據統計,內地目前每年有180萬早產或重症患 兒,大部分急需母乳輔助救治。2013年3月20 日,內地首家母乳庫在廣州成立。作為001號捐贈 者的徐靚,未料想後續能催生出「母乳愛」這個公 益項目。經過5年的發展,目前內地總計有20多家 ■香港文匯報記者 胡若璋 廣州報道 母乳庫。

内地捐母乳第

弘母乳愛救重症兒

為廣東最有影響力的節目主持人 之一的徐靚踏出捐助母乳這一 步,還是在朋友的調侃中抱着好奇的 心態試一試。兒子10個月大時,徐靚 參加好友聚會。同桌一個朋友臉上長 **痘**,一直發炎不好。熱心的她拿出隨 身攜帶的吸奶器,隨即吸了半瓶母乳 讓朋友帶回去敷臉。「因為母乳能消炎, 這可讓朋友們炸開了鍋」,很多朋友都 在調侃,但有一個朋友提醒徐靚說, 廣州市婦女兒童醫療中心在籌建母乳 庫,可以去看一下。

僅四成母親願捐贈

「這看一下,就看出了心疼和堅持。」 徐靚清楚地記得,在捐獻母乳後,自己 第一次走進重症監護室,看到一個身上 插滿了管子的寶寶,手腳瘦小得令人心 痛。在嘗試捐贈母乳的一周時間裡,她 親眼目睹了母乳的神奇力量。一個出生 10個月、名叫小江的孩子,因為腸道手 術後傷口不能癒合,爆發重度營養不 良,只剩下10斤多重,生命垂危。醫生 嘗試給小江餵母乳,餵養兩周後小江體 重增長了三斤三両,幸運地轉危為安。

廣州市婦女兒童醫療中心、母乳庫 負責人劉喜紅博士曾經做過調查,在 300多個母乳餵養的母親中,願意捐贈 者只有25.1%。如果自家孩子生病,願



■ 2013年徐靚成為內地首家母乳庫第 一位母乳捐贈者。 受訪者供圖

意接受别人捐赠母乳的,只有不到 9%。母乳庫的現狀和困境,徐靚看在 眼裡,也謀劃在心裡——成立一個推 廣母乳餵養和母乳捐贈救治重症患兒 的公益項目「母乳愛」。

冀更多母親捐贈母乳

項目發起後第一個月就有60多位媽 媽捐贈母乳,救治了4個重症患兒。現 在,「母乳愛」除廣州之外,還有來 自全國各地甚至加拿大、澳洲的志願 媽媽為母乳庫供奶,母乳庫也由最初 廣州第一家,發展到內地20多家。但 目前「母乳愛」2,000多名志願者媽媽 的隊伍所能提供的母乳依然是杯水車 薪。徐靚説,接下來更多的工作是要 宣傳「母乳愛」公益項目,讓更多的 媽媽加入到母乳捐贈的隊伍中來。



■「母乳愛」媽媽們用快 **閃活動告訴外界,母乳餵** 受訪者供屬

全球圈養大熊貓548隻 創歷史新高

中國國家林業和草原局副局長李春良昨日在大熊貓保護與繁育國際 大會暨2018大熊貓繁育技術委員會年會上發佈了最新大熊貓數據。 數據顯示,截至2018年11月,全球圈養大熊貓種群數量再創新高, 達到548隻。

李春良介紹,2018年共繁殖大熊貓36胎48隻,存活45隻,幼仔存 活率達93.75%。同時,大熊貓野外放歸工作也在進一步推進,目前 已累計放歸大熊貓9隻,今年還將繼續放歸。

據李春良介紹,中國大熊貓野生種群數量已經從20世紀七八十年代的 1,114隻增長到1,864隻,保護的大熊貓棲息地面積從139萬公頃增長到 258萬公頃,大熊貓自然保護區數量從15個增長到67

