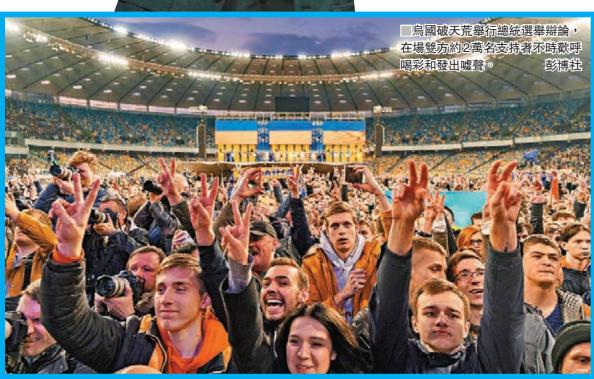


烏克蘭今日舉行總統選舉次輪投票, 由喜劇演員澤連斯基對決現任總統波 羅申科,最新民調顯示,澤連斯基目 前支持率高達73%,大幅拋離只得 27%的波羅申科,勝出機會極高。兩 人前日在基輔的全國最大體育場上,

破天荒舉行總統 選舉辯論,雙方 較少辯論政策,反 而針鋒相對互相指 責,在場雙方約2 萬名支持者不時歡 呼喝彩和發出嘘聲, 並向對手高呼「可恥」 和「滾蛋」,傳媒形容現

場氣氛儼如置身鬥獸場。



波羅申科「鬥獸場」垂死掙扎

劇飾演總統的41歲澤連斯基指出, 自2014年總統選舉後,波羅申科未 有履行競選承諾,國民生活水平大 幅倒退, 貪腐問題嚴重, 諷刺富商 出身的波羅申科是「披着羊皮的 斯基後悔自己在5年前大選投波羅 申科一票,承認犯下錯誤,現在要 撥亂反正,「我不是政客,而是一 個前來打破現行制度的普通人」。

53歲的波羅申科則大打「愛國 牌」,他安排多名退役軍人站在台 上造勢,其支持者則不斷揮動烏克

波羅申科借普京「搶分」

一名演員,毫無從政經驗,而且曾 逃避兵役,根本無法抗衡俄羅斯總 統普京,「你只會是一個軟弱的國家

基機會,改變國家。一名25歲支持

在國家體育場舉行總統辯論,形容 現場氣氛高漲

俄羅斯外交部發言人形容,今次 烏克蘭總統候選人辯論是一場鬧 劇。俄國政府在決選前夕宣佈,除 非得到俄國政府特別許可,否則俄 國企業不得向烏克蘭出口石油產品 和煤炭,並禁止烏克蘭的鞋履和衣 對俄實施新一輪制裁措施。美國駐 烏克蘭大使約萬諾維奇和歐盟駐烏 克蘭代表明加雷利表示,不論誰勝 出烏克蘭總統選舉,美國和歐盟將 繼續支持烏克蘭。

■綜合報道

政治素人靠把口如特朗普 俄或得益

間其少提及具體外交政策,亦未就 克里米亞問題明確表態。曾於烏克 蘭居住17年的加拿大政治分析家米 特朗普2016年參選時的情況相似, 兩人同樣沒有從政經驗,不斷高喊 若澤連斯基上台,將一如特朗普般 沒有明確外交立場,令西方盟友捉 摸不定,可能讓俄羅斯從中得益。

米哈伊爾指出,澤連斯基和特朗普 均透過電視演出而出名,其政治立場 同樣不為人熟悉,雖然澤連斯基未有 提出清晰的外交政策,但烏克蘭國民 一如美國當年選出特朗普般,仍對澤 連斯基投下信任票

猶太裔助改善反猶文化

米哈伊爾表示,澤連斯基以談判高 手自居,但實際並無磋商協議的經 驗,在拉票時亦只流於口號式宣傳 例如聲言要把貪污者「鎖起來」,但未 議題時,能施展靈活外交手腕。

俄羅斯2014年將克里米亞併入領 土後,約3萬名克里米亞居民為免 受俄國政府管治,逃往烏克蘭其他 地方,目前在基輔定居的謝爾蓋是 其中一人,他指澤連斯基政治經驗 不足,俄羅斯將利用這機會,顛覆 烏克蘭局勢,最惡劣情況甚至可能 採取軍事行動

