

# 穗新興產業 民企佔九成

## 推進減稅降費顯效 去年至今新企註冊數增35%

香港文匯報訊（記者 帥誠 廣州報道）2019中國廣州國際投資年會昨日在廣州舉辦，廣州市市長溫國輝在會上透露，去年至今廣州新落地億元以上項目150個，計劃投資額超過3,000億元（人民幣，下同），在智能機械人、大數據等新興行業超九成為民企。下一步，廣州還將在降低港澳行業准入門檻、深化樞紐型網絡城市建設等領域進行改革。

在當天的主題大會上，溫國輝在致辭中介紹，去年至今年首季度，招商項目庫投資總額超過16,000億元，增長了31.2%，新設外商直接投資企業5,376家，增長1倍多，製造業實際使用外資29.4億美元，增長2倍多，在穗投資的世界500強企業累計301家，投資項目突破1,000個。

### 主板企業65%屬民企

除此之外，去年廣州推進減稅降費成果顯著，為企業減負超1,200億元，助推市場主體高速增長。數據顯示，去年廣州新登記市場主體41.11



■2019中國廣州國際投資年會現場。 香港文匯報記者帥誠 攝

「走出去」。

### 續降港行業准入門檻

對於下一步的發展，溫國輝指出，廣州將持續深化營商環境改革3項國家級試點，推動形成3個重點改革區域示範，系統開展投資便利化、貿易便利化、市場監管體制等6項改革。並繼續精簡和下放一批行政許可備案事項，大幅放寬市場准入，降低港澳會計、教育、文化、醫療、養老等行業准入門檻，強化知識產權保護，建設現代化、國際化營商環境，打造全球企業投資首選地和最佳發展地。

## 南沙營商環境全球排29

香港文匯報訊（記者 帥誠 廣州報道）在2019中國廣州國際投資年會南沙分會場上，畢馬威公佈的《2019營商環境報告》顯示，南沙在全球模擬排名第29。

### 三項指標世界前十

據了解，畢馬威作為第三方機構，採用世界銀行營商環境指標體系對2018年的南沙營商環境進行評估，結果顯示2018年南沙營商環境便利度為77.88分，而在《2019營商環境報告》中全球模擬排名第29，其中開辦企業、執行合同、獲得電力三項指標更是躋身全球前十。此外，南沙此前在內地首先開展商事登記確認制改革，並於日前將改革從線上複製推廣到線下窗口，申請人只要符合法定條件就一定能領取執照及早開業。

在分會舉辦期間，香港尚乘集團作為一家港資產融投資公司，表示將與南沙合作，幫助更多內地企業「走出去」。尚乘集團董事會主席兼總裁蔡志堅在講話中表示，南沙聚集了許多優質企業，便利政策和市場資源優勢明顯，借助南沙與香港金融合作渠道，尚乘集團將助推更多內地企業到香港和國際資本市場。

在綠色生態方面，考慮到路線穿越了永定河和小清河等風景區，設計上採用大跨徑的高架橋，盡量減少橋墩的設置，並將橋下空間恢復成城市綠地，減少對景觀的干擾、破壞；同時，路面雨水也單獨收集排放。京雄高速沿線有多個居住區域，為了盡量遠離這些居住區，京雄高速在佈線時盡量與京石客專併線，減少了對地塊的分隔。

# 京雄高速將設無人車專道

香港文匯報訊 據新華社報道，連接北京與雄安的京雄高速年內開工建設，建成後內側兩車道為智慧駕駛專用車道，支持自動駕駛汽車行駛。

京雄高速位於北京西南，起點在北京西南五環京良路立交往北約1.6公里

處，向西跨越永定河後進入房山區，向南一直延伸到北京市界與京雄高速北段相接。其中，北京段道路全長約27公里，雙向八車道。

據介紹，京雄高速的規劃、設計、施工等方面是整體策劃的，力爭打造一條

智慧、創新、綠色、生態的高速公路。建成後，內側兩條車道將作為智慧駕駛的專用車道，在路上可以實現車路協同，為自動駕駛提供基礎條件。同時，針對這條路也在進行基礎設施數字化、智慧收費方面的研究。

the Company. The specific payment method shall be carried out subject to the terms of the Equity Transfer Agreement. It's beneficial for the Company to eliminate transactions between the Company and associated units within the HNA Group. It is in the best interests of the Company and all shareholders, and would not take any negative influence on the routine production and operation of the Company.

6. Opinions of Independent Directors  
The proposal of minority equity acquisition of the Xinhua Airlines Group had been submitted to the 37th session of the eighth board of directors for deliberation and approved on Dec. 12 of 2018, but not to the general meeting of shareholders for approval. Presently, it's submitted again to the 42nd session of the eighth board of directors for deliberation and approval after reasonable adjustment and perfection of the trading scheme based on multi-disciplinary approach and demonstration of the trading plan.

