## 海新聞

# 稱「九合一」後島內局勢大變應黨內社會希望出馬

香港文匯報訊 綜合海外網及中評社報道,賴清德昨晨針 對外界質疑他「曾允諾蔡英文不選卻又參選2020」一事作 出回應。賴清德表示,自己從沒跟蔡英文說過「不選」的 話,並質疑「這事到底是蔡英文在說謊?還是她的幕僚在說 謊?」

**四**清德在回應時稱,自己先前 **賴**確實公開表達過對現任領導 人的支持,但這都發生在去年 「九合一」選舉前,而且自己也 從沒有跟蔡英文説過「不選」的 話。他指出,去年「九合一」選 舉民進黨遭逢挫敗,台灣局勢發 生了很大變化,「社會和民進黨 内出現了很多督促我的聲音,希 望我承擔責任,我才決定出來參

賴清德進一步表示,民進黨制定 2020黨內初選辦法時,黨主席或其 他任何人皆未諮詢過他的意見,3月 16日民意代表補選投票前,也沒有

傳有人曾詢問他是否參加2020年台 灣地區領導人選舉,並稱他「允諾 蔡英文不參選」一事,都不是事 實,根本就沒有這件事。賴清德表 示,這根本就是蔡英文他們在說 謊。

### 蔡稱合作想法未變

對於賴清德的回應,蔡英文稱,3月 16日民意代表補選前幾天,她曾當面 跟賴清德講「2020這一局我們兩個最 關鍵,如果將來要做什麼,我們可以 先坐下來談一談」,當時賴清德的回 答是「等316選舉後再説」,事實就 是這樣。採訪最後,蔡英文還不忘再 人詢問他是否要參選,所以網上流 次喊話賴清德,稱「1+1大於2」,自



己想要合作的想法依然沒變。

表示蔡英文在 說謊。

絕不退出民進黨初選 他又稱,不希望「中執會」再延 另外,有記者詢問賴清德,如果 長時間,或是破壞選舉辦法,如果 民進黨「中執會」再延長初選時間 還有其他意見, 他願意直接跟蔡英 是否會選擇退出,賴清德生氣地表 文見面談。

特稿

耳又

「不選」,並

示,「為什麼要我退出?我一定會

堅持下去,絕不會退出。」

中央社

在台灣地區領導人蔡英文執政3周 年之際,台灣立法機構領導人蘇嘉全 前日指出,這3年絕對是美台之間各 項互動、合作最密切友好的時期。就

在蔡政府爲美台關係深化而沾沾自喜時,島内專家 學者則直「潑冷水」,呼籲蔡英文從「美國可以救 台灣」的迷思中醒來,並指美台關係所謂的「更 好」,最終只會讓台灣「得不償失」

中國國民黨智庫「國家政策研究基金會」昨日召 開「蔡英文執政三周年檢討:難堪的『國安』成績 單」記者會。台灣地區前外事部門負責人歐鴻鍊在 發言中說,一旦中國大陸動武,美國當然不會協助 台灣,也當然不會派他的子弟兵爲台灣送死。他呼 籲蔡英文從「美國可以救台灣」的迷思中醒來,放 棄「台獨」念頭,並啓動以簽署兩岸和平協定爲目 標的政治談判,才是台灣可行的生存之道

台灣競爭力論壇學會理事長龐建國昨日接受媒體 採訪時強調,美台關係跟兩岸關係是聯動的,在中 美台三邊的大框架下,台美關係所謂的「更好」, 如果衝擊了兩岸之間的經貿和國際活動空間,那台 灣則會「得不償失」

### 華府僅當台為馬前卒

龐建國認爲,美國對台灣所謂的「好」,實則是 要爲難大陸。表面上看是加強對台支持力度,實則 是口惠而實不至;再加上蔡英文執政3年來向美國 「一面倒」,抱美國大腿,在目前中美短期貿易競 爭及長期國力競賽的情況下,則會造成兩岸關係緊

龐建國坦言,美國只是拿台灣當作爲難大陸的馬 前卒,當作他利益的擋箭牌。「你今天爲了美國的 利益拚命向前,就可能造成台灣在整個經貿關係及 外交上陷入困境,台灣國際活動空間只會越來越 窄,不會越來越好,對照馬英九時代跟蔡英文時代 就知道了。」 ■中通社

香港文匯報訊 據中新社報道,針 對第七十二屆世界衛生大會未將涉台 提案列入大會補充議程,中國外交部 發言人陸慷昨日在北京舉行的例行記 者會上表示,這一決定充分體現了一 個中國原則是國際社會人心所向、大 求,充分體現了一個中國原則是國 勢所趨,不容任何挑戰。

有記者提問,第七十二屆世界衛 生大會已作出決定,不將涉台提案 何評論?