個,有效保護了53.8%的大熊貓棲息地和66.8%

的野生大熊貓種群。 李春良表示,目前中國與17個國家的22 個動物園開展了大熊貓保護合作研究項 目,在海外參與國際合作研究項目的大熊 貓共58隻。大熊貓成為瀕危物種全球保護 的典範,架起了國際友好交往的重要橋樑紐





3,000多年前不足10歲的孩童,頭骨頂部正中卻 有一直徑約1厘米的圓形穿孔。不久前於河南安陽 殷墟遺址出土的一具屍骨引起專家關注。

「這具在大司空商代墓葬裡發現的屍骨,其頭骨 穿孔表面鈍化光滑齊整,有人工開鑽的痕跡,穿孔 後骨頭還在生長。專家推測,他曾做過開顱手術, 手術非常成功,術後還繼續存活。」中國社科院考 古研究所研究員岳洪彬説。

商代人對疾病已有較系統認識

像這樣成功的開顱術並非孤證。殷墟後岡9號大 墓曾出土一具成年男性骨骼,頭骨前囟點處有一穿 孔。穿孔內創緣直徑約8毫米,外創緣直徑約19毫 米,呈喇叭形。

在殷墟迎來科學發掘90周年之際,岳洪彬對殷墟 近年來獲得的醫學考古資料進行了首次梳理:「3,000 多年前,殷商時期的醫學成就超乎你的想像。」

岳洪彬説:「從現有考古資料來看, 商代人對人 體各部位的疾病已有較系統的認識,已能用藥物、 外科手術、針灸和按摩等不同手段治療不同疾病,

不但給疾病以專有名詞,還以病理感覺和病灶病發部位定名。」

據中國社科院學部委員宋鎮豪統計,在殷墟甲骨文資料中,已記載疾首、 疾腦、疾目、疾耳、疾口、疾舌、疾胸、疾齒、疾足、疾骨等50餘種疾 病,涉及內科、外科、五官科、骨科、神經科、腫瘤科、傳染病科等。

商代人對很多物質的藥性非常了解。殷墟花園莊東地發掘54號墓 時發現,墓主人左側股骨有創傷,其他部位的肌肉組織均已朽盡,但 花椒覆蓋處卻被乾化、保留至今。

「這些花椒是商代人有意敷在傷口上的。顯然他們已經了解花椒溫 中止痛、止血、生肌和防腐的作用。」岳洪彬説。 ■新華社

HAINAN AIRLINES HOLDING COMPANY LIMI 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's significant omission, factitious description or serious misleading of the announcement and would take both individual and joint sponsibilities for the truthfulness, accuracy and completeness of its content. The 33^{di} 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 Nov. 8 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

wing proposals were deliberated and passed through: 1. The Report on Termination of the Material Assets Reorganization The Company has been actively pushing forward all related works concerning the material assets reorganization since the very beginning, and organizing the intermediary institutions to carry out due diligence investigation, auditing & evaluation. application for approval of related authorities of the State-owned Assets Supervision & Administration Commission. However,

The Company signed the Profit Forecast Compensation Agreement (with additional entry into force conditions) with the Haihang Aviation Group Company Limited on June 8 of 2018. Since above agreement shall enter into force with drauble of the state of the st the board of supervisors of the Company deliberated and passed through the proposal on termination of the material

the orad of supervisors of the Company genociated and passed intogen the proposation termination of the material assets reorganization. Such agreement termination would not involve in any default. Voting result: 5 affirmative votes, 0 dissenting vote, 0 abstention vote and 0 avoiding votes. 4. The Report on Termination of Subscription Agreement of Shares The Company signed the Termination of Subscription Agreement of Shares (with attached aenditions) with the Temasek Fullerton Alpha Pte Ltd on June 8 of 2018. Since above agreement shall enter into force with ottached aenditions of which ear works of the current of the termination of termination of termination of the termination of the termination of termination of termination of termination of termination of the termination of termination of termination of termination of the termination of termination of termination of termination of termination of the termination of with attached conditions, which are unable to be reached under current situation, such agreement shall be terminated when the board of supervisors of the Company deliberated and passed through the proposal on termination of the material assets reorganization. Such agreement termination would not involve in any default. Voting result: 5 affirmative votes, 0 dissenting vote, 0 abstention vote and 0 avoiding votes.