The acquisition object is a strong support for the development of the main business of the Company. Upon the completion of the transaction, the Company would initiate the strategic layout of flight training industry based on its main business of aviation transportation. It would be beneficial for the Company to provide further security to its main business development and enhance its business competitiveness. The price of the equity acquisition is in accordance with the evaluation reports provided by the third party. It's fair and reasonable. The Company acquires high-quality assets of aviation industry in a fair price with strong support of the HNA Group, which is in line with the guideline of "Focusing on Main Business". The payment method of the equity acquisition would help to eliminate transactions between the Company and associated units within the HNA Group. The equity acquisition is beneficial to the healthy development of the Company. The related directors avoided from voting at the meeting of the board of directors discussing the connected transaction. The voting procedure is legal and effective. No activity harming the interests of the Company and all shareholders exists.

7. Documents for Reference  
7.1 Resolutions of the Board of Directors;  
7.2 Prior Opinions of Independent Directors signed;  
7.3 Opinions of Independent Directors signed;  
7.4 Assets Evaluation Report on Total Shareholder's Equity Value of the Tianyu Flight Training Involved in the Equity Acquisition;  
7.5 Auditor's Report of the Tianyu Flight Training;  
7.6 Equity Transfer Agreement

Board of Directors  
Hainan Airlines Holding Company Limited  
April 4, 2019

### NOTICE OF CONVENING THE GENERAL MEETING OF SHAREHOLDERS 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 Notices:  
● Convening date: April 19, 2019  
● Voting system: On-line voting system of the SSE  
1. Basic Information of the Conference  
1.1 The 2019 third extraordinary general meeting of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) would be convened.  
1.2 Convener: The board of directors  
1.3 Voting method: Both on-site and on-line voting methods would be adopted at the meeting.  
1.4 Convening time and place:  
Time: at 14:30 on April 19, 2019;  
Place: at the Conference hall of the Haihang Mansion, No. 7 Guoxing Rd., Haikou City  
1.5 On-line voting:  
On-line voting system: On-line voting system of the SSE  
On-line voting time through the trading system of the SSE: at 9:15-9:25, 9:30-11:30 and 13:00-15:00 on April 19, 2019;  
On-line voting time of the internet voting platform: at 9:15-15:00 on April 19, 2019;  
1.6 Votes involving with the margin trading investors, refinancing investors, agreed repurchase business accounts

and Shanghai Stock Connect investors shall be processed subject to the regulations of the Implementation Details on On-line Voting of the General Meeting of the Listed Enterprises of the SSE.

1.7 Public solicitation of shareholders voting right: No  
2. Proposals of the Meeting:

No.	Proposals	Shareholders of A-share	Shareholders of B-share
<b>Non-cumulative voting proposals</b>			
1	The Report on Minority Equity Acquisition of the Xinhua Airlines Group	√	√
2	The Report on Equity Acquisition of the Haihang Aviation Technology	√	√
3	The Report on Equity Acquisition of the Tianyu Flight Training	√	√

2.1 Disclosing time and medias: The above proposals had been passed through by the 42nd session of the eighth board of directors of the Company on April 3 of 2019. For details, please refer to the ANNOUNCEMENT ON RESOLUTIONS OF THE BOARD OF DIRECTORS published on China Securities, Shanghai Securities News, Security Times, Security Daily, Hongkong's Wen Wei Po and the website of the SSE on April 4 of 2019.

2.2 Special proposal: No;  
2.3 Proposal with separate vote of the medium and small investors: 1,2,3;  
2.4 Proposal involving of connected shareholders to avoid from voting: 1,2,3;  
Shareholders who shall avoid from voting: The Grand China Air Company Limited, the Haikou Meilan International Airport Company Limited, the HNA Group Company Limited and the Changjiang Leasing Company Limited.

2.5 Proposal involving the vote of shareholders of preferred stock: No  
3. Notices on Vote Casting  
3.1 Shareholders who vote through the voting system of the SSE could log in either the voting platform of the trading system (through the trading terminals of the designated Securities) or the internet voting platform (http://vote.sseinfo.com) to cast vote. If it's the first time for the investor to log-in the on-line voting platform to cast vote, the identification registration shall be completed. Please refer to the specification of the on-line platform for details.  
3.2 If the shareholder who votes through the voting system of the SSE owns multiple accounts, any one of these accounts would be adopted as the access to the on-line voting. When the votes were cast, it shall be deemed that the A-shares or preferred shares in same breed under all these accounts cast the same vote respectively.  
3.3 The repeat votes through on-site, on-line voting platform of the SSE or any other methods shall be subject to the first vote.  
3.4 The vote shall be submitted upon the shareholder voted on all proposals.  
3.5 The shareholder who hold both A-share and B-share shall cast votes respectively.  
4. People Attending the Meeting  
4.1 The shareholders who registered in the China Securities Depository and Clearing Corporation Limited (Shanghai branch) after closing on the registration date shall be qualified to participate the meeting. The shareholders could authorize the proxies in written form to participate the meeting and vote for them. It's not necessary for a shareholder to authorize a corporate shareholder as the proxy. Following is the details:

Share Type	Security Code	Abbreviation	Registration Date	Last Trading Date
A-share	600221	HHKG	April 10, 2019	—
B-share	900945	HHKG-B	April 15, 2019	April 10, 2019

4.2 Directors, supervisors and senior management  
4.3 Lawyers appointed by the Company  
4.4 Others

5. Registration Method  
5.1 The eligible participants are requested to register at the West Zone of 5th Fl. of the Haihang Mansion before 17:00 of April 18 of 2019. The fax and letter registration shall take effect on the confirmation of the Company.  
5.2 For individual shareholders, it is necessary to take with them the valid Certificate of Stock Equity, the original and duplicate of ID card;

5.3 For legal-person shareholders, it is necessary to take with them the valid Certificate of Stock Equity, Letter of Authorized Mandate, the duplicate of the Corporate Certificate of Business Operation, the duplicate of ID card of the legal representatives;  
5.4 For bailees, it is necessary to take with them the valid Certificate of Stock Equity, the duplicates of ID cards of the Bailor & Bailee, Letter of Authorized Mandate.

6. Contact Method and Others  
Address: West Zone of Floor 5th, Haihang Mansion, No. 7 Guoxing Rd., Haikou City, Hainan  
Post Code: 570203  
Tel: 0898-6673 9961 Fax: 0898-6673 9960  
Email: hhgfdshmsbgs@hnair.com

Board of Directors  
Hainan Airlines Holding Company Limited  
April 4, 2019

Attachment 1: Letter of Authorized Mandate

### LETTER OF AUTHORIZED MANDATE

This letter is to entrust Mr. (Miss) \_\_\_\_\_ to participate in the 2019 third extraordinary general meeting of shareholders of the Hainan Airlines Holding Company Limited on April 19 of 2019 and to authorize him/her to vote.

Amount of Ordinary Share: \_\_\_\_\_ share (s)  
Amount of Preferred Share: \_\_\_\_\_ share (s)  
Certificate Number of Stock Equity (Stock Account No.): \_\_\_\_\_

No.	Non-cumulative voting proposal	Affirmative Vote	Dissenting Vote	Abstention Vote
1	The Report on Minority Equity Acquisition of the Xinhua Airlines Group			
2	The Report on Equity Acquisition of the Haihang Aviation Technology			
3	The Report on Equity Acquisition of the Tianyu Flight Training			

Bailer: \_\_\_\_\_ Participant: \_\_\_\_\_  
ID No. \_\_\_\_\_ ID No.: \_\_\_\_\_  
Entrustment Date: \_\_\_\_\_  
Remark: \_\_\_\_\_

The Bailer shall check (√) in any one of the Affirmative Vote, Dissenting Vote or Abstention Vote option of the above Letter of Authorized Mandate. If the bailer did not give specific instruction in the above Letter of Authorized Mandate, the Bailee shall have the right to cast the vote on his/her own will.

## 神州快訊

### 闖校斬生釀兩亡 湖南刀漢被抓獲

香港文匯報訊 據中通訊社引述中共寧遠縣委宣傳部昨日通報，當天上午7時16分，該縣發生一宗持刀砍傷學生事件，導致2人死亡、2人受傷。

通報顯示，事發地為湖南省寧遠縣柏家坪鎮完全小學，疑犯鄭某（男，柏家坪鎮人）持刀入校砍人。

通報表示，目前疑犯已被公安機關抓獲，事件調查及善後處置工作正在有序進行；事件中受傷的兩名學生已在醫院救治，無生命危險。

另據澎湃新聞報道，針對當地居民稱疑犯「有精神病史」一事，寧遠縣官方表示，正在組織對疑犯進行精神鑒定。



■持刀闖入小學斬人的疑犯已被抓獲。 視頻截圖

### 江蘇爆炸三疑犯 被採刑事強制措施

香港文匯報訊 據中新社引述江蘇省鹽城市昨日通報，響水「3·21」特別重大爆炸事故3名疑犯已被採取刑事強制措施。

3月21日14時48分許，位於鹽城市響水縣的江蘇天嘉宜化工有限公司發生爆炸。截至3月25日零時，響水爆炸事故現場搜救工作正式結束。消防指戰員成功搜救164人，其中倖存86人，78人遇難。

