香港文匯報訊 據中新社報道,23日晚,歷時15小時20分鐘, 山西57歲男子楊拴明在814.269平方米的宣紙上,以毛筆書寫一 筆空心字共計4,314字,成功挑戰健力士世界紀錄,稱號「最大 的摺頁書」,共計1,350頁。

神州大地



800平方米宣紙寫4300漢字 「最大的摺頁書」破健力士紀錄

山西男一筆空心字連寫15小時

➡ 西省呂梁市嵐縣的挑戰者 小時20分鐘的時間完成挑戰。 楊拴明正式開始挑戰。

楊拴明挑戰全程使用特製的 「注射墨汁毛筆」,助手不間斷 地使用針管向毛筆注射墨汁,以 漢字一種獨特的書寫方式。楊拴 確保他書寫不中斷。中途,他偶 有補充能量,包括功能型飲料、 水果及嵐縣的土特產——烤土 共計4,314字。 豆。但始終筆未離開紙面,他的

思維體力皆受考驗

空心字又名雙鈎書法,是中華 者不僅要有書法功底,更需具備 錄,可以吸引更多人了解漢 明在挑戰中所書寫的內容為《毛 力、體力、意志力。 澤東詩詞》中的61篇經典之作,

此項挑戰最大的難點,需挑戰 字體。每天他都會抽出大量的時 物館永久收藏。

數千文字皆由一筆連貫完成,整

→ 日凌晨5時30分,來自山 書寫也未曾中斷。最終,他以15 者在長800米、寬1米的宣紙 間練習空心字,並形成自己的風 上,謀劃編排一幅完整的作品。 格。」楊拴明的堂哥楊俊明說。

楊拴明表示,以書寫一筆空 個過程一氣呵成。這就要求挑戰 心字的形式挑戰健力士世界紀 超強的空間思維、形象思維能 字、喜歡漢字、學習漢字,通 過「世界認證」,也是完成自 「我堂弟愛寫字,尤其愛寫空 己的一項人生挑戰。楊拴明此 心字,包括正楷、草書、隸書等 次的成書將贈予山西省體育博

HAINAN AIRLINES HOLDING COMPANY LIMITED

ANNOUNCEMENT OF RESOLUTIONS OF BOARD OF DIRECTORS 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. The 46th session of the eighth board of directors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was convened in the method of communication on June 24 of 2019. The entire board of directors (nine directors) participated the meeting, which conforms to the regulations of the Company Law and Articles of Association. During the meeting, following proposals were deliberated and passed through:
1. The Report on Changes to the HNA Group's Promise for the Capital Airlines and Extension of Commitments Performance Time Limit

participated the meeting, which conforms to the regulations of the Company Law and Articles of Association. During the meeting, following proposals were deliberated and passed through:
 1. The Report on Changes to the HNA Group's Promise for the Capital Airlines and Extension of Commitments Performance Time Limit
 According to the strategic deployment of Beijing Municipal People's Government to promote the transformation and upgrading of Beijing's aviation industry, the third party shareholder of the Beijing Capital Airlines Company Limited) has reached consistent intention and signed the Strategic Cooperation Framework Agreement on Beijing Capital Airlines Company Limited and the Supplementary Agreement of the Strategic Cooperation Framework Agreement, on the Beijing Capital Airlines Company Limited with the HNA Group, so to better implement the National Beijing. Tianjin-Hebei Integration Strategy and the strategic positioning of Beijing. According to the Cooperation Framework Agreement, the two parties would carry out equity restructure of the Beijing Capital Airlines Company Limited, which means that the HNA Group would no longer act as the controlling shareholder of the Beijing Capital Airlines Company Limited, which means that the HNA Group would compation between the Beijing Capital Airlines Company Limited. Therefore there will be no horizontal competition between the Beijing Capital Airlines Company Limited and the Company. Presently, both parties have completed the work of due dilgence investigation on the Beijing Capital Airlines Company Limited during the transition period of bi aviation safety operation and management of the Beijing Capital Airlines Company Limited during the transition period of the changes to above stated original company Limited to do a good job in aviation safety operation and management of the Beijing Capital Airlines Company Limited the during procedure, so the Supervision of Listed Companies No. 4.—Commitment and Performance of the Listed

