由國家林業和草原局、四川省人民政 府主辦,中國大熊貓保護研究中心、 四川省林業和草原局、成都市人民政 府承辦的大熊貓「琴心」、「小核 桃」放歸自然活動27日在都江堰市龍 溪—虹口國家級自然保護區舉行。這 是歷史上首次在成都範圍內放歸人工圈 養繁殖的大熊貓。

■文:香港文匯報記者向芸 成都報道 圖:中國大熊貓保護研究中心

→ 日,都江堰市龍溪—虹口國家級自然保護區 ➡ 飄着小雪,溫度較低。上午10時55分,中 國大熊貓保護研究中心大熊貓「小核桃」、「琴 心」的籠門先後被打開,兩隻大熊貓都表現得很 警惕,並沒有馬上出籠,觀察幾秒鐘後才迅速跑 出籠子,在空地上轉了一下,相繼奔向山林。

兩年野化訓練 適應能力達標

據了解,雌性大熊貓「琴心」2016年6月16日 出生, 調皮好動、性格開朗活潑;「小核桃」也 是雌性,2016年7月30日出生,性格較溫和、外 表漂亮。此前兩隻大熊貓已在臥龍核桃坪基地和 天台山接受了為期兩年多的培訓,順利完成兩個 階段的野化訓練。

在今年11月底舉行的「2018年大熊貓 『琴心』 『小核桃』野化放歸專家論證會」上,專家們認 為,「琴心」和「小核桃」經過歷時兩年多的適 應性野化,其生長發育和健康狀況、生存與適應 能力等達到了放歸野外的要求。同時,考慮到龍 溪—虹口保護區內大熊貓主食竹資源豐富,保護 區人員有大熊貓監測和救護經驗,具備開展大熊 貓小種群復壯放歸條件。

放歸範圍擴大 11隻熊貓野放

據了解,在放歸前一周,身着熊貓服的工作人員 便開始通過無線電接收器搜尋大熊貓「小核桃」的 活動區域,並用竹筍逐步將其從高海拔區向低海拔







12月28日,黑龍江五大連池風景區「冰天雪地、 連池有魚,中華第一網|礦泉魚冬捕活動在火山堰 塞湖面上盛大啟幕。作為富貴吉祥的象徵,第一網 中最大的「頭魚」公開拍出6.8萬元(人民幣,約合 港幣7.75萬元)天價。

傳承「祭湖醒網」期盼「連年有餘」

古老的「祭湖醒網」儀式彷彿帶着人們回到了遠 古漁獵時代,「魚把頭」手持祭湖拜文恭讀,漁民 們紛紛舉起裝滿美酒的「東北海碗」,在「九鼓響 天地」的熱烈與激盪的氛圍下,敬天敬地敬五大連 池。祭祀儀式後,「魚把頭」與上百名漁民緊抓漁 網,齊聲高喊響徹冰面的起網號子,奮力將網拉出 冰面,一條條身肥體壯的礦泉魚在水汽蒸騰中跳躍 而出,瞬間引來了中外遊客們的陣陣掌聲與歡呼。

頭魚」競拍7萬元

漁民們將網中的活魚撒在冰面之上,作為新年的好 綵頭,大家競相挑選心儀的大魚,將「連年有餘」 的好兆頭帶回家。

「這些魚是喝着享有『世界三大冷泉之冠』美譽的 五大連池水長大,體內富含多種礦物質微量元素,所 以被稱作『礦泉魚』。」擁有40年捕魚經驗的「魚把 頭」自豪地説。活動現場,遊客們爭相品嚐肉質鮮 美、營養豐富的鐵鍋燉礦泉魚,滿口讚歎。

據介紹,五大連池是黑龍江省較大湖泊,水域寬 闊,池水礦泉含量高,磁化能力強,含氧豐富,水 源補給全部都來自地下的偏硅酸鐵硅質礦泉水,水 中自然生長的9科36種魚的體內富含了多種礦物質 微量元素。因此,從五大連池火山堰塞湖捕獲的魚 堪稱是中國淡水魚中罕見的珍品。

■圖/文:香港文匯報記者 吳千 黑龍江報道

故宮手遊元旦 上線



■工作人員介紹《繪眞·妙筆千山》。 ■官網上率先公開的遊戲界面,畫中的佛系少年將帶你踏遍千里江 北宋天才書師王希孟的《千里江山圖》將被通過游戲 事,動人的音樂,開啟一段奇妙的青綠山水之旅 事實上,這並非故宮首次包裝《千里江山圖》。此前

的方式再度推廣。故宮博物院昨日舉行發佈會稱,該院 與網易聯合開發了手機遊戲《繪真・妙筆千山》。明年 元旦,這款以故宮藏青綠山水畫《千里江山圖》為創作 藍本的輕度解謎類遊戲,將在App Store上首發,全球 200多個國家同步發行。故宮博物院院長單霽翔表示, 將《千里江山圖》借助互動敘事手遊這種形式「跨時 空|「跨界面|地早現在大家面前,這是一次精彩的創

據介紹,遊戲設計之初,故宮博物院的專家們與遊戲 製作團隊花費巨大精力,對以北宋名畫《千里江山圖》 為代表的青綠山水畫進行了仔細研究。製作團隊借鑒古 畫創作技法,通過技術手段使靜態圖畫轉為動態呈現, 盡力還原古畫的真實面貌。

《繪真·妙筆千山》以《千里江山圖》中不同經典場 景為創作藍本,採用橫版平面視角與3D自由大視角結 合的方式,淋漓盡致地營造出「如入畫境」的體驗。在 設計上也降低了遊戲的操作複雜性及解謎難度,讓玩家 可以更純粹地享受遊戲過程,雋永的畫風,神秘的故 文化的普及。

