

朱立倫稱將競選台灣地區領導人

表示將走訪各地聽取民眾意見 推廣新北施政經驗

香港文匯報訊 綜合台灣媒體報道，台灣地區全部22個縣市新一屆縣市長25日上午就職，當天卸任新北市市長的朱立倫宣佈將成立工作室，投入2020年台灣地區領導人選舉。他說，會將新北市施政經驗推廣到全台，「我的目標很清楚，就是2020為台灣打拚。」

今年57歲的朱立倫曾在2016年代表中國國民黨出戰台灣地區領導人選舉，但敗給了民進黨的蔡英文，因此辭去黨主席一職。但今時不同往日，國民黨在「九合一」選舉中翻盤，在25日縣市長選舉又獲得壓倒性勝利，2020年台灣地區領導人選舉重新奪回執政的可能性非常大。朱立倫提前「卡位」有充足時間備戰，但屆時黨內如何協調人選，目前還難以斷言。

指台灣需與國際接軌

朱立倫在近日各種市政活動受訪時，都會被問到是否要參與台灣地區領導人選舉，他總是含糊地回答，並未充分表態，只預告25日會說明動向，不賣關子。25日受訪時，他則很明確說明，他將在2020年為台灣打拚。朱立倫說，目前國民黨尚未進入初選，因此，他將先充電與學習，到各地聽聽民眾的心聲，走訪台灣各地聽聽大家的意見，尋找解決台灣問題的方法，另外，台灣需與國際接軌，要有國際競爭，若有機會他也將到海外參訪。

他24日受訪時還表示，國民黨內有意競選台灣地區領導人者，絕對不會是彼此的對手，「黨內最後出線的人，一定要得到每位同志的祝福跟支持。」

朱立倫25日在交接典禮後受訪表示，非常謝謝所有市民給他8年時間一起打造新北市，現在開始的身份就是市民，會先到各地學習充電。他說，大家對台灣的未來有許多想法，希望拜訪民眾充電學習。他說，他將不拘形式去見各領域的朋友，大家一起發掘問題，一起找到解決的方法。他說，不會拘泥形式成立競選辦公室，會有工作室，但在籌劃中。

朱立倫在交接後致詞時，還細數他在8年新北市長任內的政績，包括國民運動中心、創造在地就學、就業、就養的環境，他成為市民，會與大家一起呼吸、一起工作、一起成長，將新北的建設經驗推展到台灣每個角落，讓台灣更幸福、更平安、充滿希望。



朱立倫25日卸任新北市長，受到市府員工的熱情歡送。



台北市長柯文哲25日宣誓就職。

柯文哲一句話演講 媒體來不及拍攝

台北市長柯文哲的就職典禮簡約到極致。柯文哲當日從台灣地區行政管理機構負責人施俊吉手上接過印信後，僅講了一句話「那就努力工作，那就這樣」，就職演講便宣佈結束，隨後便是宣誓環節。整個流程僅5分鐘，堪稱史上最短台灣地區縣市長就職典禮。

有島內媒體稱，柯文哲的超簡短致詞讓現場媒體也一陣譁然，甚至有記者連攝影器材都還沒架設好，柯文哲的講話就已經結束。

中通社

韓國瑜昨就職 諾全力發展高雄經濟



韓國瑜25日就職典禮上發表就職演說。

香港文匯報訊 綜合中新社、中央社報道，在高雄市市長選舉中大贏、結束民進黨在當地長期執政紀錄的韓國瑜，25日在高雄愛河畔舉辦公職交接的戶外就職典禮，受到全場關注。除了高雄市長任內工作，媒體最關注韓國瑜是否有意參選2020。韓國瑜回應說，「我在很遠的地方，把高雄做好就好。」

韓國瑜就職演講以詩人余光中作品《讓春天從高雄出發》開場，允諾其團隊將全力以赴，不只發展城市的硬

件建設，更會貼近基層的軟需求，期許未來與市民一起打拚，開創高雄無限可能與美好。

被問及在2020年台灣地區領導人選舉中扮演什麼角色，韓國瑜幽默地以打麻將形容表示，「馬吳朱王」（馬英九、吳敦義、朱立倫與王金平）4人打麻將，「中間有個相公胡不了牌，他不知道還一直打」。「相公」是麻將術語，指遊戲進行到一半時發現某位玩家手裡多或少一張牌，因而無法胡牌的情形。