The proposal would be submitted to the general meeting for approval and a volume votes of the proposal would be submitted to the general meeting for approval and the submitted of the general meeting for approval and the submitted of the general meeting for approval and the submitted of the conomic development of Congging and to take advantage of their respective strengths, the third party shareholder of the Chongqing and to take advantage of their respective strengths, the third party shareholder of the Chongqing and to take advantage of their respective strengths, the third party shareholder of the Chongqing Western Airlines Holding Company Limited (the major shareholder of the Western Airlines Company Limited) had reached consistent preliminary intention and signed the Strategic Cooperation Framework Agreement on Western Airlines with the Haihang aviation foroup Company Limited (the usbisidiary of the HNA Group Company Limited) on the principle of promoting health and rapid development of the Western Airlines Company Limited. According to the agreement, both parties would realize the smooth and rapid development of the western Airlines Company Limited into a low-cost airlines enterprise with the brand of "Standard Governance, Safe Operation, High-quality Service and Sustainable Development". Presently, the work of due diligence investigation on the Western Airlines Standard Governance, Safe Operation, High-quality Sarvia and the development becoker in Airlines vould become the Company, which would cause great uncertainty to the cooperation with the third-party shareholder and the development both externs Airlines would become the Company which would cause great uncertaints for approval of the Listed Companies, and the actual controller, the shareholders, the related parties, the purchaser of Listed Companies, the HNA Group applies to the board of directors and general meeting of the Company Lamited and Performance of the Listed Companies, and the actual controller, the shareholders, the related parties, the p

② The stock right of the Tianjin Airlines Company Limited, the Western Airlines Company Limited and the Beijing Capital Airlines Company Limited, directly or indirectly held by the HNA Group Company Limited, would be injected into the Company through equity transfer of other reorganization activities on the demand of the main business development and profit earning situation of the Company subject to the related laws and regulations and approval of administrative authority within 36 months from the implementation date of the private issue.
③ The stock right of the Hongkong Airlines Company Limited would be transferred to an independent third party before the expiration of the original commitment, so to solve the future or potential horizontal competition with the Company and release the trusteeship of the stock right of the Hongkong Airlines Company Limited and approved that the HNA Group could postpone the performance period of above commitments for 24 months, which means that the commitment shall be due on July 12 of 2017.
2.5 In January of 2017, the Company acquired 48.21% stock right (indirectly held by the HNA Group) of the Tianjin Airlines Company Limited.

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oard of Directors Hainan Airlines Holding Company Limited June 25, 2019

NOTICE OF CONVENING THE GENERAL MEETING OF SHAREHOLDERS HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of directors of the Hainan Airlies Holding Company Limited (hereinafter referred to as the Company) and its tire directors guarantee that there is no significant omission, fictitious description or serious misleading of information in this nouncement and they will take both individual and joint responsibilities for the truthfulness, accuracy and completeness of the

tent. Important Notices: • Convening date: July 10, 2019 • Voting system: On-line voting system of the SSE 1. Basic Information of the Conference 1.1 The 2019 fifth extraordinary general meeting of the Company would be convened. 1.2 Convener: The board of directors 1.3 Voting method: Both on-site and online voting methods 1.4 Convening time and place:

A23

Voting result: 3 affirmative votes, 0 dissenting vote, 0 abstention vote and 6 avoiding votes The proposal would be submitted to the general meeting for approval 3. The Report on Re-cletcing the Director Owing to job transfer, it's agreed by the board of directors that Mr. Xie Haoming would no longer serve as the director, chairman, and member of the special committee of the board of directors of the Company. The board of directors agrees to nominate Mr. Liu Weijing as the candidate of the director. His office term shall start from the date of the approval of the general meeting and terminate on the expiration date of the office term of the current board of directors. Opinion of independent directors: Since Mr. Liu Weijing joint the Company, he has been engaged in the management of civil aviation enterprise for long term and possesses extensive experiences in the management and operation. Mr. Liu Weijing is qualified for the position as regulated by the Company Law and the CSRC. The nomination is legal and effective. It's agreed to nominate Mr. Liu Weijing as the candidate of director of the Company. Voting result: 9 affirmative votes, 0 dissenting vote and 0 abstention vote. This proposal shall be submitted to the general meeting for approval. 4. The Report on Convening the 2019 Fifth Extraordinary General Meeting of Shareholders The board of directors agreed to convene the 2019 Fifth Extraordinary general meeting of shareholders OF SHAREHOLDERS published on the same day with this announcement. Voting result: 9 affirmative votes, 0 dissenting vote and 0 abstaining vote. Board of Directors House Advector Mathematic Mathematic

Board of Directors Hainan Airlines Holding Company Limiter June 25, 2019

June 25, 2019 Attachment 1: Resume of Mr. Liu Weijing Liu Weijing, male, born in Hunan province in 1971. He graduated from the Beijing University of Aeronautics and Astronautics, MBA. In 1994, he joint the Company and had been worked as the deputy office director of the Company, executive president assistant of the HNA Airport Group Company Limited, vice general manager of the human resource department of the HNA Group Company Limited and president assistant of the HNA Aviation Tourist Group Company Limited.