故宮舉辦的「古畫會唱歌」活動中,以此畫為創作靈感 普及傳統文化 「讓文物活起來」

對於為何這幅名畫會被更多地以現代方式傳播的問 題,故宮表示,《千里江山圖》是以礦物顏料繪成,其 色濃郁鮮艷,歷經千年流轉,依舊色彩艷麗,然而出於 文物保護的考慮,這幅畫極少公開展出。2017年,故 宫舉辦了「千里江山——歷代青綠山水畫特展」,一度 觀眾需要排號參觀。因此,故宮嘗試用遊戲的方式,再 次「讓文物活起來」。

單霽翔表示,故宮博物院一直以來都在不斷探索文化 資源創造性轉化、創新性發展的方式,此次通過與網易 的合作,故宫文化與新科技文化連接、融和,不斷迸發 新的創意,滿足大家的需求。不論是關注書畫的人,還 是鍾愛遊戲的人,都會自然被吸引,這有助於推動傳統 ■香港文匯報記者 江鑫嫻 北京報道

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. . Convening and Presentation of the Meeting
- 1.1 Time: On Dec. 28, 2018
- 1.1 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:

Total amount of shareholders and proxies participated the meeting	157
Incl.: Shareholders of A-share	150
Shareholders of B-share	
2. Total share amount with voting power held by the shareholders participated the meeting (In share)	870,431,26
Incl.: Total share amount held by the shareholder of A-share	870,431,16
Total share amount held by the shareholder of B-share	10
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	7.179
Incl.: Percentage of A-share (%)	7.179

- 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 Five of the nine directors participated the meeting. Bao Qifa, Xu Jun, Zhang Zhigang and Liu Jichun were unable to participate as some urgent business detained them.
 ② Four of five supervisors participated the meeting. Li Fanghui was unable to participate as some urgent business detained
- 3 Zhou Zhiyuan (Secretary of the board of directors) participated the meeting
- 2. Deliberation of the Proposals

Percentage of B-share (%)

- 2.1 Non-cumulative voting proposal
 2.1.1 The Report on Sale of Two Aircraft Voting result: Passed
- Votes counting

	Affirmative Votes		Dissenting	g Votes	Abstaining Votes		
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share	851,622,646	97.8391	18,648,022	2.1423	160,500	0.0186	

Shareholder of B-share 100 0.0000 0.0000 100.0000 2.1424 0.0185 97.8391 18,648,122 160,500

2.1.2 The Report on Equity Transfer of Yanjing Hotel Voting result: Passed

	Affirmative Votes		Dissentin	g Votes	Abstaining Votes		
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share	852,756,846	97.9694	17,443,122	2.0039	231,200	0.0267	
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000	
Total	852 756 846	97 9694	17 443 222	2 0039	231 200	0.0267	

2.1.3 The Report on Equity Acquisition of Tianjin Airlines

	Affirmative Votes		Dissentin	g Votes	Abstaining Votes		
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)	
Shareholder of A-share	815,764,645	93.7196	54,599,123	6.2726	67,400	0.0078	
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000	
Total	815,764,645	93.7195	54,599,223	6.2726	67,400	0.0079	

54,599,223

		Affirmative Votes		Dissent	ing Votes	Abstaining Votes	
No.	Proposal	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1	The Report on Sale of Two Aircraft	851,622,646	97.8391	18,648,122	2.1424	160,500	0.0185
2	The Report on Equity Transfer of Yanjing Hotel	852,756,846	97.9694	17,443,222	2.0039	231,200	0.0267
3	The Report on Equity Acquisition of Tianjin Airlines	815,764,645	93.7195	54,599,223	6.2726	67,400	0.0079

3.1 The Grandall Legal Group (Shanghai) witnessed the convening of this meeting.
Witness lawyers: Xu Jingjing and Wu Sijia
3.2 Opinions of the Lawyer: Xu Jingjing and Wu Sijia, 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

4.1 Resolutions of the General Meeting 4.1 Legal Opinions signed and stamped by the director of the Law Firm witnes 4.3 Other documents required.

> Board of Directors Hainan Airlines Holding Comp

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

The board of directors, the board of supervisors and senior managements of the Hainan Airlines Holding Company Limited

guarantees there's 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 its content.

Owing to job transfer, Mr. He Haiyan and Mr. Li Fanghui would not serve as the staff supervisors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company). In order to secure the normal operation of the board o supervisors and subject to the regulations of the Company Law and Articles of Association of the Company, the 2018 Third Worker's Congress was convened at the conference room of the Haihang Building located at No. 7 Guoxing Avenue of Haikou

The participated staff delegates elected Mr. Li Quan and Mr. Wen Jianping as the staff supervisors of the eighth board of supervisors of the Company by showing hands unanimously. Their office term shall start from the approving date of the Worker's Congress to the expiration date of the office term of current board of supervisors.

Hainan Airlines Holding Company Lin

Attachment I: Resume of Mr. Li Quan Li Quan, male, born in Tianjin in 1963. He graduated from the Civil Aviation University of China. In 1992, he joint the Company and had been worked as the vice general manager of the Chang'an Airlines Co., Ltd., president assistant of the Deer Jet, president assistant of the Beijing Capital Airlines Co., Ltd., and deputy director of the Beijing Operating Base of the Hainan Airlines Co., Ltd. and vice president of the China Xinhua Airlines Group Co., Ltd..

Wen Jianping, male, member of the Communist Party, born in Jilin Province in 1962. He graduated from the First Aviation Academy of Chinese Air Force. In 1992, he joint the Company and had been worked as the manager of the Haikou B737 Fleet, the general model engineer of A330 Fleet under the Flying Department of the Hainan Airlines Company Limited; the deputy chief pilot of the Flying Department of the Hainan Airlines Company Limited.