陸慷表示,今年世界衛生大會再 次拒絕將所謂「邀請台灣以觀察員 身份參加世衛大會」的提案列入大 會補充議程。這一決定符合聯合國 大會及世界衛生大會相關決議的要 際社會人心所向、大勢所趨,不容 任何挑戰。

陸慷重申,中國台灣地區參與國 一個中國原則處理。



際組織活動問題,必須也只能按照 ■第七十二屆世界衛生大會當地時間20日在日內瓦開 幕。

## 郭駁蔡:勞工要加薪非加班

香港文匯報訊 據中通社報道,投入 幫忙找出一些加班的空間。 中國國民黨台灣地區領導人初選的鴻 海集團董事長郭台銘,昨日到桃園參 訪。面對媒體提問現任領導人蔡英文 稱心痛勞工不能加班問題,郭台銘回 應,勞工要的是加薪,加薪以後,再 來談加班。

有記者提問郭,如何看待關於蔡英文 提出「一例一休」修法通過後,加班費 太高,導致勞工無法加班,沒辦法增加 收入是她心中的痛,希望有關部門可以

對此郭台銘強調,勞工要的不是加 班,而是要加薪,加薪以後,再來討論

### 指蘇貞昌拚「政治口水」

另外,針對日前台灣地區行政管理機 構負責人蘇貞昌稱「郭要少説多做」的 言論,郭台銘回擊説,相較蘇貞昌,自 己是拚經濟的行動派,蘇貞昌是拚「政 治口水」的行動派。

### THE ANNOUNCEMENT ON RESOLUTIONS OF 2018 ANNUAL GENERAL MEETING HAINAN AIRLINES HOLDING COMPANY LIMITED

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

.. No objection was presented at the meeting

Convening and Presentation of the Meeting
 Time: On May 21 of 2019

1.2 Place: at conference room on the 3rd floor of the Haihang Mansion, No. 7 Guoxing Rd., Haikou City 1.3 Ordinary shareholders participated the meeting and priority shareholders resumed voting right and shareholding status:

1. Total amount of shareholders and proxies participated the meeting	32
Incl.: Shareholders of A-share	31
Shareholders of B-share	1
2. Total share amount with voting power held by the shareholders participated the meeting (In share)	5,271,968,894
Incl.: Total share amount held by the shareholder of A-share	5,271,968,794
Total share amount held by the shareholder of B-share	100
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	31.3693
Incl.: Percentage of A-share (%)	31.3693
Percentage of B-share (%)	0.0000

1.4 This extraordinary general meeting was called by the board of directors and presided by Mr. Xie Haoming (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 Four of the nine directors participated the meeting. Chen Ming, Zhang Zhigang, Liu Jichun, Deng Tianlin and Xu Jingchang were unable to participate as some urgent business detained them.

② Four of the five supervisors participated the meeting. Li Quan was unable to participate as some urgent business detained him
③ Vice president & secretary of the board of directors (Li Xiaofeng), CFO (Sun Dong) and Director of Safety (Wang Xinzhen) participated the meeting.

2. Deliberation of the Proposals

2.1 Non-cumulative voting proposal
2.1.1 Proposal: The 2018 Financial Report and 2019 Financial Plan

Voting result: Passed

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,266,555,494	99.8973	5,342,900	0.1013	70,400	0.0014
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5 266 555 494	99 8973	5 343 000	0.1013	70 400	0.0014

2.1.2 Proposal: The 2018 Work Summary of the Board of Directors Voting result: Passed

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Snarenoiders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,233,994	99.9860	664,400	0.0126	70,400	0.0014
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5 271 222 004	00.0940	664 500	0.0126	70.400	0.0014

2.1.3 Proposal: The 2018 Work Summary of the Board of Supervisors Voting result: Passed

Votes counting:	Affirmati	va Votas	Dissentin	g Votes	Abstanti	on Votes
Shareholders				ĭ		
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,234,494	99.9860	663,900	0.0125	70,400	0.001:
Shareholder of B-share	0	0.0000	100	100.0000	0	0.000
Total	5,271,234,494	99.9860	664,000	0.0125	70,400	0.001:

2.1.4 Proposal: The 2018 Annual Report and 2018 Annual Report Summary Voting result: Passed

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,233,994	99.9860	663,900	0.0125	70,900	0.0015
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5,271,233,994	99.9860	664,000	0.0125	70,900	0.0015

2.1.5 Proposal: The 2018 Profit Sharing Plan

Voting result: Passed

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,035,594	99.9822	862,300	0.0163	70,900	0.0015

Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5,271,035,594	99.9822	862,400	0.0163	70,900	0.0015

Voting result: Passed

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Snarenoiders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,032,894	99.9822	865,500	0.0164	70,400	0.0014
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5 271 032 894	99 9822	865 600	0.0164	70 400	0.0014

2.1.7 Proposal: The Report on Continuing the Engagement of the Accounting Firm and Payment Voting result: Passed

votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Snarenoiders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,035,594	99.9822	862,800	0.0163	70,400	0.0015
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5 271 035 594	99 9822	862 900	0.0163	70.400	0.0015

2.1.8 Proposal: The Report on Signing the Routine Productive Connected Transaction Agreements with Related Parties Voting result: Passed

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Snarenoiders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	592,243,420	99.0605	5,546,000	0.9276	70,400	0.0119
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	592 243 420	99 0605	5 546 100	0 9276	70 400	0.0119

2.1.9 Proposal: The Report on Applying the General Meeting to Approve the 2019 Mutual Guarantee Quota between the Company and its Controlled Subsidiarie Voting result: Passed

votes counting.						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,032,894	99.9822	935,900	0.0178	0	0.0000
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5,271,032,894	99.9822	936,000	0.0178	0	0.0000

2.1.10 Proposal: The Report on Applying the General Meeting to Approve the 2019 Mutual Guarantee Quota between the Company and Related Parties Voting result: Passed

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Snarenoiders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	596,749,720	99.8143	1,110,100	0.1857	0	0.0000
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	506 740 720	00 81/3	1 110 200	0.1857	0	0.0000

 $2.1.11\ Proposal:\ The\ Report\ on\ the\ Aircraft\ Importation\ Plan\ and\ Supporting\ Financing\ Authorization\ in\ 2019$ 

Votes counting:						
	Affirmative Votes		Dissenting	g Votes	Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,266,352,494	99.8934	5,344,900	0.1013	271,400	0.0053
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5,266,352,494	99.8934	5,345,000	0.1013	271,400	0.0053

2.1.12 Proposal: The 2018 Working Report of Independent Directors

Voting result: Passed

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Snarenoiders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,032,994	99.9822	664,400	0.0126	271,400	0.0052
Shareholder of B-share	0	0.0000	100	100.0000	0	0.000
Total	5,271,032,994	99.9822	664,500	0.0126	271,400	0.0052

2.1.13 Proposal: The Report on Engaging Internal Control Auditor

Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Shareholders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,033,394	99.9822	734,400	0.0139	201,000	0.0039
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5,271,033,394	99.9822	734,500	0.0139	201,000	0.0039

2.1.14 Proposal: The Report on Withdrawing Provisions for Impairment of Assets

Votes counting:						
Shareholders	Affirmative Votes		Dissenting Votes		Abstention Votes	
Snarenoiders	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	5,271,034,894	99.9822	732,900	0.0139	201,000	0.0039
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	5,271,034,894	99.9822	733,000	0.0139	201,000	0.0039

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

No.	Proposals	Affirma	tive Votes	Dissent	ing Votes	Abstention Votes	
140.	Troposais	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1	The 2018 Profit Sharing Plan	1,190,868,014	99.9216	862,400	0.0723	70,900	0.006
2	The Report on the Payroll Solution for the Directors, Supervisors and Senior Managers	1,190,865,314	99.9214	865,600	0.0726	70,400	0.006
3	The Report on Continuing the Engagement of the Accounting Firm and Payment	1,190,868,014	99.9216	862,900	0.0724	70,400	0.006
4	The Report on Signing the Routine Productive Connected Transaction Agreements with Related Parties	592,243,420	99.0605	5,546,100	0.9276	70,400	0.011
5	The Report on Applying the General Meeting to Approve the 2019 Mutual Guarantee Quota between the Company and its Controlled Subsidiaries	1,190,865,314	99.9214	936,000	0.0786	0	0.000
6	The Report on Applying the General Meeting to Approve the 2019 Mutual Guarantee Quota between the Company and Related Parties	596,749,720	99.8143	1,110,200	0.1857	0	0.000
7	The Report on Engaging Internal Control Auditor	1,190,865,814	99.9215	734,500	0.0616	201,000	0.016
8	The Report on Withdrawing Provisions for Impairment of Assets	1,190,867,314	99.9216	733,000	0.0615	201,000	0.016

3. Lawver's Witness

3.1 The Grandall Legal Group (Shanghai) witnessed the convening of this meeting. Witness lawyers: Xu Jingjing and Ye Jiawen

Xu Jingjing and Ye Jiawen, lawyers of the Grandall Legal Group (Shanghai) issued the Legal Opinion: The convening and procedures of the general meeting conform to the regulations of relevant laws, rules, normative documents and the Articles of Association of the Company. The qualifications of personnel attending this general meeting are legal and effective. The voting procedures and results of the meeting are legal and effective.

4. Documents for Reference 4.1 Resolutions of the General Meeting:

4.2 Legal Opinion signed and stamped by the director of the Law Firm witnessed;

4.3 Other documents

Hainan Airlines Holding Company Limited May 22, 2019