韓國瑜表示，選舉期間很多人幫忙，包括「馬吳朱王」，他的小內閣用人無關2020年台灣地區領導人選舉佈局，那不是市民的需要。他念茲在茲的是全心為高雄拚經濟，拚起來再說。

他說，這次地方選戰是理性及務實主義抬頭，民眾不再看重意識型態、悲情等政治議題，要的是過好日子，要下一代過更好的日子。「誰可以讓民眾過好日子」，是他檢驗台灣地區領導人人選的標準。

民進黨再告慘敗 縣市議長選舉僅獲1席

香港文匯報訊 據中通社報道，台灣地區地方議會25日舉行正副議長選舉，根據選舉結果，在議長選舉方面，中國國民黨拿下19縣，無黨籍奪得台南市與嘉義市議長，民進黨只拿下嘉義縣議長會。此次是台灣地區地方議會「地方制度法」2016年將地方議會正、副議長選舉由無記名投票修正為記名投票後，首次全面選舉正、副議長，透過記名投票讓各個議員的投票行為公開向其選民與所屬政黨負責。

民進黨在「九合一」選舉中輸到只剩6縣市執政，此次正、副議長選舉更慘，不僅六都議長選舉全吞敗仗，全

台更是只剩下1個嘉義縣正、副議長是民進黨籍，其他縣市都被國民黨與無黨籍拿下。台灣內政部門當日發佈的新聞稿顯示，選舉結果，在議長部分，民進黨籍1人，國民黨籍19人，無黨籍2人，男性20人，女性2人，新任12人，連任10人；副議長部分，民進黨籍2人，國民黨籍16人，無黨籍4人，男性19人，女性3人，新任16人，連任6人。

相較於2014年的國民黨16席、民進黨3席(2016年變4席)、無黨籍3席，

這一次則是變為國民黨19席、民進黨1席、無黨籍2席。此次民進黨輸掉了宜蘭縣、高雄市與台南市。其中台南市最戲劇化，此前質疑黨內推選有瑕疵，甚至一度憤而退席的郭信良，25日從選舉前一刻丟出震撼彈，宣佈他從上午10點起退出民進黨，國民黨與無黨聯盟隨即達成共識，推出郭信良角逐議長寶座，最後以28票「突襲」民進黨團提出的議長候選人邱莉莉。

國民黨實現完全執政高雄

備受外界關注的高雄市方面，國民黨

籍許崑崙、陸淑美拿下正、副議長。於當日正式上任的高雄市長韓國瑜赴議會致賀，表示府、會是小鳥的兩隻翅膀，盼一條心共同為高雄打拚。此次高雄市長議員66席裡國民黨拿下33席、民進黨25席、時代力量12席、親民黨1席、「台聯」1席、無黨團結聯盟2席、無黨籍有2席，藍營席次聯合其他無黨、親民黨的友軍已實現實質過半。也就是說，在民進黨執政20年的高雄市，在「韓流」強大威力下，國民黨不但贏得高雄市長，也拿回市議會主導權，實現完全執政。

葉俊榮請辭：做對的事不戀棧

香港文匯報訊 綜合台灣媒體報道，台灣教育主管部門負責人葉俊榮24日突然宣佈，勉予同意讓管中閔就任台灣大學校長。台灣地區行政管理機構負責人賴清德25日中午約見葉俊榮時，葉請辭，賴清德也火速簽准。

台灣當局領導人辦公室發言人當天轉述蔡英文的話，指責葉俊榮同意管中閔任台大校長的作法令當局措手不及，尤其讓民進黨的民意代表被動獲知消息，顯然需要檢討。但葉俊榮認為，自己的做法是符合教育精神的。他表示，台大校長遴選案拖延至今，已經對教育造成難以彌平的傷害。而社會的糾結與對立，不該以教育為戰場。基於法律良知、教育本位及對大學自治與正當程序的堅持，做對的事，也是該做的事，對職位毫不戀棧。據報道，葉的辭職不會影響管中閔的任職，管中閔將在1月8日正式就任。

