawyers of the Company also present at the shareholders' general meeting, and the qualifications of such personnel are in accordance with the regulations of the law, regulations and Articles of Association.

It is verified that the qualifications of the participants of the shareholders' general meeting are in accordance with the regulations of the laws, regulations, normative documents and the Articles of Association. Their qualifications are legal and effective.

### 2.3 Participants voted on-line

According to the data of the Shanghai Stock Exchange Information Network Company Limited provided by the Company, the total number of shareholders and shareholders' proxies who cast effective votes through the on-line voting system are 14, representing 347,216,491 voting shares (taking 2.07% of the total share capital of the Company). The qualifications of above stated shareholders voted through the on-line voting system were authenticated by the on-line voting system provider, the Shanghai Stock Exchange Information Network Company Limited.

#### 2.4 Medium and small investors voted

A total number of 20 small and medium-sized investors participated the shareholders' general meeting, representing 948,859,785 voting shares (taking 5.65% of the total voting shares of the Company).

#### 3. No new proposal was proposed at the general meeting.

#### 4. Voting Procedure and Result

It was verified that the written voting method was adopted at the on-site shareholders' general meeting of the Company, and the voting results were published on the spot in accordance with the procedures stipulated in the Articles of Association of the Company. The shareholders and proxies presented the on-site meeting did not object to the voting result at the scene.

Following proposals were deliberated during the on-site shareholders' general meeting:

- ① The Report on Equity Transfer of the Guosheng Property;
- ② The Report on Entrusted Equity Management of the Capital Airlines Holding;
- ③ The Report on Entrusted Equity Management of the Western Airlines Holding;
- ④ The Report on Changing the Director;
- ⑤ The Report on Changing the Supervisor;

The above stated proposals ② and ③ involved in the connected transaction, the related shareholders participated the on-site meeting and avoided the voting are the Grand China Airlines Company Limited and the HNA Group Company Limited.

The shareholders' general meeting voted on the aforementioned proposals in both on-site and on-line voting methods. The counting and supervision of votes were carried out in accordance with the procedures stipulated in the Articles of Association of the Company. The voting results was published after the closing of online voting.

Combined the voting results of the on-site and on-line voting, the resolution of the shareholders' general meeting are as follows:

The first proposal of the Report on Equity Transfer of the Guosheng Property was rejected by the general meeting. The second, third, fourth and fifth proposals were approved by the general meeting.

It is verified that the voting procedure of this shareholders' general meeting is in accordance with the provisions of the law, rules, normative documents and Articles of Association. The voting results are legal and effective.

### 5. Conclusion

The lawyers considers that 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.

(No text below)

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Person in Charge: Li Qiang

October 12, 2018