

國家公祭日前夕淒風冷雨 遇難者親屬哀悼81年前冤魂 南京大屠殺「哭牆」添錄26亡靈

香港文匯報訊（記者 賀鵬飛 南京報道）南京大屠殺死難者國家公祭日到來之際，多位死難者親屬昨日來到侵華日軍南京大屠殺遇難同胞紀念館，為81年前慘遭屠戮的親人舉行家庭祭告活動。今年紀念館內的遇難者名單牆（俗稱「哭牆」）上新增了26位死難者名單，使名單牆上的人數達到10,664人。

南京大屠殺遇難同胞紀念館自1995年起設立「哭牆」，原先刻有3,000個姓名，象徵着被日軍屠殺的30萬同胞，但其後經歷多次增刻，該名單便不斷延長。昨日上午，淒風冷雨中的侵華日軍南京大屠殺遇難同胞紀念館顯得格外淒涼，夏淑琴、路洪才、余文彬等死難者遺屬代表一早就冒着風雨來到「哭牆」前，獻花上香，祭拜親人。已經89歲的夏淑琴老人還在後輩的攙扶下，走到「哭牆」前，拿起毛筆為死難的家人姓名描紅。「我不認識字，但是我家裡人的名字，我一筆一劃都記得。」她一



南京大屠殺幸存者夏淑琴老人（綠衣者）昨日在侵華日軍南京大屠殺遇難同胞紀念館內祭拜遇難親人。

有生之年盼日政府道歉

1937年12月13日，夏淑琴全家祖孫9口人中，共有7人慘遭日軍殺害，時年8歲的夏淑琴在身中3刀後，因昏死過去倖免於難。2004年，夏淑琴起訴日本右翼侵害名譽權，最終於2009年在日本終審勝訴。2012年，她啟程赴日本多個城市參加「證言集會」，向當地民眾講述當年歷史。



南京大屠殺死難者遺屬余文彬（前）昨日為遇難者名單牆的增刻名單揭幕。



夏淑琴為「哭牆」上的親人姓名描紅。

的姓名得到確認，並被刻到「哭牆」上。作為遺屬代表，余文彬當天為新增加的死難者名單揭幕，其中包括他的父親余培庚。

門縫裡看着父親被帶走

「我趴在門縫裡看着他被人帶走，再也沒有回來。後來聽人說，他被推到江裡淹死了。」回憶起81年前的往事，年近九旬的余文彬仍然難抑悲痛。

「滴滴」深圳試行醉乘新規 司機若受威脅可終止服務

香港文匯報訊（記者 郭若溪 深圳報道）為有效避免因醉酒引發的司乘糾紛，降低安全隱患，12月10日起，「滴滴」公司率先在深圳快車、優享業務線試行「乘客醉酒乘車」規則，在最新版「滴滴」車主App中增加了與「乘客醉酒」相關的報備、申請取消、收取洗車費等處理

機制與功能。據介紹，行程開始前，若司機判斷乘客可能會危害行程安全，可申請無責取消訂單；行程進行中，如乘客出現威脅行程安全的行為，司機有權終止服務；送達目的地後，如乘客出現熟睡不起，不願下車等情況，司機可上報平台協同處理。

醉客嘔吐需付洗車費

此外，若醉酒乘客嘔吐在車內或車身上，則需支付司機洗車費。「滴滴」方面強調，平台會對相應行程做核查，嚴厲禁止並重罰惡意取消行為。

近日，「滴滴」曾通過公眾評議會邀請

社會各界討論「司機能否拒載獨自乘車的醉酒乘客」，一周時間，共有26.9萬網友參與討論，其中86%的人認為司機可以拒載，14%的人認為司機不能拒載。同時也有部分用戶提出，希望「滴滴」能夠完善產品、規則，為醉酒乘客提供安全可靠的出行服務。

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.

Important Notice:

- No objection was presented at the meeting.