HAINAN AIRLINES HOLDING COMPANY LIMITED

ANNOUNCEMENT OF RESOLUTIONS OF THE BOARD OF DIRECTORS 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.
The 38th 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 Dec. 25 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 of the Company. During the meeting, following proposals were deliberated and passed through:
1. The Report on Using Partial Idle Raised Capital to Supplement the Current Capital
In order to improve the efficiency of raised capital, reduce the operating cost, meet the demands of current capital for the business growth of the Company in the premise of ensuring the capital demand of its projects invested with the raised capital and in line with the principle of maximizing the interests of all shareholders of the Company, the board of directors agreed that the Company could use the idle capital for total amount of no more than RMB 1,548,000,000 yuan to temporarily supplement to the current capital. The term of using above stated idle capital shall last 12 months from the date while the 38th session of the eighth board of directors passed through above stated report.
Opinion of independent opinions: The Company would temporarily supplement the current capital with partial idle raised capital under the precondition of ensuring no influence on the using plan of raised capital. It would effectively improve the raised capital using efficiency and optimize financial indicators. It's beneficial for the Company to further develop its main businesses and safeguard the interests of the Company and all shareholders. It is in accordance with the relevant laws and regulations and the Articles of Association of the Company. The voting procedure is legal and effective. No damage to the interests of the Company and all shareholders. Therefore, we agree that the Company could use the idle capital for total amount of no more than RMB 1,548,000,000 yuan to temporarily supplement to the current capital.
Voting result: 9 affirmative votes, 0 dissenting vote and 0 abstention vote.
For details, please refer to the ANNOUNCEMENT ON USING IDLE RAISED CAPITAL TO SUPPLEMENT CURRENT CAPITAL published on the same day with this announcement.
2. The Report on Electing Member of the Special Committee of the Board
The board of directors agreed to elect Mr. Zhang Zhiqiang, Mr. Wu Xiaoxi, Mr. Liu Jichun as the members of the Strategy Committee. It's agreed that Ms. Wang Fei, Mr. Liu Lu and Mr. Sun Jianfeng would not take the position as the members of the Strategy Committee. The board of directors agreed to elect Mr. Wu Xiaoxi as the members of the Audit and Risk Committee. It's agreed that Mr. Liu Lu would not take the position as the members of the Audit and Risk Committee.
Voting result: 9 affirmative votes, 0 dissenting vote and 0 abstention vote.
Board of Directors
Hainan Airlines Holding Company Limited
Dec. 26, 2018

ANNOUNCEMENT OF RESOLUTION OF THE BOARD OF SUPERVISORS HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of supervisors and entire supervisors of the Hainan Airlines Holding Company Limited hereby guarantee there's no significant omission, fictitious description or serious misleading of information in this announcement and would take both individual and joint responsibilities for the truthfulness, accuracy and completeness of its content.
On Dec. 25 of 2018, the 20th 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 the meeting, which conforms to the regulations of the Company Law and Articles of Association of the Company. During the meeting, following proposal was deliberated and passed through unanimously:
The Report on Using Partial Idle Raised Capital to Supplement the Current Capital
In order to improve the efficiency of raised capital, reduce the operating cost, meet the demands of current capital for the business growth of the Company in the premise of ensuring the capital demand of its projects invested with the raised capital and in line with the principle of maximizing the interests of all shareholders of the Company, the board of supervisors agreed that the Company could use the idle capital for total amount of no more than RMB 1,548,000,000 yuan to temporarily supplement to the current capital. The term of using above stated idle capital shall last 12 months from the date while the 20th session of the eighth board of supervisors passed through above stated report.
Voting result: 5 affirmative votes, 0 dissenting vote and 0 abstention vote.
For details, please refer to the ANNOUNCEMENT ON USING IDLE RAISED CAPITAL TO SUPPLEMENT CURRENT CAPITAL published on the same day with this announcement.
Board of Supervisors
Hainan Airlines Holding Company Limited
Dec. 26, 2018

ANNOUNCEMENT ON USING IDLE RAISED CAPITAL TO SUPPLEMENT CURRENT CAPITAL HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of directors ("BoD") 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.
Important Notice:
●● Amount and term of capital supplement: The Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) would use idle raised capital for amount of no more than RMB 1,548,000,000 yuan to supplement its current capital temporarily. The term of using above stated idle raised capital shall last 12 months from the date while the 38th session of the eighth board of directors passed through the relevant proposal.
1. Basic Information of the Raised Capital
The China Securities Regulatory Committee issued the document of Approval on Private Stock Issue (the document of Zheng Jian Xu Ke [2016] No. 875) to the Hainan Airlines Company Limited (hereinafter referred to as the Company). It's approved by the CSRC that the Hainan Airlines Company Limited could carry out the private issue of renminbi ordinary shares (A share) for amount of 4,623,938,540 shares at the price of RMB 3.58 yuan per share. The total amount of raised capital accounted for RMB 16,553,699,973.20 yuan. The sponsor institution transferred RMB 16,404,716,673.44 yuan into the special deposit account of raised capital after withdrawing the issue expenses of RMB 148,983,299.76 yuan. The net value of actually raised capital accounted for RMB 16,403,584,279.59 yuan after the issue related expenses of RMB 1,132,393.85 yuan. The PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) issued the Capital Verification Report (PricewaterhouseCoopers Zhong Tian Yan Zi [2016] No. 1119) on Sept. 1 of 2016.
Projects invested with the raised capital:

No.	Project	Total Investment (In RMB yuan)	Planned Investment (In RMB yuan)
1	To import 37 aircraft	43,053,000,000.00	11,000,000,000.00
2	To acquire 48.21% equity of the Tianjin Airlines	55,537,000,000.00	5,553,700,000.00
	Total	48,606,700,000.00	16,553,700,000.00

2. Basic Information of Projects Invested with Raised Capital
2.1 Capital replacement
The 53rd session of the seventh board of directors and the 26th session of the seventh board of supervisors of the Company convened on Sept. 21 of 2016 passed through the Report on Capital Replacement of the Committed Investment Projects. It's approved that the Company could replace the self-raised capital invested in advance for importing 37 aircraft with the raised capital of RMB 6,862,175,203.19 yuan. Presently, the replaced capital amount accounts for RMB 6,862,175,203.19 yuan. The capital replacement conforms to the Measures for the Supervision and Administration of the Raised Capital (2013 Revision) issued by the SSE and the Management System of the Raised Capital of the Company. There's neither change or disguised change of the raised capital use nor damages to the interest of the shareholders. The replacement would not influence the normal implementation of the committed investment projects.
2.2 Using the raised capital to buy financial products
The 1st session of the eighth board of directors and the 1st session of the eighth board of supervisors of the Company convened on Nov. 25 of 2016 passed through the Report of Idle Cash Management. It's agreed that the Company could implement cash management on the temporary idle raised capital for total amount of no more than RMB 2.6 billion yuan in the method of RMB Agreement Deposit, Seven-day Notice Deposit, Time Deposit and buying other guaranteed financial products under the precondition that the investment shall not influence the safety and normal progress of the investment plan of the raised capital. The above stated idle capital could be used repeatedly within its quota. The term of investment products using the idle capital shall be within 12 months after the approval of board of directors. The board of directors would authorize the chairman to execute the investment decision-making right and sign related agreements and documents on such investment within the capital quota. The financial chief of the Company would be responsible for the organization and implementation of the investment and financial department to actual performance.
Following is the financing products bought with idle raised capital as of November 30 of 2018:
Monetary Unit: In RMB yuan

No.	Issue Subject/Administrator	Amount	Reference Document	Redemption (Yes or No)	Redemption Amount	Investment Income
1	The Agricultural Bank of China	1,500,000,000	Lin No. 2016-087	Yes	1,500,000,000	29,262,500.00
2	The Agricultural Bank of China	900,000,000	Lin No. 2016-088	Yes	900,000,000	4,024,942.47
3	The Agricultural Bank of China	200,000,000	Lin No. 2016-089	Yes	200,000,000	1,354,794.52
4	The Agricultural Bank of China	356,000,000	Lin No. 2016-097	Yes	356,000,000	278,947.95

2.3 Capital status of projects invested with the raised capital
As of Nov. 30 of 2018, the accumulated used amount of the raised capital accounted for RMB 14,947,054,386.13 yuan. The balance unused accounted for RMB 1,456,529,893.46 yuan. Adding the interests and investment income of RMB 91,487,381.30

yuan, the total balance accounted for RMB 1,548,017,274.76 yuan. Following is the specific capital using status:

No.	Project	Total Investment (In RMB yuan)	Planned Investment (In RMB yuan)
1	To import 37 aircraft	11,000,000,000.00	9,393,354,386.13
2	To acquire 48.21% equity of the Tianjin Airlines	5,553,700,000.00	5,553,700,000.00
	Total	16,553,700,000.00	14,947,054,386.13

3. Plan of Supplementing the Current Capital with Partial Idle Raised Capital
The Company plans to use idle raised capital of no more than RMB 1,548,000,000 yuan to supplement its current capital temporarily, so to improve the efficiency of raised capital, reduce the operating cost, protect the interests of the Company and its shareholders and meet the demands of current capital for the business growth of the Company in the premise of ensuring the capital demand of its projects invested with the raised capital and in line with the principle of maximizing the interests of all shareholders and combining the production and operation demand and financial situation of the Company. The term of use shall not exceed 12 months from the date of approval by the board of directors. The Company would repay the due amount of idle raised capital with its own funds and bank loans. If the investment schedule accelerated due to the demand of the investment projects, the Company shall repay the idle raised capital with its own funds and bank loans in advance to secure the normal operation of investment projects with raised capital. The use of above stated idle raised capital would not be changed or disguised to change. It would not affect the normal operation of the investment plan of raised capital, or be used for the allocation and subscription of new shares through direct or indirect arrangements, or for transactions in stocks and derivatives, convertible corporate bonds, etc.
4. Proceedings of the Board of Directors on Current Capital Supplementing Plan and Compliance with Relevant Supervision Regulations
4.1 On Dec. 25 of 2018, the Company Convened the 38th session of the eighth board of directors and 20th session of the eighth board of supervisor. During the meeting, the Report on Using Partial Idle Raised Capital to Supplement the Current Capital was deliberated and passed through.
4.2 Above stated proposal had been confirmed by the independent directors, board of supervisors and the sponsor institution. It's agreed that the Company could use the idle raised capital for amount of no more than RMB 1,548,000,000 yuan to supplement its current capital temporarily.
4.3 There's no change or disguised change of the raised capital use. It would not influence the normal implementation of the committed investment projects. The plan of using the idle raised capital to supplement the current capital conforms to the Guidelines for Supervision of Listed Companies No. 2—Measures for the Supervision and Administration of the Raised Capital of Listed Companies and the Measures for the Administration of Raised Capital of Listed Companies issued by the SSE, and the Management System of the Raised Capital of the Company, and relevant proceedings implemented.
5. Special Opinions
5.1 Opinion of the sponsor institution
On the basis of the verification, the Haitong Securities Company Limited (the sponsor institution) considers that the plan of using the idle raised capital of no more than RMB 1,548,000,000 yuan to supplement the current capital is beneficial for the Company to improve the liquidity situation, lower the financial cost and further improve the operation efficiency. The implementation of such plan would effectively improve the using efficiency of the raised capital. Meanwhile it conforms with the development strategy. There's no change or disguised change of the raised capital use, and no enormous impact on the normal implementation of investment projects. The plan of using the idle raised capital to supplement the current capital conforms to the Guidelines for Supervision of Listed Companies No. 2—Measures for the Supervision and Administration of the Raised Capital of Listed Companies and the Measures for the Administration of Raised Capital of Listed Companies issued by the SSE, and the Management System of the Raised Capital of the Company, and relevant proceedings implemented.
The Company would temporarily supplement the current capital with partial idle raised capital under the precondition of ensuring no influence on the using plan of raised capital. It would effectively improve the raised capital using efficiency and optimize financial indicators. It's beneficial for the Company to further develop its main businesses and safeguard the interests of the Company and all shareholders. Therefore, we agree that the Company could use the idle capital for total amount of no more than RMB 1,548,000,000 yuan to temporarily supplement to the current capital.
5.2 Opinion of independent directors
5.3 Opinion of board of supervisors
The Company would temporarily supplement the current capital with partial idle raised capital under the precondition of ensuring no influence on the using plan of raised capital. It would effectively improve the raised capital using efficiency and optimize financial indicators. It's beneficial for the Company to further develop its main businesses and safeguard the interests of the Company and all shareholders. The voting procedure is legal and effective and in accordance with the relevant laws and regulations and the Articles of Association of the Company. No damage to the interests of the Company and other shareholders, especially minority shareholders. Therefore, we agree that the Company could use the idle capital for total amount of no more than RMB 1,548,000,000 yuan to temporarily supplement to the current capital.
6. Documents for Reference
6.1 Resolutions of the 1st Session of the Eighth Board of Directors
6.2 Resolutions of the 1st Session of the Eighth Board of
6.3 Opinions of Independent Directors Signed
6.4 Special Verification Opinion of Independent Financial Adviser
Board of Directors
The Hainan Airlines Holding Company Limited
Dec. 26, 2018