雖然澤連斯基的外交能力備受質 疑,但他一旦勝選,將是烏克蘭首 名猶太裔總統,料可改變當地的反 猶文化,改善國際社會對烏克蘭的 ■綜合報道

倫敦環保示威堵路 警清場拘逾700人

區發起示威,呼籲關注氣候變化,造成交通混 亂,部分示威者更聚集在通往希思羅機場的道 路。警方採取清場行動,將拒絕散去的示威者 逐一抬走,數日來合共拘捕718人,並起訴當 中28人。

愛瑪湯遜聲援示威者

抗議行動由「反抗滅絕」團體發起,大批示 威者在牛津圓環、國會廣場及大理石拱門等地 一艘粉紅色小船,試圖封阻道路。

英國金像影后愛瑪湯遜亦到場聲援示威者,



高興自己能為他們發聲,形容地球面對嚴重問 題,必須盡力拯救。

在內政大臣賈偉德呼籲警方「全面執法」 後,警方前日在牛津圓環和攝政街一帶設置封 鎖線,要求示威者散去,其後展開清場行動, 合力抬走示威群眾,示威者被帶走時高呼口 號,但未有反抗。警方批評示威者的行動擾亂 公眾秩序,影響市民生活。

數十名示威者前日在通往希思羅機場2號和3 點集會。其中在牛津圓環,示威者用貨車拖着 號客運大樓的道路抗議,但車輛仍可通過,機 場運作未受影響。



11.7983

11.7983

日盲人水手完成橫渡太平洋創舉

日本52歲失明水手岩本光弘2月駕 駛小型帆船,從美國聖迭戈出發,靠 兩人昨日終抵達福島縣港口,在不停 靠港口的情況下,完成約1.4萬公里航 程,成為首名不停靠港口橫渡太平洋 的盲人水手。

宣揚團結是力量訊息

岩本曾在2013年以同樣方式越洋航 行,當時從日本出發至美國,但途中 帆船撞上鯨魚沉沒,由海上自衛隊救 他的原因。

岩本表示,他與史密斯展開今次航 程,並非為了個人成就,而是宣揚正 面訊息,證明各人只要合作便可實現 任何事情。史密斯表示,岩本意志堅 定,因此才能成功, 這亦是自己信任



■岩本光弘(左)與領航員史密斯完成創 ■綜合報道 舉後接受祝賀 法新社

Adele與夫分居 結束8年情

英國樂壇天后 Adele 前日透過發言 傑洛。Adele 一向對感情生活低調處 分居,結束長達8年的戀情。

丈夫已經分居,他們承諾共同撫養兒 她的私隱,今後不會再評論此事。

戀,翌年公開戀情,同年誕下兒子安

Adele與Simon Konecki於2011年相 家提供潔淨食水。

人宣佈,已經與丈夫Simon Konecki 理,直至2017年格林美頒獎禮上奪得 「年度最佳專輯」,她在台上發表得 發言人在電郵聲明中表示,Adele與 獎感受時感謝丈夫,才證實已結婚。

Simon Konecki 是英國環保樽裝水 子。一如既往,Adele期望外界能尊重 品牌 Life Water 的共同創辦人,多年 來一直發起慈善活動,為有需要的國

■綜合報道



HAINAN AIRLINES HOLDING COMPANY LIMITED

ANNOUNCEMENT ON 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

to the total amount of shares with voting power (%)

Incl.: Percentage of A-share (%)

- 1. Convening and Presentation of the Meeting 1.1 Time: On April 19, 2019
- 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
- 1. Total amount of shareholders and proxies participated the meeting 175 Incl.: Shareholders of A-share 174 Shareholders of B-share 2. Total share amount with voting power held by the shareholders participated the 1,431,378,77 meeting
 Incl.: Total share amount held by the shareholder of A-share 1,431,378,672 Total share amount held by the shareholder of B-share

3. Percentage of the shares with voting power held by the participated shareholders

- Percentage of B-share (%) 0.0000 1.4 This extraordinary general meeting was called by the board of directors and presided by 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 Company Laws and the Articles of Association.
- It is legal and effective. 1.5 People Attending the Meeting $\textcircled{1} \ Five of nine directors (in office) participated the meeting. Xie Haoming, Xu Jun, Liu Jichun and Xu$

