

香港文匯報訊（記者 沈清麗）香港福建體育會日前假香港會展中心大會堂隆重舉行熱烈慶祝中華人民共和國成立70周年暨第二十一屆理監事就職典禮。

在全場逾千名鄉親會員的見證下，新任會長柯文華接受印鑑，正式帶領新一屆理監事開拓新職務，邁向新發展。

福建體育會理監事就職

李韜陳貴斌周安達源陳揚標主禮 新任會長柯文華接印鑑



■柯文華(右)接受施華民(左)移交印鑑，周安達源(中)主持見證。香港文匯報記者曾慶威 攝



■香港福建體育會第二十一屆理監事就職，賓主合照。香港文匯報記者曾慶威 攝

福建省委統戰部部務會議成員、省社會主義學院書記李韜，解放軍駐港部隊政治工作部副主任陳貴斌，全國政協常委、香港福建社團聯合會榮譽顧問周安達源，華閩集團董事長陳揚標擔任大會主禮嘉賓，並向一眾新任理監事頒發證書。

柯文華：秉承創會宗旨

柯文華在典禮上致辭指，新一屆理監事

將秉承「敦睦鄉誼、服務鄉親、造福社會」的創會宗旨，努力做好以下工作，其一是弘揚愛國愛港愛鄉情懷，積極參加社會事務，凝聚力量，大力支持特區政府依法施政，促進和諧，為民謀福。同時為青年提供良好的活動平台和活動空間，鼓勵他們積極參加社會活動，培養他們的策劃能力。

他續說，其二是積極推廣體育和文娛活

動、團結鄉親、守望相助。其三是積極開展海內外鄉親的聯誼活動，凝聚共識和力量，積極推動閩港等地的經貿、文化、體育交流。鼓勵理監事和鄉親們投資興業、捐贈公益、助教興學、扶貧濟困、賑災救難等，貢獻祖國，造福桑梓。

施華民回顧過去兩年工作

上屆理事長施華民回顧過去兩年任內工

作，包括積極參與各項社會活動，在涉及國家根本利益和香港繁榮穩定的大是大非問題上，立場堅定，態度明確，盡心盡力。

他續指，無論是積極推動會員登記做選民，還是全力支持愛國愛港人士參加立法會、區議會等各級議會的選舉或補選，都為維護香港的繁榮穩定，全力作出了自己的貢獻。

向福建希望工程基金會捐50萬

會上，香港福建體育會向香港福建希望工程基金會捐款50萬港元，用於在德化縣蓋德鎮興建一所「香港福建體育會希望小學」。

該會新一屆理監事還包括主席施純民，監事長徐志誠，常務副會長吳少白、王珮玲、吳文典、許志群、洪頂超等。

新聞聯參觀西九高鐵站

香港文匯報訊（記者 沈清麗）香港新聞工作者聯會一行多人昨日走進西九高鐵站進行參觀，獲港鐵公司車務營運總管胡瑞華、總客運經理梁光輝等高層的盛情接待。其間，胡瑞華為大家簡介了高鐵的整體建築設計、開通至今的運作情況以及未來發展計劃。他又陪同參觀了站內多項設施，令大家對高鐵這項便捷的跨境陸路交通有更深的認識和了解。

顧堯坤郭一鳴劉偉忠等參加

香港新聞工作者聯會副主席顧堯坤、郭一鳴，常務理事劉偉忠，理事施清彬、劉克剛、雲星燦等參加是次參觀活動。

大家都表示，高鐵通車標誌着香港與內地交通聯繫的一大飛躍，自高鐵去年9月23日通車後，自己已經多次乘坐高鐵往返兩地，真實感受到高鐵所帶來的出行便捷和舒適。

香港新聞工作者聯會成立於1996年，



■香港新聞工作者聯會一行多人昨日走進西九高鐵站進行參觀。香港文匯報記者曾慶威 攝



■胡瑞華(左一)向郭一鳴、顧堯坤、劉偉忠介紹站內設施。香港文匯報記者曾慶威 攝

會員來自香港30多家媒體，人數近千人，是香港會員涵蓋面最廣和人數最多的新聞團體。

灣區學童誦詩 下月「千人少年行」

香港文匯報訊（記者 繆健詩）為慶祝新中國成立70周年，香港廣州社團總會、澳門廣州社團總會、南方報業傳媒集團將共同合辦「粵港澳大灣區小學生詩歌季2019」系列活動，包括下月舉行的「人文灣區千人少年行」，將有來自穗港澳三地的1,000名家長師生，在廣州進行兩天一夜的交流體驗活動，藉此促進大灣區人民的民心相通。