1. Convening and Presentation of the Meeting

1.1 Time: On Dec. 10, 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	24
Incl.: Shareholders of A-share	24
Shareholders of B-share	0
2. Total share amount with voting power held by the shareholders participated the meeting (In share)	5,497,991,419
Incl.: Total share amount held by the shareholder of A-share	5,497,991,419
Total share amount held by the shareholder of B-share	0
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	32.7142
Incl.: Percentage of A-share (%)	32.7142
Percentage of B-share (%)	0.0000

- 1.4 This extraordinary general meeting was called by the board of directors and presided by Mr. Chen Ming (Vice chairman). 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 the nine directors participated the meeting. Bao Qifa, Liu Lu, Xu Jun, Wang Fei, Sun Jianfeng, Xu Jingchang and Deng Tianlin were unable to participate as some urgent business detained them.

② Four of the five supervisors participate the meeting. Cao Fenggang was unable to participate as some urgent business detained them.

③ Zhou Zhiyuan (Secretary of the board of directors) participated the meeting. Sun Dong (CFO) attended the meeting.

2. Deliberation of the Proposals

- 2.1 Non-cumulative voting proposal

- 2.1.1 The Report on Adjustments to 2018 Routine Connected Transactions

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	814,684,445	99.9757	198,000	0.0243	0	0.0000
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	814,684,445	99.9757	198,000	0.0243	0	0.0000

- 2.1.2 The Report on Tianjin Airlines Applying for Corporate Bond Issue

- 2.01 Issue scale

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,765,919	99.9958	224,900	0.0040	600	0.0002
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,765,919	99.9958	224,900	0.0040	600	0.0002

- 2.02 Issue method and object

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,760,519	99.9958	230,300	0.0041	600	0.0001
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,760,519	99.9958	230,300	0.0041	600	0.0001

- 2.03 Bond term

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,765,919	99.9958	224,900	0.0040	600	0.0002
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,765,919	99.9958	224,900	0.0040	600	0.0002

- 2.04 Par value and issue price

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,760,519	99.9958	230,300	0.0041	600	0.0001
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,760,519	99.9958	230,300	0.0041	600	0.0001

- 2.05 Bond placement to shareholders of the issuer

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,788,019	99.9963	202,800	0.0036	600	0.0001
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,788,019	99.9963	202,800	0.0036	600	0.0001

- 2.06 Interest rate

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,760,519	99.9958	202,800	0.0036	28,100	0.0006
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,760,519	99.9958	202,800	0.0036	28,100	0.0006

- 2.07 Principal and interest payment mode

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,760,519	99.9958	202,800	0.0036	28,100	0.0006
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,760,519	99.9958	202,800	0.0036	28,100	0.0006

- 2.08 Guarantee

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,760,519	99.9958	230,300	0.0041	600	0.0001
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,760,519	99.9958	230,300	0.0041	600	0.0001

- 2.09 Credit level and credit appraisal institute

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,765,919	99.9958	197,400	0.0035	28,100	0.0007
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,765,919	99.9958	197,400	0.0035	28,100	0.0007

- 2.10 Underwriting method

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,760,519	99.9958	202,800	0.0036	28,100	0.0006
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,760,519	99.9958	202,800	0.0036	28,100	0.0006

- 2.11 Redemption or resale terms

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,765,919	99.9958	197,400	0.0035	28,100	0.0007
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,765,919	99.9958	197,400	0.0035	28,100	0.0007

- 2.12 Validity of the resolution

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,760,519	99.9958	197,400	0.0035	33,500	0.0007
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,760,519	99.9958	197,400	0.0035	33,500	0.0007

- 2.13 Usage of the raised capital

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,765,919	99.9958	224,900	0.0040	600	0.0002
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,765,919	99.9958	224,900	0.0040	600	0.0002

- 2.14 Authorization of the Tianjin Airlines

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,788,019	99.9963	202,800	0.0036	600	0.0001
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,788,019	99.9963	202,800	0.0036	600	0.0001

- 2.1.3 The Report on Signature of Framework Cooperation Agreement on Equity Restructure with Urumqi Municipal Government

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,497,815,319	99.9967	142,600	0.0025	33,500	0.0008
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	5,497,815,319	99.9967	142,600	0.0025	33,500	0.0008

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

No.	Proposal	Affirmative Votes		Dissenting Votes		Abstaining Votes	
		Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1	The Report on Adjustments to 2018 Routine Connected Transactions	814,684,445	99.9757	198,000	0.0243	0	0.0000

3. Lawyer's Witness

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

Witness lawyers: Wu Sijia and Xu Jingjing

3.2 Opinions of the Lawyer: Wu Sijia 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. Documents for Reference