- 2) Four of five supervisors (in office) participated the meeting. Li Quan was unable to participate as some urgent businesses detained him
- 3 Secretary to the board of directors (Li Xiaofeng) and CFO (Sun Dong) participated the meeting. 2. Deliberation of Proposals

Votes counting:

- 2.1 Non-cumulative voting proposals 2.1.1 The Report on Minority Equity Acquisition of the Xinhua Airlines Group
- Voting result: Passed

| | Affirmative Votes | | Dissenting Votes | | Abstaining Votes | |
|---------------------------|-------------------|-------------------|----------------------|----------|----------------------|--------|
| Shareholders | Votes | Percentage (%) | Votes Percentage (%) | | Votes Percentage (%) | |
| Shareholder of A-share | 1,413,976,309 | 98.7842 | 17,399,463 | 1.2155 | 2,900 | 0.0003 |
| Shareholder of B-share | 0 | 0.0000 | 100 | 100.0000 | 0 | 0.0000 |
| Total | 1,413,976,309 | 98.7842 | 17,399,563 | 1.2155 | 2,900 | 0.0003 |

2.1.2 The Report on Equity Acquisition of the Haihang Aviation Technology Voting result: Passed

| | Affirmative Votes | | Dissentii | ng Votes | Abstaining Votes | | | |
|---------------------------|-------------------|-------------------|------------|-------------------|------------------|-------------------|--|--|
| Shareholders | Votes | Percentage (%) | Votes | Percentage (%) | Votes | Percentage (%) | | |
| Shareholder of A-share | 1,414,057,009 | 98.7898 | 17,318,763 | 1.2099 | 2,900 | 0.0003 | | |
| Shareholder of B-share | 0 | 0.0000 | 100 | 100.0000 | 0 | 0.0000 | | |
| Total | 1,414,057,009 | 98.7898 | 17,318,863 | 1.2099 | 2,900 | 0.0003 | | |

2.1.3 The Report on Equity Acquisition of the Tianyu Flight Training Voting result: Passed Votes counting:

| | Affirmative Votes | | Discontine | . Votos | Abstaining Votes | |
|---------------------------|-------------------|----------------|------------|-------------------|------------------|----------------|
| 61 1 11 | | | Dissenting | 3 votes | | |
| Shareholders | Votes | Percentage (%) | Votes | Percentage (%) | Votes | Percentage (%) |
| Shareholder of A-share | 1,414,056,509 | 98.7898 | 17,318,563 | 1.2099 | 3,600 | 0.0003 |
| Shareholder of B-share | 0 | 0.0000 | 100 | 100.0000 | 0 | 0.0000 |
| Total | 1,414,056,509 | 98.7898 | 17,318,663 | 1.2099 | 3,600 | 0.0003 |

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

| | | Affirmative Votes | | Dissenting Votes | | Abstaining Votes | |
|-----|--|-------------------|-------------------|------------------|-------------------|------------------|-------------------|
| No. | Proposals | Votes | Percentage (%) | Votes | Percentage (%) | Votes | Percentage (%) |
| 1 | The Report on Minority Equity Acquisition of the Xinhua Airlines Group | 1,413,976,309 | 98.7842 | 17,399,563 | 1.2155 | 2,900 | 0.000 |
| 2 | The Report on Equity Acquisition of the Haihang Aviation Technology | | 98.7898 | 17,318,863 | 1.2099 | 2,900 | 0.000 |
| 3 | The Report on Equity Acquisition of the Tianyu | | 98.7898 | 17,318,663 | 1.2099 | 3,600 | 0.000 |

- 2.3 Specifications on voting related matter All proposals were approved by the general meeting of shareholders.
- 3. Lawyer's Witness 3.1 The Grandall Legal Group (Shanghai) witnessed the convening of this meeting.
- Witness lawyers: Wu Wenhao and Xu Jingjing
 3.2 Opinions of the Lawyer: Wu Wenhao 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
- 4.1 Resolutions of the General Meeting; 4.2 Legal Opinions signed and stamped by the director of the Law Firm witnessed
- 4.3 Other documents required.

Hainan Airlines Holding Company Limited

April 20, 2019