「人文灣區千人少年行」將於7月13日至14日舉行，來自香港、澳門12間學校的小學生，將會在老師及家長陪同下，分別由港澳兩地出發赴廣州進行體驗之旅，行程包括參觀粵劇藝術博物館、廣州市城市規劃展覽館以及國藝影視城等，感受當地的最新發展與歷史人文。

大會同時邀請了500名廣州師生一同參與行程，為三地學生提供難得的交流平台。

黃俊康：傳承中華文化

香港廣州社團總會主席黃俊康在活動簡介會上表示，舉辦是次活動目的，主要是為了傳承中華文化，以及加深大家對祖國最新發展的認識。



■香港廣州社團總會為活動舉行簡介會，各參與學校代表出席。香港文匯報記者繆健詩 攝

他希望學生能在行程中有所得着，並通過參觀體驗互動等形式凝聚共識，深化對中華傳統文化的了解。

「粵港澳大灣區小學生詩歌季2019」系列的另一活動——詩歌季朗誦比賽，今年踏入第十屆，是首次在香港地區舉行，有關活動已於5月份展開，誠邀全

港小學一同參與，讓香港小學生能夠有更多機會接觸詩歌創作。

此外，香港廣州社團總會同時推出穗港澳「我和我的祖國」5+1系列活動，包括青少年徵文比賽、書畫聯展、演講朗誦會及文藝匯演等，將分別於7月至10月期間舉行。

ANNOUNCEMENT ON GUARANTEE FOR THE HNA AVIATION GROUP 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:

- Voucher: The Haihang Aviation Group Company Limited (hereinafter referred to as the HNA Aviation Group)
- Guarantee amount and accumulated guarantee balance: The guarantee principal amount accounts for RMB 500,000,000 yuan. The guarantee balance provided for the HNA Aviation Group by the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) accounts for RMB 3,324,000,000 yuan (including above stated guarantee amount).
- Whether or not there's a counter-guarantee: The HNA Aviation Group shall provide an irrevocable counter-guarantee of joint responsibilities for above stated guarantee.
- Accumulated overdue external guarantee amount: No.

1. General

On June 20 of 2019, the Company signed the Corporate Maximum Amount Guarantee Contract (hereinafter referred to as the Guarantee Contract) with the Fudian Bank Company Limited (hereinafter referred to as the Fudian Bank). According to the Guarantee Contract, the Company would provide credit guarantee for maximum amount of RMB 500,000,000 yuan to the Fudian Bank, so to guarantee the performance of the debt under the Working Capital Loan Contract and the Corporate Credit Agreement signed between the HNA Aviation Group and the Fudian Bank. The guarantee period shall be two years starting from the debt performance expiring date of the loan contract.

On June 20 of 2019, the HNA Aviation Group issued the Counter Guarantee Letter to the Company for above stated guarantee. The HNA Aviation Group committed to provide an irrevocable counter-guarantee of joint responsibilities with the same amount, which shall be valid to the discharge date of the guarantee liability stipulated in the Guarantee Contract.

The 44th session of the eighth board of directors of the Company on April 29 of 2019 and 2018 Annual General Meeting of Shareholders on May 21 of 2019 deliberated and approved the Report on Application for Approval of 2019 Mutual Guarantee Quota between the Related Companies and the Company. The 2019 mutual guarantee quota to the HNA Group Company Limited and its related parties accounts for RMB 19,500,000,000 yuan. Such mutual guarantee quota shall include the existing mutual guarantee, original mutual guarantee extension or renewal and new mutual guarantee. The board of directors would apply to the general meeting to authorize the management level to deal with the related guarantee procedures within the set scope. The Company would not to convene the meeting of board of directors or shareholder's general meeting for it. The validity of the mutual guarantee authorization shall initiate from the approving date of 2018 annual general meeting on above report to the convening date of the 2019 annual general meeting. For details, please refer to ANNOUNCEMENT ON 2019 MUTUAL GUARANTEES WITH RELATED PARTIES published on April 30 of 2019. Since the guarantee for the HNA Aviation Group is within the authorization scope of the above stated guarantee quota, there's no need for a separate deliberation.

2. Basic Information of the Voucher

- The Haihang Aviation Group Company Limited
- ① Registered address: HNA Development Mansion, No. 29 Haixiu Road, Haikou
 - ② Legal representative: Bao Qifa
 - ③ Registered capital: RMB 30,100,000,000 yuan
 - ④ Business Scope: Investment management of projects related to air transport; capital operation and management, entrusted assets management; terminal building service and operation and management;
 - ⑤ Key financial data:
As of Dec. 31 of 2018, the audited total assets of the HNA Aviation Group accounted for RMB 137,895,349,700 yuan and net assets for RMB 30,731,164,200 yuan. The audited operation income in 2018 accounted for RMB 57,322,657,000 yuan and net profit for RMB 311,114,700 yuan.
 - ⑥ Shareholders and equity structure

No.	Shareholders	Capital Contribution (In RMB 1,000 yuan)	Equity Ratio (%)
1	The HNA Group Co., Ltd.	12,550,000	41.69
2	The Sanya Phoenix International Airport Co., Ltd.	2,350,000	7.81
3	The Shanghai Yihang Enterprise Management Partnership (LP)	1,800,000	5.98
4	The Shanghai Aijian Trust Co., Ltd.	1,000,000	3.32
5	The Hainan Yinghai Aviation Management Partnership (LP)	5,000,000	16.61
6	The Haihang Aviation Tourist Group Co., Ltd.	7,400,000	24.59
Total		30,100,000	100.00

3. Main Content of the Guarantee Contract

- ① Maximum amount of the secured creditor's right: RMB 500,000,000 yuan;
- ② Guarantee matter: Performance of debt obligations under the Working Capital Loan Contract and the Corporate Credit Agreement signed between the HNA Aviation Group and the Fudian Bank;
- ③ Guarantee mode: Joint liability guarantee;
- ④ Guarantee period: Two years from the day following the maturity date of the secured debt under the loan contract.

4. Opinion of the Board of Directors

This guarantee shall be included in the 2019 mutual guarantee quota between the Company and related parties approved by the annual shareholder's general meeting. The operation mode is standard and valid. Currently, the operation of the HNA Aviation Group is in good condition and possess considerable risk bearing ability. Meanwhile the HNA Aviation Group had provided a counter guarantee of same amount to the Company. The overall risk of the guarantee stated above is controllable and conducive to the common development of both parties on the basis of mutual benefit. It would not have any negative influence on the sustainable operation ability of the Company. The board of directors agreed with such guarantee.

5. Accumulated Amount of External Guarantee and Overdue Guarantee

Up to now, the total external guarantee amount of the Company and its subsidiaries accounts for RMB 33,608,000,000 yuan, taking 48.88% of the audited net assets for most recent period, which includes the guarantee to the related parties for RMB 14,131,000,000 yuan (including guarantee amount disclosed in this announcement). There's no overdue guarantee.

Board of Directors
Hainan Airlines Holding Company Limited
June 21, 2019

培華宴少族州長研討班學員



■香港培華教育基金會宴請中國少數民族州長研討班學員，賓主合影。香港文匯報記者李摯 攝

香港文匯報訊（記者 李摯）香港培華教育基金會常務委員會主席霍震寰日前假灣仔皇朝會宴請第四十期中國少數民族州長研討班學員。

霍震寰致辭 倪智泉感謝

霍震寰表示，培華自1993年舉辦中國少數民族州長研討班，讓少數民族地區的領導和幹部來港學習，體會兩地在社會制度和政治經濟方面存在的差異。至今，培華直接或間接資助的少數民族專案超過100個，受益的學員近4,000人。

研討班領隊倪智泉感謝

培華基金長期的支持，指參加過培訓的幹部普遍表示，研討班的培訓進一步開闊了內地幹部的視野，也更新了觀念，學到了先進的管理經驗，提高了領導能力，參加過培訓的學員回到當地後，在各少數民族地區的改革開放、經濟建設及社會發展等方面都發揮了重要的骨幹作用，成為了本民族地區各項事業的中堅力量。

新時代迎來新挑戰，他相信未來在培華基金和中央統戰部的共同努力下，定會為民族地區的發展和全面建成小康社會提供更大的智力支撐和人才保障。



香港小母牛日前舉行慈善籌款晚宴，共籌得643萬元，將繼續幫助內地貧困農戶自力更生。小母牛董事局主席梁錦松、副主席葉樹堃、籌委會主席王庭聰等出席晚宴。梁錦松在晚宴上指，小母牛成立以來，幫助內地14萬戶家庭脫貧，國家很重視他們的工作，未來小母牛將與多方合作，共同協助鄉村合作社發展，帶動小農脫貧，社區達至綜合可持續發展。圖為梁錦松、葉樹堃、王庭聰等主持祝酒。 ■圖、文：香港文匯報記者 沈清麗

中國和平統一促進會香港總會常務理事林健忠從事民間外交工作，貢獻良多。5月29日，中國人民對外友好協會委任林健忠為中國俄羅斯、歐盟及中亞三個對外友好協會的名譽理事。6月14日，林健忠於菲律賓馬尼拉市接受黎剎騎士協會授予黎剎騎士司令勳銜，由黎剎騎士協會最高司令 Sir Ybanez, KGCR 頒發。林健忠現為中華海外聯誼會理事、中國人民對外友好協會「人民友好使者」。圖為菲律賓黎剎騎士協會最高司令 Sir Ybanez, KGCR(左二)向林健忠(右二)頒發黎剎騎士司令勳銜。