ANNOUNCEMENT ON RESOLUTIONS OF BOARD OF SUPERVISORS HAINAN AIRLINES HOLDING COMPANY LIMITED

The Hainan Airlines Company Limited and the entire members of its board of supervisors here accuracy and completeness of the announcement and would take responsibilities for significant omi serious misleading of it. reby guarante mission, fictiti

accuracy and completeness of the announcement and would take responsibilities for significant offission, nethods description of serious misleading of it. On June 24 of 2019, the 22^{sd} session of the eighth board of supervisors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was convened in the method of communication. The entire board of supervisors (five supervisors) participated the meeting, which conforms to the regulations of the Company Law and Articles of Association. During the meeting, following proposals were deliberated and passed through unanimously: 1. The Report on Changes to the HNA Group's Promise for the Capital Airlines and Extension of Committeents Performance Time Limit.

Time Li

Time Limit Voting result: 5 affirmative votes, 0 dissenting vote and 0 abstention vote. Opinions of board of supervisors: The changes to the commitments of the Company's shareholder are in accordance with the relevant rules and laws and administrative documents. There are no circumstances that damage the interests of the Company and all shareholders. The decision-making procedure of this proposal is in accordance with the regulations of relevant rules and laws. The board of supervisors agreed with this proposal. This proposal would be submitted to the general meeting for approval. 2. The Report on Changes to the HNA Group's Promises for the Western Airlines and Extension of Commitments Performance Time Limit

Time Limit
Time Limit
Voting result: 5 affirmative votes, 0 dissenting vote and 0 abstention vote.
Opinions of board of supervisors: The changes to the commitments of the Company's shareholder are in accordance with the
relevant rules and laws and administrative documents. There are no circumstances that damage the interests of the Company and
all shareholders. The decision-making procedure of this proposal is in accordance with the regulations of relevant rules and laws.
The board of supervisors agreed with this proposal.
This proposal would be submitted to the general meeting for approval.
Board of Supervisors

Board of Supervisors Hainan Airlines Holding Company Limited June 25, 2019

ANNOUNCEMENT ON CHANGES TO COMMITMENTS FOR THE **CAPITAL AIRLINES** HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of d he Hainan Airlines Holding Company Limited and its entire directors hereby guarantee that there is bus description or serious misleading of information in this announcement and they will take both ficant fic

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. On June 24 of 2019, the 46th session of the eighth board of directors and 22th session of the eighth board of supervisors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) deliberated and passed through the Report on Changes to the HNA Group's Promises for the Capital Airlines and Extension of Commitments Performance Time Limit subject to the regulations of the Guidelines for the Supervision of Listed Companies No. 4—Commitment and Performance of the Listed Companies, and the actual controller, the shareholders, the related parties, the purchaser of Listed Companies (Zheng Jian Hui Gong Gao [2013] No.55, hereinafter referred to as the Supervision Guidelines No. 4), so to secure the hinterests of the listed company and its small and medium-sized shareholders. The related directors voided from voting, and independent directors issued the independent opinions. According to the Articles of Association, above stated exemption matter shall be submitted to the general meaning for dulbarction. The related enclapseloter collowing in calescent informations. ting for deliberation. The related shareholders shall avoid from voting. Following is relevant information

1. Original Commitments of the HNA Group In order to solve the future or potential horizontal competition with the Company, the HNA Group Company Limited (hereinafter ferred to as the HNA Group) issued the Commitment on Solving the Future or Potential Horizontal Competition on April 11 of the Commitments of the HNA Group) issued the Commitment on Solving the Future or Potential Horizontal Competition on April 11 of the Commitments of the HNA Group) issued the Commitment on Solving the Future or Potential Horizontal Competition on April 11 of the Commitments of the HNA Group) issued the Commitment on Solving the Future or Potential Horizontal Competition on April 11 of the Commitment of the HNA Group) issued the Commitment of Solving the Future of Potential Horizontal Competition on April 11 of the Commitment of the HNA Group) issued the Commitment of Solving the Future of Potential Horizontal Competition on April 11 of the Commitment of the HNA Group) issued the Commitment of Solving the Future of Potential Horizontal Competition of April 11 of the Commitment of the HNA Group) issued the Commitment of Solving the Future of Potential Horizontal Competition of April 11 of the Commitment of the HNA Group issued the Commitment of the Commitment of the Potential Horizontal Horizontal Competition of April 11 of the Commitment of the HNA Group issued the Commitment of the Potential Horizontal Competition of the Potential Horiz 2012 as following: 1.1 In order to meet the Regulations on Listed Enterprises, the HNA Group Company Limited promises to complete the

