

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。

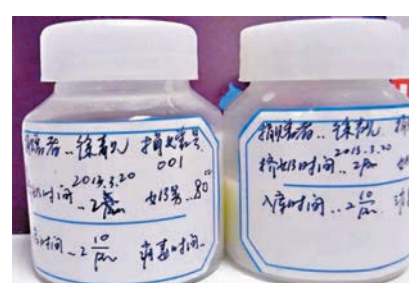
李春良表示，目前中國與17個國家的22個動物園開展了大熊貓保護合作研究項目，在海外參與國際合作研究項目的大熊貓共58隻。大熊貓成為瀕危物種全球保護的典範，架起了國際友好交往的重要橋樑紐帶，將世界保護工作者聚集到一起。 ■中新社



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多家母乳庫。 ■香港文匯報記者 胡若璋 廣州報道

內地捐母乳第一人 弘「母乳愛」救重症兒

身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，還在朋友的調侃中抱著好奇的心態試一試。兒子10個月大時，徐靚參加好友聚會。同席一個朋友臉上長痘，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，廣州市婦兒童醫中心在籌建母乳庫，可以去看一下。



■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

僅四成母親願捐贈

「這一看，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貴，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，餵養兩週後小江體重增長了三斤三兩，幸運地轉危為安。

廣州市婦兒童醫中心、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

意接受別人捐贈母乳的，只有不到9%。母乳庫的現狀和困境，徐靚看在眼里，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。徐靚說，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。



■徐靚(左)推廣母乳捐贈救治重症患兒的公益項目「母乳愛」。 受訪者供圖

「母乳愛」媽媽們用快樂活動告訴外界，母乳餵養好處多。 受訪者供圖



三千年前醫術有多高？ 考古專家：超乎想像

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說。

商人對疾病已有較系統認識

像這樣成功的開顱術並非孤證。殷墟後園9號大墓曾出土一具成年男性骨骸，頭骨前部點處有一穿孔。穿孔內創線直徑約8毫米，外創線直徑約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。」

岳洪彬說：「從現有考古資料來看，商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，還以病理感覺和病社發部位命名。」

據中國社科院學部委員宋鎮豪統計，在殷墟甲骨文中，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，墓主人左側肋骨有創傷，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能止痛、止血、生肌和防腐的作用。」岳洪彬說。 ■新華社

HAINAN AIRLINES HOLDING COMPANY LIMITED

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 the announcement and would take both individual and joint responsibilities for the truthfulness, accuracy and completeness of the content.

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 management of the Company considers that the changes of current macro economic environment and impact of the domestic security market bring out serious 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 is 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 convene 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 material assets reorganization, listened to the relevant explanations of the Company, and carried out necessary communication with the relevant responsible personnel. It is agreed to submit the relevant proposal on the termination of the material asset reorganization to the board of directors for deliberation upon fully understanding of the reasons for such termination.

② The termination of the material assets reorganization would not take any substantial impact on the operation achievement, businesses and financial status of the Company. The related directors had avoided conflict of interest. The decision-making procedure is legal and effective. There is no damage to the interest of the listed enterprise and its entire shareholders. It is agreed to terminate above agreement.

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.

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 Hainan 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 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 is no damage to the interest of the listed enterprise and its entire shareholders. It is 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

The Company signed the Profit Forecast Compensation Agreement (with additional entry into force conditions) with the Hainan 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 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 the trading counterparts 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 is no damage to the interest of the listed enterprise and its entire shareholders. It is 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.

4. The Report on Termination of Subscription Agreement of Shares (with additional entry into force conditions) with the Temasek Fullerton Alpha Pte 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 termination would not involve in any default.

Opinion of the Independent Directors: 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 7,033,802,700 yuan.

5. Contact
Contact: Zhang Dawei Tel: 0898-66739961 Fax: 0898-66739960 Email: hhg@shmsbgs@hnaic.com

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 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.

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 the Agreement on Issuing Stock to Purchase Assets, the Report on Termination of the Profit Forecast Compensation Agreement, 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:

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 Hainan 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 Hainan 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 HNA Group (Southwest Headquarter) Company Limited. 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 7,033,802,700 yuan.

2. Main Works Done in the Period of Material Assets Reorganization

4. 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 Jan. 24 of 2018. It is expected that the term of stock transaction suspension would not exceed one month from Jan. 10 of 2018. During the stock trading suspension, the Company published the related announcements. For details, please refer to the ANNOUNCEMENT ON TRADE SUSPENSION BROUGHT BY SIGNIFICANT EVENT on Jan. 11 of 2018, the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRICTION 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 on 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 RESTRICTION 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 RESTRICTION on Feb. 24 of 2018 and the ANNOUNCEMENT ON PROGRESS OF TRADE SUSPENSION BROUGHT BY ASSETS RESTRICTION on Mar. 3 of 2018.

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

Board of Directors
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.

On Nov. 8 of 2018, the 18th session of the eighth board of supervisors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was convened in the communication method. The entire board of supervisors (five supervisors) participated in 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:

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 serious 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 is 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 convene 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.

For details, please refer to the ANNOUNCEMENT ON TERMINATION OF THE MATERIAL ASSETS 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 Hainan 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 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 counterparts 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 is no damage to the interest of the listed enterprise and its entire shareholders. It is 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: 5 affirmative votes, 0 dissenting vote, 0 abstention vote and 0 avoiding votes.

3. The Report on Termination of the Profit Forecast Compensation Agreement

The Company signed the Profit Forecast Compensation Agreement (with additional entry into force conditions) with the Hainan 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 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 the trading counterparts 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 is no damage to the interest of the listed enterprise and its entire shareholders. It is 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: 5 affirmative votes, 0 dissenting vote, 0 abstention vote and 0 avoiding votes.

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