根據通報，響水「3·21」事故發生後，公安機關立即開展調查工作，並於3月23日立案偵查。已對江蘇天嘉宜化工有限公司3名負有重大責任的疑犯採取刑事強制措施。下一步，公安機關將進一步加大偵查工作力度，對涉嫌犯罪的一查到底，依法處理。

國內聯絡電話：(86)13600072711 鍾偉光先生

預約電話：27305518 中午1時至7時會客

寓九龍彌敦道227號④字近新樂酒店佐敦站C出口

指點前程、接批中外命書、判斷婚姻、財祿兒女、壽年禍福、料事如神。

名師鍾應堂相風水姓名招牌能反敗為勝

批命運掌相風水姓名招牌能反敗為勝

名震中外 命最準

### 申請會社酒牌轉讓公告 金雀會

現特通告：黃國園其地址為九龍美孚新邨百老匯街53座5樓A室，現向酒牌局申請位於九龍士瓜灣馬頭角道28號金都豪苑1字樓金雀會的會社酒牌轉讓給劉麗霞，其地址為新界西貢銀鑾路7號華富花園A11號屋。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申明理由之反對書，寄交九龍深水埗基隆街333號北河街市政大廈4字樓酒牌局秘書收。

日期：2019年4月4日

### NOTICE ON APPLICATION FOR TRANSFER OF CLUB LIQUOR LICENCE CLUB CANARY

Notice is hereby given that Wong Yuen Yuen of Block 53, 5A, Broadway, Mei Foo Sun Chuen, Kowloon is applying to the Liquor Licensing Board for transfer of the Club Liquor Licence in respect of Club Canary situated at 1/F, Metropolitan Rise, 28 Ma Tau Kok Road, Tokwawan, Kowloon to Lau Lai Ha Doda of House A11, Fullway Garden, 7 Silver Crest Road, Sai Kung, N.T.. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Pei Ho Street Municipal Services Building, 333 Ki Lung Street, Shamshuipo, Kowloon within 14 days from the date of this notice.

Date: 4th April 2019

### 申請酒牌續期公告 維多利亞

現特通告：鄭劍明其地址為新界屯門田景邨田敦樓1219室，現向酒牌局申請位於新界屯門青山公路351號彩華花園地下9號舖維多利亞的酒牌續期。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申明理由之反對書，寄交新界大埔鄉事會街8號大埔綜合大樓4樓酒牌局秘書收。

日期：2019年4月4日

### NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE VICTORIA

Notice is hereby given that Cheng Chiu Ming of Room 1219, Tin Tuen House, Tin King Estate, Tuen Mun, N.T. is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Victoria situated at Shop 9, G/F., Rainbow Garden, 351 Castle Peak Road, Tuen Mun, New Territories. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Tai Po Complex, No. 8 Heung Sze Wui Street, Tai Po, New Territories within 14 days from the date of this notice.

Date: 4th April 2019

### 申請酒牌續期公告 彩福皇宴

現特通告：彭美玲其地址為九龍觀塘開源道55號開聯工業中心B座3樓8室，現向酒牌局申請位於新界沙田安群街3號京瑞廣場一期3樓彩福皇宴的酒牌續期。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申明理由之反對書，寄交新界大埔鄉事會街8號大埔綜合大樓4樓酒牌局秘書收。

日期：2019年4月4日

### NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE Choi Fook Royal Banquet

Notice is hereby given that Pang Mei Ling of Unit 308, 3/F., Block B, Hoi Luen Industrial Centre, 55 Hoi Yuen Road, Kwun Tong, Kowloon is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Choi Fook Royal Banquet situated at 3/F, Kings Wing Plaza 1, No. 3 On Kwan Street, Sha Tin, New Territories. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Tai Po Complex, No. 8 Heung Sze Wui Street, Tai Po, New Territories within 14 days from the date of this notice.

Date: 4th April 2019

### 申請酒牌續期公告 HOMY BURGER LIMITED

現特通告：何翊康其地址為新界上水新祥街21號地下，現向酒牌局申請位於新界上水新祥街21號地下HOMY BURGER LIMITED的酒牌續期。凡反對是項申請者，請於此公告刊登之日起十四天內，將已簽署及申明理由之反對書，寄交新界大埔鄉事會街8號大埔綜合大樓4字樓酒牌局秘書收。

日期：2019年4月4日

### NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE HOMY BURGER LIMITED

Notice is hereby given that Ho Yik Hong of G/F, 21 San Cheung Street, Sheung Shui, New Territories is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of HOMY BURGER LIMITED situated at G/F, 21 San Cheung Street, Sheung Shui, New Territories. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 4/F, Tai Po Complex, No. 8 Heung Sze Wui Street, Tai Po, New Territories within 14 days from the date of this notice.

Date: 4th April 2019