1.1 In order to meet the Regulations on Listed Enterprises, the HNA Group Company Limited promises to complete the trusteeship of the stock right of airlines enterprises directly or indirectly held by it before the disclosure of 2012 Interim Report of the Company according to the legal procedure and related laws and regulations and approvals of administrative authorities. 1.2 The stock right of the Tainjan Airlines Company Limited, the Western Airlines Company Limited, the Beijing Capital Airlines Company Limited, the Usetern Airlines Company Limited, Beijing Capital Airlines development and profit earning situation of the Company subject to the related laws and regulations and approval of administrative authority within 36 months from the implementation date of the private issue.

administrative authority within 36 months from the implementation date of the private issue. 2. Performance of the Original Commitments 2.1 The HNA Group had been actively pushing forward the trusteeship and injection of above stated stock right. In September of 2012, the related stock right of the Tianjin Arlines Company Limited, the Western Airlines Company Limited, the Beijing Capital Airlines Company Limited and the Hongkong Airlines Company Limited, were entrusted to the Hainan Airlines Holding Company Limited for management.

2.2 In December of 2012, the board of directors and the general meeting of the Company deliberated and approved that the mpany could acquire 19.60% stock right of the the Beijing Capital Airlines Holding Company Limited from the HNA Tourist Group Company Limited.

2.3 On September 22 of 2014, the general meeting of the Company deliberated and approved the change of the promise made by the HNA Group Company Limited. It's agreed that the HNA Group would transfer the stock right of the Hongkong Airlines Company Limited to an independent third party before the expiration of its previous promises and release the trusteship of the stock right of the Hongkong Airlines Company Limited as well. Following is the content of changed commitment of the HNA G

Group: ① In order to meet the Regulations on Listed Enterprises, the HNA Group Company Limited promises to complete the trusteeship of the stock right of airlines enterprises directly or indirectly held by it before the disclosure of 2012 Interim Report of the Company according to the legal procedure and related laws and regulations and approvals of administrative authorities.

Board of Director Hainan Airlines Holding Company Limite June 25, 201

ANNOUNCEMENT ON CHANGES TO COMMITMENTS FOR THE WESTERN AIRLINES HAINAN AIRLINES HOLDING COMPANY LIMITED

HAINAN AIRLINES HOLDING COMPANY LIMITED The board of directors of the Hainan Airlines Holding Company Limited and its entire directors hereby 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. On June 2d of 2019, the 4d⁵ session of the eighth board of directors and 22^{ml} session of the eighth board of supervisors of the HNA Group's Promises for the Western Airlines and Extension of Commitments Performance Time Limit subject to the regulations of the Guidelines for the Supervision of Listed Companies. No. 4., Commitment and Performance of the Listed Companies, and the actual controller, the shareholders, the related parties, the purchaser of Listed Companies (Zheng Jian Hui Gong Gao [2013] No 55, hereinafter referred to as the Supervision Guidelines Nor the the interests of the listed companies, Na. 4, so to secure the the interests of the listed companies in the discussion for diversion of the BiAreholders. The related directors avoided from voting, and independent directors issued the independent opinions. According to the Articles of Association, above stated exemption matter shall be submitted to the general meeting for deliberation. The related shareholders shall avoid from voting. Following is relevant information: 1. Original Commitments of the HNA Group In order to solve the flux or optical horizontal competition with the Company, the HNA Group Company Limited (hereinafter referred to as the HNA Group) issued the Commitment on Solving the HUA Group Company Limited (hereinafter referred to as the HNA Group) issued the Commitment on Solving the HUA Group Company Limited (hereinafter referred to as the HNA Group) issued the Commitment on Solving the Future or Potential Horizontal Competition on April 11 of 2012 as following:

2012 as following: 1.1 In order to meet the Regulations on Listed Enterprises, the HNA Group Company Limited promises to complete the trusteeship of the stock right of airlines enterprises directly or indirectly held by it before the disclosure of 2012 Interim Report of the Company according to the legal procedure and related laws and regulations and approvals of administrative authorities. 1.2 The stock right of the Tianjin Airlines Company Limited, the Western Airlines Company Limited, the Beijing Capital Airlines Company Limited and the Hongkong Airlines Company Limited, directly or indirectly held by the HNA Group Company Limited, would be injected into the Company through equity transfer of other reorganization activities on the demand of the main business development and profit earning situation of the Company subject to the related laws and regulations and approval of administrative authority within 36 months from the implementation date of the private issue. 2 Performance of the Original Commitments

Comparison and pront earning situation of the Company subject to the related laws and regulations and approval of dministrative authority within 36 months from the implementation date of the private issue.
2. Performance of the Original Commitments
2.1 The HNA Group had been actively pushing forward the trusteeship and injection of above stated stock right. In September 2012, the related stock right of the Tianjin Airlines Company Limited, the Western Airlines Company Limited, the Beijing apital Airlines Company Limited for management.
2.2 In Deember 2021, the board of directors and the general meeting of the Company deliberated and approved that the suppany could acquire 19.60% stock right of the the Beijing Capital Airlines Holding Company Limited.
3.3 On September 20 of 2014, the septeral meeting of the Capital Airlines Holding Company Limited. of 2012

Group Company Limited. 2. 3 On September 22 of 2014, the general meeting of the Company deliberated and approved the change of the promise made by the HNA Group Company Limited. It's agreed that the HNA Group would transfer the stock right of the Hongkong Airlines Company Limited to an independent third party before the expiration of its previous promises and release the trusteeship of the stock right of the Hongkong Airlines Company Limited as well. Following is the content of changed commitment of the HNA Group:

stock right of the Hongkong Airlines Company Limited as well. Following is the content of changed communities of the Company Limited promises to complete the trusteeship of the stock right of airlines enterprises directly or indirectly held by it before the disclosure of 2012 Interim Report of the Company according to the legal procedure and related laws and regulations and approvals of administrative authorities. ① The stock right of the Tianjin Airlines Company Limited, the Western Airlines Company Limited and the Beijing Capital Airlines Company Limited, directly or indirectly held by it Before the disclosure of 2012 Interim Report of the Company Limited, directly or indirectly held by the Stock right of the Tianjin Airlines Company Limited, the Western Airlines Company Limited and the Beijing Capital Airlines Company Limited, directly or indirectly held by the Stock Roupany Limited, would be injected into the Company through equity transfer of other reorganization activities on the demand of the main business development and profit earning situation of the Company Storight of the Hongkong Airlines Company Limited would be transferred to an independent third party before the respiration of the original commitment, so to solve the future or potential horizontal competition with the Company and release the trusteeship of the stock right of the Hongkong Airlines Company Limited awa well.
2.4 On July 13 of 2015, the general meeting of the Company Limited and approved that the HNA Group could postpone the performance period of above commitments for 24 months, which means that the commitment shall be due on July 12 of 2017.
2.5 In January of 2017, the Company acquired 48.21% stock right (indirectly held by the HNA Group) of the Tianjin Airlines Company Limited where share issue.

2.5 In January of 2017, the Company acquired 48.21% stock right (indirectly held by the HNA Group) of the Tianjin Airlines Company Limited with the raised capital from private share issue, and became the controlling shareholder of the Tianjin Airlines Company Limited.
 2.6 On July 11 of 2017, the general meeting of the Company deliberated and approved that the HNA Group could postpone the performance period of the Commitment on Solving the Future or Potential Horizontal Competition for another 24 months since the approval date of the general meeting, which means that the commitment shall be due on July 10 of 2019.
 3. Commitments of the HNA Group to Be Changed
 The content of the Commitment on Solving the Future or Potential Horizontal Competition issued by the HNA Group (shareholder of the Company) on April 11 of 2012 and revised on Sept. 22 of 2014 would be changed as following:
 3.1 In order to meet the Regulations on Listed Enterprises, the HNA Group Company Limited promises to complete the trusteship of the stock right of the Tianjin Airlines Company Limited, Margony Limited, directly or indirectly held by it before the disclosure of 2012 Interim Report of the Company Limited, directly or indirectly held by the HNA Group be injected into the Company Limited, directly or indirectly held by the HNA Group Duapy Limited and the Beijing Capital Airlines Company Limited, and approvals of administrative authoritis.
 3.2 The stock right of the Tranjin Airlines Company Limited, Margony Limited, would be injected into the Company subject to the related laws and regulations and approval of administrative authority within 36 months from the implementation date of the private issue.
 3.3 The stock right of the Hongkong Airlines Company Limited would be transferred to an independent third party before the trusteeship of the stock right of the Hongkong Airlines Company Limited awell.
 3.4 Before the expiration of this commitm