the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE of iar. 17 of 2018, the ANNOUNCEMENT ON APPLICATION FOR POSTPONING STOCK TRADE SUSPENSION n Mar. 24 of 2018 and the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on Mar. 31 of 2018.

On Mar. 24 of 2018 and the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on Mar. 31 of 2018. Upon three months of above stock trading suspension, it's approved by the board of directors, general meeting of shareholders and the SSE that the stock trade suspension would postpone for another tow months. It's estimated that the stock transaction resumption would not be later than June 9 of 2018. On April 10 of 2018, the Company disclosed the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE. It disclosed the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE is disclosed the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on April 17 of 2018, the the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on April 24 of 2018 and the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on May 3 of 2018. Upon four months of above stock trading suspension, the Company disclosed the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE according to the actual progress of the material assets reorganization on May 10 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on May 17 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on May 24 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE ON MAY 24 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE ON MAY 24 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE ON MAY 24 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE ON MAY 24 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE ON MAY 24 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE ON MAY 24 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY

the manage t of the Company considers that the changes of current macro econo ent and impact of the domest security market bring out series uncertainty to the material assets reorganization. Through careful deliberation and full investigation and argumentation and sufficient communication with all related parties, the Company plans to terminate above stated materi assets reorganization after careful study. It's considered that the termination of the material assets reorganization would protect bo the interest of all shareholders and the Company.

According to related regulations, the Company promises that it would convened an investor briefing after the publishing of this

According to related regulations, the company promises that it would convened an investor briefing after the publishing of this announcement. The Company would not plan any material assets reorganization project within one month after the announcement of the outcome of the investor briefing. Opinion of the Independent Directors: ① Before the meeting of the board of directors, the independent directors had carefully reviewed the documents and materials related to the termination of the material asset reorganization, listened to the relevant explanations of the Company, and carried out necessary communication with the relevant responsible personnel. It's agreed to submit the relevant proposal on the termination of the material asset reorganization to the board of directors for deliberation upor fully understanding of the reasons for such termination.

e termination of the material assets reorganization would not take any substantial impact on the operation achieve s and financial status of the Company. The related directors had avoided from voting. The decision-making proced 2) The termin

legal and effective. There's no damage to the interest of the listed enterprise and its entire shareholders. For details, please refer to the ANNOUNCEMENT ON TERMINATION OF THE MATERIAL ASSETS REORGANIZATION disclosed on the same day with this announcement.

Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote and 6 avoiding votes

Voting result: 3 attrimative votes, 0 dissenting vote, 0 abstention vote and 6 avoiding votes. 2. The Report on Termination of the Agreement on Issuing Stock to Purchase Assets The Company signed the Agreement on Issuing Stock to Purchase Assets (with additional entry into force conditions) with the Haihang Aviation Group Company Limited, the Tianjin Chuangxin Investment Partnership (LP) and the HNA Group (Southwest Headquaretry Company Limited on June 8 of 2018. Since above agreement shall enter into force with attached conditions, which are unable to be reached under current situation, such agreement shall be terminated when the board of directors of the Company

are unable to be reached under current situation, such agreement shall be terminated when the obtail of directors of the Company deliberated and passed through the proposal on termination of the material assets reorganization. Such agreement termination would not involve in any default. Opinion of the Independent Directors: The content of the Agreement on Issuing Stock to Purchase Assets between the Company and the trading counterpart signed on June 8 of 2018 was carefully examined. Above agreement shall enter into force with attached conditions, which are unable to be reached under current situation. Meanwhile the termination of the material assets reorganization would not take any substantial impact on the operation achievement, businesses and financial status of the Company. There's no

Would not take any substantian impact on the operation achievement, businesses and infanctial status of the Company. There's no damage to the interest of the listed enterprise and its entire shareholders. It's agreed to terminate above agreement. This transaction constitutes a connected transaction. The related directors, Bai Qifa, Liu Lu, Chen Ming, Xu Jun, Wang Fei and Sun Jianfeng, had avoided from voting. Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote and 6 avoiding votes. 3. The Report on Termination of the Profit Forecast Compensation Agreement (with additional entry into force conditions) with the Universe Voting Company signed the Profit Forecast Compensation Agreement (with additional entry into force conditions) with the Universe Voting Company. Haihang Aviation Group Company Limited, the Tianjin Chanagxin Investment Partnership (LP) and the HNA Group (Southwest Headquarter) Company Limited on June 8 of 2018. Since above agreement shall enter into force with attached conditions, which are unable to be reached under current situation, such agreement shall be terminated when the board of directors of the Company deliberated and passed through the proposal on termination of the material assets reorganization. Such agreement termination would not involve in any default

Opinion of the Independent Directors: The content of the Profit Forecast Compensation Agreement between the Company and Combining of the independent Directors: The content of the Profit Porecast Compensation Agreement between the Company and the trading counterparts signed on June 8 of 2018 was carefully examined. Above agreement shall enter into force of with attached conditions, which are unable to be reached under current situation. Meanwhile the termination of the material assets reorganization would not take any substantial impact on the operation achievement, businesses and financial status of the Company. There's no damage to the interest of the listed enterprise and its entire shareholders. It's agreed to terminate above agreement. This transaction constitutes a connected transaction. The related directors, Bai Qifa, Liu Lu, Chen Ming, Xu Jun, Wang Fei and Shareholder and the statement of the provide the statement of the statement of the provide the statement of the provide the statement of the provide the statement of the statement of the statement of the statement of the provide the statement of the st

Sun Jianfeng, had avoided from voting.

Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote and 6 avoiding votes

Voting result: 3 altimative votes, 0 dissenting vote, 0 abstention vote and 6 avoiding votes. 4. The Report on Termination of Subscription Agreement of Shares The Company signed the Termination of Subscription Agreement of Shares (with additional entry into force conditions) with the Temasek Fullerton Alpha Pie Ltd on June 8 of 2018. Since above agreement shall enter into force with attached conditions, which are unable to be reached under current situation, such agreement shall be terminated when the board of directors of the Company deliberated and passed through the proposal on termination of the material assets reorganization. Such agreement ination would not involve in any default.

Voting result: 9 affirmative votes, 0 dissenting vote, 0 abstention vote and 0 avoiding vote.

Board of Director Hainan Airlines Holding Company Limited. Nov. 9, 2018

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

The board of supervisors of the Hainan Airlines Holding Company Limited and its entire members 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.

Limited (hereinafter referred to as the Company) was convened in the communication method. The entire board of supervisors (five supervisors) participated the meeting, which conforms to the regulations of the Company Law and

supervisors (new supervisors) participated the meeting, which conforms to the regulations of the Company Law and Articles of Association of the Company. During the meeting, following proposals were deliberated and passed through: 1. The Report on Termination of the Material Assets Reorganization The Company has been actively pushing forward all related works concerning the material assets reorganization since the very beginning, and organizing the intermediary institutions to carry out due diligence investigation, auditing & evaluation, application for approval of related authorities of the State-owned Assets Supervision & additing & evaluation, application for approval of related admontes of the state-owned Assets Supervision & Administration Commission. However, the management of the Company considers that the changes of current macro economic environment and impact of the domestic security market bring out series uncertainty to the material assets reorganization. Through careful deliberation and full investigation and argumentation and sufficient communication with all related parties, the Company plans to terminate above stated material assets reorganization after careful study. It's considered that the termination of the material assets reorganization would protect both the interest of all shareholders and the Company

According to related regulations, the Company promises that it would convened an investor briefing after the motion in the second se

For details, preserver to the Antheorem with this announcement. REORGANIZATION disclosed on the same day with this announcement. Voting result: 5 affirmative votes, 0 dissenting vote, 0 abstention vote and 0 avoiding votes.

2. The Report on Termination of the Agreement on Issuing Stock to Purchase Assets

The Company signed the Agreement on Issuing Stock to Purchase Assets (with additional entry into force conditions) with the Haihang Aviation Group Company Limited, the Tianjin Chuangxin Investment Partnership (LP) and the HNA Group (Southwest Headquarter) Company Limited on June 8 of 2018. Since above agreement shall enter into force with attached conditions, which are unable to be reached under current situation, such agreement shall be terminated when the board of supervisors of the Company deliberated and passed through the proposal on termination of the materia assets reorganization. Such agreement termination would not involve in any default

Voting result: 5 affirmative votes, 0 dissenting vote, 0 abstention vote and 0 avoiding votes. 3.The Report on Termination of the Profit Forecast Compensation Agreement

Hainan Airlines Holding Company Lin Nov. 9, 2018

ANNOUNCEMENT ON INVESTOR BRIEFING FOR TERMINATION OF REORGANIZATION HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of directors of the Hainan Airlines Holding Company Limited and its entire members hereby guarante that there's no significant omission, fictitious description or serious misleading of the announcement and would tak both individual and joint responsibilities for the truthfulness, accuracy and completeness of its content.

· Important Notice:

- Time: 15:00-16:00 of Nov. 21, 2018 (Wednesday) Location: Interactive Network Platform of the SSE (http://sns.sseinfo.com)

Method: On-line interaction in the ball (http://mas.scenno.com/ In order to strengthen communication with investors and facilitate investors to understand the relevant circumstances related to the termination of this material asset reorganization, the Hainan Airlines Holdings Limited (hereinafter referred to as "the Company") schedules to convene an investor briefing on the termination of material asset reorganization in an on-line interactive mode subject to the relevant regulations of the Shanghai Stock Exchange on Nov. 21 of 2018. The Company will communicate and exchange opinions of the Shanghai Stock Exchange on Nov. 21 of 2018. The Company will communicate and exchange opinions with investors about the termination of the material asset reorganization, and respond to questions of general concern to investors to the extent that the information disclosure permits. Following is the related information: 1.Mode of the Investor Briefing The Company would comvene an investor briefing on the termination of material asset reorganization in an on-line interactive mode. It would communicate and exchange opinions with investors about the termination of the material

interactive mode. It would communicate and exchange opinions with investors about the termination of the material asset reorganization, and respond to questions of general concern to investors to the extent that the information disclos

- 2. Time and Venue Time: 15:00-16:00 of Nov. 21, 2018 (Wednesday) Location: Interactive Network Platform of the SSE (http://sns.sseinfo.com)

Mode: On-line interaction

AParticipants The chairman, CFO, secretary to the board of directors, trading counterparts & representatives, independent financial nsultant and other related personnel would participate the investor briefing. 4.Participation Mode 4.1 Investors could communicate interactively with the Company at the website of the SSE (http://sns.sseinfo.com)

on above stated time period.

4.2 Investors are welcome to provide the information and related questions in advance by fax, telephone, mail, etc. Questions of general concern to investors would be responded in the meeting

5 Conta

5.Contact Contact: Zhang Dawei Tel.: 0898-66739961 Fax: 0898-66739960

- Email: hhgfdshmsbgs@hnair.com
- 6 Oth

6.Others After the Investor Briefing, the Company would announce related information and main content of the investor briefing on its designated information disclosure medias (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)). Board of Directors

Hainan Airlines Holding Company Limited. Nov. 9, 2018

ANNOUNCEMENT ON TERMINATION OF THE MATERIAL ASSETS REORGANIZATION HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of directors of the Hainan Airlines Holding Company Limited and its entire directors guaratee 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 Nov. 8 of 2018, the 33rd session of the eighth board of directors and 18th session of the eighth board of supervisors of the Hainan Airlines Holding Company Limited (hereinafter referred to as "the Company") deliberated and passed through the Report on Termination of the Material Assets Reorganization, the Report on Termination of Subscription Agreement of Shares. The board of directors and board of supervisors of the Company agreed to terminate the material assets reorganization. The independent directors issued the prior consent opinion and independent opinion on the termination of the material assets reorganization. Following is the related information:

opinion and independent opinion on the termination of the material assets reorganization. Following its the related information: 1.Basic Information of the Material Assets Reorganization In January of 2018, the Company planned to carry out the material assets reorganization and applied for stock trading suspension. The Company has been planning to buy 60.78% shares of the Haihang Aviation Technology Company Limited and 59.93% shares of the HNA Aviation (Hong Kong) Technics Holding Co., Ltd and 100% equity of the Hainan Tianyu Flight Training Company Limited held by the Haihang Aviation Group Company Limited; 29.72% equity of the Western Airlines Company Limited held by the Tianjin Chuangxin Investment Partnership (LP); 60% equity of the Chongqing Western Airlines Holding Company Limited held by the Tianjin Chuangxin Investment Partnership (LP); 60% equity of the Company plans to raise the supporting funds from no more than 10 specific investors (including the Temasek Fullerton Alpha Pte Ltd) through private issue of A-shares in the method of inquiry. The total amount of the supporting fund to be raised would not exceed RMB 70.33,802,700 yuan. 2.Main Works Done in the Period of Material Assets Reorganization The Hainan Airlines Holding Company Limited applied to suspend the stock trading (stock code: 600221, 900945; stock abbreviation: HHKG, HHKG-B) from the stock market opening of Jan. 10 of 2018 since it had been planning an important matter and initiated the implementation of reorganization procedure from the stock market opening of 2018. It's expected that the term of stock transaction suspension would not exceed NBC SUSPENSION EVENT on Jan. 10 of 2018, the ANNOUNCEMENT ON TRADE SUSPENSION BEVENT on Jan. 17 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION EVENT on Jan. 17 of 2018, the ANNOUNCEMENT

ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION EVENT on Jan. 17 of 2018, the ANNOUNCEMENT ON TRADE SUSPENSION BROUGHT BY MATERIAL ASSETS REORGANIZATION on Jan. 24 of 2018, the ANNOUNCEMENT ON SHAREHOLDERS' INFORMATION BEFORE THE TRANSACTION SUSPENSION on Jan. 26 of 2018, the ANNOUNCEMENT ON TRADE SUSPENSION PROGRESS on Jan. 31 of 2018, and the ANNOUNCEMENT ON SHAREHOLDERS' INFORMATION BEFORE THE TRANSACTION SUSPENSION

Feb. 7 of 2018. Upon one month of above stock trading suspension, the Company disclosed the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on Feb. 10 of 2018 and above trading suspension continued for a period of no more than one month from Feb. 12 of 2018. The Company disclosed the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on Feb. 24 of 2018 and the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on Mar. 3 of 2018. Upon two months of above stock trading suspension the Company disclosed the ANNOUNCEMENT ON

Upon two months of above stock trading suspension, the Company disclosed the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on Mar. 10 of 2018. It's estimated that the term of stock transaction suspension would not exceed one month from Mar. 12 of 2018. The Company disclosed

May 31 of 2018 and the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRUCTURE on June 7 of 2018.

Upon five months of the stock trading suspension, the 24th session of the eighth board of directors and 12th the eighth board of supervisors of the Company were convened and passed through the Report on the Pre-plan of Issuing Stock to Purchase Assets and Raise Supporting Funds (i.e. Connected Transactions) and related proposals. The Pre-plan of Issuing Stock to Purchase Assets and Raise Supporting Funds (i.e. Connected Transactions) and its Summary and related documents are disclosed. According to the actual progress of above work, the Company disclosed the ANNOUNCEMENT ON ISSUING STOCK TO RAISE SUPPORTING FUND AND POSTPONING STOCK TRADE SUPPORTING for a context of a context

Announcements on issuinced, according to the actual pipers of unito And postronnian distributed in Announcements on issuinced, according to the actual pipers of unito And POSTPONING STOCK TRADE SUSPENSION on June 9 of 2018. According to the requirements of Notice on the Subsequent Supervision Arrangement after the Transition Period of Implementing the Measures for the Administration of Material Assets Reorganization of Listed Companies of the CSRC, the SSE shall carry out ex post audit on the pre-plan of issuing stock to purchase assets and raise supporting funds (i.e. connected transactions) and relevant documents. On June 22 of 2018, the Company received the Inquiry Letter on Pre-plan of Issuing Stock to Buy Assets and Raise Supporting Funds (i.e. Connected Transactions) (Shang Zheng Gong Han [2018) No. 0701) issued by the Supervision Department of the SSE. The Company completed the preparation of the Reply on the Inquiry Letter and made further supplements and verification to the Pre-plan of Issuing Stock to Buy Assets and Raise Supporting Funds and related documents according to the requirements of the Inquiry Letter. For details, please refer to the ANNOUNCEMENT ON REPLY TO THE INQUIRY LETTER and the ANNOUNCEMENT ON SPECIFICATIONS TO THE REVISED PREPLAN OF ISSUING STOCK TO PURCHASE ASSETS AND RAISING SUPPORTING FUND (i.e. Connected Transactions) and PRE-PLAN OF ISSUING STOCK TO PURCHASE ASSETS AND RAISING SUPPORTING FUNDS (i.e. Connected Transactions) and the application of the Company on July 20 of 2018. After the stock resumption, the Company has been monthly disclosing the related information of the assets reorganization progress in according to the ergith board of directors and 18th session of the eighth board of supervisors of the Company deliberated and passed through the Report on Termination of the Material Assets reorganization, the Report on Termination of the Agreement on Issuing Stock to Purchase Assets, the Report on Termination of the Profit Forecast Compensation Agreement

with the Temasek Fullerton Alpha Pte Ltd. As of the date of this announcement, the Company has been strictly performing the relevant decision-making

procedures, timely disclosing related information and warning the investors of the risk of uncertainty in this material assets reorganization in compliance with the regulations of the Measures for the Administration of Material Assets Reorganization of Listed Companies and the Guidelines on Information Disclosure and Trade Suspension & Resumption of Listed Companies issued by the SSE.

Reorganization of Listed Companies and the Outcome of the Additional Assets Reorganization of Listed Companies issued by the SSE. 3. Reasons for Termination of the Material Assets Reorganization The Company has been actively pushing forward all related works concerning the material assets reorganization since the very beginning, and organizing the intermediary institutions to carry out due diligence investigation, auditing & evaluation, application for approval of related authorities of the State-owned Assets Supervision & Administration Commission. However, the management of the Company considers that the changes of current macro economic environment and impact of the domestic security market bring out series uncertainty to the material assets reorganization. Through careful deliberation and full investigation and argumentation and sufficient communication with all related parties, the Company plans to terminate above stated material assets reorganization after careful study. It's considered that the termination of the material assets reorganization would protect both the interest of all shareholders and the Company.

4.Commitment 4.Commitment The Company hereby promises that it would convened the investor briefing after the publishing of this announcement. The Company would not plan any material assets reorganization project within one month after the announcement. The Company would not plan any material assets reorganization project within one month after the announcement. The Gramma is a start of the investor briefing. 5.Influence of the Termination of the Material Assets Reorganization The Agreement on Issuing Stock to Purchase Assets, the Profit Forecast Compensation Agreement and the Subscription Agreement of Shares were signed between the Company and related trading counterpart on June 8 of 2018. Since above agreements shall be terminated after the board of directors of the Company deliberated and passed through the proposal on termination of the material assets reorganization. Such agreement termination would not involve in any default. Presently, the businesses situation of the Company is normal. The termination of the material assets reorganization would not take any significant negative impact on the operation achievement and financial status of the reorganization would not take any significant negative impact on the operation achievement and financial status of the Company

6.Investor Briefing for Termination of the Material Assets Reorganization

o. Investor Briefing for fermination of the Material Assets Keorganization The Company would convene an Investor Briefing for the Termination of the Material Assets Reorganization according to the regulations of the Measures for the Administration of Material Assets Reorganization of Listed Company would communicate and exchange information on related issues concerning the material assets reorganization. The issues of general concern to investors within the scope of information disclosure would be responded. For details, the issues of general concern to investors within the scope of information disclosure would be responded. For details, the issues of general concern to investors within the scope of information disclosure would be responded. For details, the issues of general concern to investors within the scope of information disclosure would be responded. For details, the issues of general concern to investors within the scope of information disclosure would be responded. For details, the issues of general concern to investors within the scope of information disclosure would be responded. For details, the issues of general concern to investors within the scope of information disclosure would be responded. For details, the issues of general concern to investors within the scope of information disclosure would be responded. For details, the issues of general concern to investors within the scope of information disclosure would be responded. For details, the issues of general concern to investors within the scope of information disclosure the information disclosure the information details. please refer to the ANNOUNCEMENT ON INVESTOR BRIEFING FOR TERMINATION OF REORGANIZATION disclosed together with this announcement. 7.Opinion of the Independent Directors

Before the meeting of the board of directors, the independent directors had carefully reviewed the documents and naterials related to the termination of the material asset reorganization, listened to the Company's explanations, and arried out necessary communication with the relevant responsible personnel. It's agreed to submit the relevant proposal on the termination of the material asset reorganization to the board of directors for deliberation upon fully understanding the memory for any for the material asset reorganization to the board of directors for deliberation upon fully understanding the memory for any for the material sectors and the memory of the me

of the reasons for such termination. The termination of the could of the could of the termination upon tury understand of the reasons for such termination. The termination of the material assets reorganization would not take any substantial impact on the operatia achievement, businesses and financial status of the Company. The related directors had avoided from voting. T decision-making procedure is legal and effective. There's no damage to the interest of the listed enterprise and its ent

decision-making procedure is legal and effective. There's no damage to the interest of the listed enterprise and its entire shareholders. 8.Audit Opinion of the Independent Financial Consultant After verification, the independent financial consultant considered that the Company had been timely performed its duty of information disclosure according to related regulations during the material assets reorganization. The disclosed information on progress of the material assets reorganization was in compliance with actual work progress. The termination procedure of material assets reorganization is in accordance with the related regulations of the rules, laws and normative documents, such as the Measures for the Administration of Material Assets Reorganization of Listed Companies Companies.

9.Others

We sincerely apologize for the inconvenience to investors generated by the termination of the material assets reorganization. Meanwhile we would like to express our sincere thanks to investors who have long been concerned about and supported the development of the Company. The designated information disclosure medias of the Company are the China Securities Journal,

Shanghai securities New Securities Times, Securities Daily, Hongkong's Wen Wei Po and the website of the SSE (www. sse.com.cn). Please refer to the information disclosed by the Company on above designated medias. Investors shall pay attention to subsequent announcements and investment risks.

> Board of Directors Hainan Airlines Holding Company Limited Nov. 9, 2018