1.3 Voting method: Both on-site and online voting methods
 1.4 Convening time and place:
 Time: at 14:30 on July 10, 2019;
 Place: at the Conference Room of 3rd floor, 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 July 10, 2019;
 On-line voting time of the internet voting platform: at 9:15-15:00 on July 10, 2019.
 1.6 Votes involving with the margin trading investors, refinancing investors, agreed repurchase business accounts and Shanghai
 ock Connect investors shall be processed subject to the regulations of the Implementation Details on On-line Voting of the
 rearal Meeting of the Listed Enterprises of the SSE.
 1.7 Public solicitation of shareholders voting right: No
 2. Proposals of the Meeting:
 Shareholder.

Shareholder r Shareholder of Shareholder No. Proposals B-sharer of A-share Non-cumulative voting proposals The Report on Changes to the HNA Group's Promise 1 for the Capital Airlines and Extension of Commitments Performance Time Limit The Report on Changes to the HNA Group's Promises for the Western Airlines and Extension of Commitments 2 Performance Time Limit 3 The Report on Re-electing the Director

 3
 The Report on Re-electing the Director
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 2.1 Disclosing time and disclosing medias: The above proposal had been passed through by the 46th session of the eighth board of directors and 22nd session of the eighth board of supervisors of the Company on June 24 of 2019. For details, please refer to the amouncements published on China Securities, Shanghai Securities News, Security Times, Security Daily, Hongkong's Wen Wei Po and the website of the SSE on June 25 of 2019.

 2.3 Proposal with separate vote of the medium and small investors: 1, 2, 3;
 2.4 Proposal with separate vote of the medium and small investors: 1, 2, 3;

 2.4 Proposal with separate vote of shareholders to abstain from voting: 1, 2;
 Connected 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;

 3. Notres 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 secinfo.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 voting system of the SSE or any other methods shall be dubied as the access to the on-line voting platform of the SSE or any other methods shall be subject to the first vote.

 3.1 The repeat votes through ne-voting platform of the SSE or any other methods shall be subject to the first vote.

 3.2 If the

Share Type	Security Code	Abbreviation	Registration Date	Last Trading Date
A-share	600221	HHKG	July 1, 2019	-
B-share	900945	HHKG-B	July 5, 2019	July 1, 2019

4.2 Directors, supervisors and senior management officers;4.3 Lawyers appointed by the Company;4.4 Others.5. Registration Method

Email: hhgfdshmsbgs@h

4.4 Outers. S. Registration Method 5.1 The eligible participants are requested to register before 17:00 of July 9 of 2019 at the West Zone on 5th Fl. of the Haihang nsion. 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 D. sard.

of ID

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 ballees, it is necessary to take with them the valid Certificate of Stock Equity, the duplicates of ID cards of the Bailer & Bailee, Letter of Authorized Mandate.

LETTER OF AUTHORIZED MANDATE to entrust Mr. (Miss) to participate in the 2019 fifth extraordinary general meeting of shareholders of nes Holding Company Limited on July 10 of 2019 and to authorize him/her to vote.

Date of Entrust:

The Bailer shall check $\langle N \rangle$ 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.

Boatu o. 2000 Hainan Airlines Holding Company Limited June 25, 2019

Affirmative Vote Dissenting Vote Abstention Vote

the Ha

2

ID No

Address: West Zone on Fl. 5, Haihang Mansion, No. 7 Guoxing Rd., Haikou City, Hainan Province

unt No.)

share (s)

Post Code: 570203 98-6673 9961 Fax: 0898-6673 9960

Attachment 1: Letter of Authorized Mandate

Amount of Preferred Share: share (s) Certificate Number of Stock Equity (Stock Acco

 No.
 Non-cumulative Voting Proposals

 The Report on Changes to the HNA Group's

Promise for the Capital Airlines and Extension of Commitments Performance Time Limit The Report on Changes to the HNA Group's

Participant ID No.:

Promises for the Western Airlines and Extensi

of Commitments Performance Time Limit 3 The Report on Re-electing the Director

This letter is to entrust Mr. (Miss)

Amount of Ordinary Share: