

明年7月生效 應對西方不公平競爭 俄「反蘋果法」 手機須裝俄製軟件

俄羅斯總統普京前日簽署法案，規定日後所有在俄羅斯出售的智能手機、電腦及智能電視，均需預先裝上由俄羅斯研發的軟件，以增加俄國企業競爭力。根據新法例，美國蘋果公司須預先在其產品安裝非自家軟件，因此法案被稱為「反蘋果法」。

新法例於明年7月1日生效，有份制訂法案的國會議員尼古拉耶夫指出，法例將保障俄國消費者，亦支援俄國企業，應對西方的不公平競爭，而消費者實際使用時，相信不會發覺手機內預裝的應用程式，是西方國家程式的俄國代替品。

恐成安全隱憂 蘋果或退出市場

政府不會列出需要預裝的應用程式，又或受新法例影響的產品清單，不過預計包括電腦、平板電腦、智能電視和智能電話等。違規企業將面臨罰款20萬盧布(約2.4萬港元)。

蘋果向來拒絕在iPhone預裝任何第三方案式，而蘋果

是目前壟斷俄羅斯手機市場的外國企業之一，故法例被視為「反蘋果」措施。

有蘋果消息人士向俄國《生意人報》指，強制在蘋果產品裝設第三方案式與「越獄」無異，會構成安全隱憂，蘋果不會容忍此情況。當地媒體早前引述蘋果一名內部人士透露，若新法例沒有任何豁免，蘋果或會離開俄國市場。當地數碼權益組織Roskomsvoboda憂慮當局執法時欠缺透明度，認為法例無助保障消費者權益。

■綜合報道



■俄國要求手機預先裝上俄製軟件。 網上圖片

T-Mobile推5G 首次覆蓋全美

美國第三大電訊商T-Mobile前日宣佈，將率先在全美推出5G服務，網絡覆蓋約2億人，較競爭對手Verizon和AT&T有

限度提供的5G服務，覆蓋範圍更大，但由於採用低頻段，傳送速度低於一般5G網絡標榜的最高速度。

T-Mobile表示，其鋪設的5G網絡擁有強大穿透力，能在更多地方為更多人服務，有助

T-Mobile成為全美最大5G網絡商，一旦與另一電訊商Sprint完成合併，將可進一步改善和擴大5G網絡。有關合併協議已獲美國監管部門批准，但多個州政府入稟法院挑戰。

因應推出5G服務，T-Mobile將出售支援5G網絡的手機，包括OnePlus 7T Pro 5G McLaren和三星Galaxy Note10+ 5G。

■法新社

溫室氣體排放嚴重 過去10年史上最熱

在聯合國氣候峰會舉行之際，世界氣象組織(WMO)昨日發表地球氣候年度評估報告，顯示人為的溫室氣體排放量，令今年地球大氣二氧化碳濃度勢創下最高紀錄，成為歷來最熱年份的頭3位，而2010年至2019年間的平均氣溫將創新高，屬於史上最炎熱的10年。

WMO指出，燃燒化石燃料、興建基礎設施、種植

農作物和貨物運輸，成為溫室氣體的主要來源。溫室氣體產生的熱力，90%會被海洋吸收，導致海洋溫度創新高，而且海洋酸度較150年前上升1/4，威脅海洋生態系統，進而影響人類食物鏈。此外，格陵蘭在過去12個月失去3,290億噸冰塊，令10月份平均海面升至歷來高位。

報告指出，今年全球平均氣溫較工業革命前高約攝氏1.1度，但已引發致命天災，包括在歐洲、澳洲和日本出現熱浪，非洲東南部風暴肆虐，澳洲和美國加州的山火不受控制，預計百年一遇的洪水和熱浪將變得更頻繁。

■法新社/路透社

朝樣板城市竣工 展現「社會主義烏托邦」

朝鮮官方媒體朝中社昨日報道，朝鮮近年大力推進的現代化城市建設樣板工程——兩江道三池淵郡邑地區建設工程，前日舉行竣工典禮，朝鮮領導人金正恩出席剪綵儀式。

報道說，朝鮮勞動黨中央政治局常委崔龍海致辭時表示，三池淵郡邑地區建設成為現代化山區文化都市的典型，彰顯朝鮮的自主發展潛力，證明朝鮮勞動黨自力更生路線的正確性。出席儀式的還有勞動黨中央政治局常委朴鳳柱及內閣總理金才龍等高級官員。

三池淵郡是朝鮮已故領導人金正日的故鄉，位於被視為聖

山的白頭山附近，近年金正恩多次視察三池淵郡，並指導當地建設工作，要求將該郡打造成現代化山區城市的典範。據朝中社報道，三池淵郡邑地區的建設工程浩大，佔地數百公頃，住宅大樓能容納4,000多個家庭，另有380多幢公共及工業大樓，被形容為「社會主義烏托邦」。當局在前日竣工典禮舉行盛大慶祝活動，並舉行煙花匯演。

三池淵被視為金正恩推動國家經濟自給自足的重要項目，但在朝鮮受到國際制裁下，導致建築材料短缺，令工程延誤。

■綜合報道



■金正恩出席剪綵儀式。 路透社

澳男遠足失蹤兩周 「與牛共飲」保命

澳洲3名男女上月結伴前往偏遠內陸地區遠足後失蹤，警方周日找到第一名失蹤者，到昨日再發現另一人，他表示發現一個養牛用的水坑，



■陳富在荒野露宿時，便是藏身混凝土管內。 網上圖片

才得以生存，但另一名同伴仍然不知所終。

40歲的越南男子陳富(譯音)與46歲女子霍克里奇和52歲女子賴利，上月19日駕車到艾麗斯普林斯附近遠足，豈料汽車途中陷入河床的泥沼。3人吃完準備的食物後仍未獲救，陳富與霍克里奇在出事3天後，決定帶著指南針和全球定位系統(GPS)工具求救。警方周日在距離3人所駕車輛1.5公里處找到賴利，她當時出現缺水症狀，到昨日一名牧場工人發現陳富，他情況良好，曾飲養牛用的水維生。

警方正繼續搜索霍克里奇，未知她為何跟陳富失散，但陳富被發現地點附近有水源，希望她也能找到食水。

■路透社/法新社

申請酒牌續期公告 珠江酒家

現特通告：李煥文其地址為九龍荔枝角道138號地下，現向酒牌局申請位於九龍荔枝角道138號地下及閣樓珠江酒家的酒牌續期。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，寄交九龍深水埗基隆街333號北河街市政大廈4樓酒牌局秘書收。

日期：2019年12月4日

NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE ZHU JIANG RESTAURANT

Notice is hereby given that Lee Woon Man of G/F., 138 Lai Chi Kok Road, Kowloon is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Zhu Jiang Restaurant situated at G/F. & C/F., 138 Lai Chi Kok Road, Kowloon. 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 December 2019

申請酒牌續期公告 羅馬餐廳

現特通告：余慧詩其地址為大嶼山梅窩第4約669號地段銀輝大廈A座地下，現向酒牌局申請位於大嶼山梅窩第4約669號地段銀輝大廈A座地下羅馬餐廳的酒牌續期。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，寄交香港灣仔軒尼詩道225號駱克道市政大廈8字樓酒牌局秘書收。

日期：2019年12月4日

NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE ROMAN RESTAURANT

Notice is hereby given that YU WAI SZE, KITTY of Block A, G/F., GRANDVIEW MANSION, DD4, LOT669, MUI WO, LANTAU ISLAND is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of ROMAN RESTAURANT situated at Block A, G/F., GRANDVIEW MANSION, DD4, LOT669, MUI WO, LANTAU ISLAND. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 8/F., Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date: 4th December 2019

申請酒牌續期公告 席前

現特通告：譚榮創其地址為香港北角馬寶道44號4樓，現向酒牌局申請位於香港筲箕灣筲箕灣東大街169號地下席前的酒牌續期。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，寄交香港灣仔軒尼詩道225號駱克道市政大廈8字樓酒牌局秘書收。

日期：2019年12月4日

NOTICE ON APPLICATION FOR RENEWAL OF LIQUOR LICENCE Snack Bar

Notice is hereby given that Tam Wing Chong of 4/F., 44 Marble Road, North Point, Hong Kong is applying to the Liquor Licensing Board for renewal of the Liquor Licence in respect of Snack Bar situated at G/F., 169 Shau Kei Wan Main Street East, Shau Kei Wan, Hong Kong. Any person having any objection to this application should send a signed written objection, stating the grounds therefor, to the Secretary, Liquor Licensing Board, 8/F., Lockhart Road Municipal Services Building, 225 Hennessy Road, Wanchai, Hong Kong within 14 days from the date of this notice.

Date: 4th December 2019

申請新酒牌公告 永留芳

現特通告：楊康永其地址為新界上水馬會道176號地下，現向酒牌局申請位於新界上水馬會道176號地下永留芳的新酒牌。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12月4日



HAINAN AIRLINES HOLDING COMPANY LIMITED

ANNOUNCEMENT ON RESOLUTION 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.

1. Convening and Presentation of the Meeting

1.1 Time: On Dec. 3, 2019

1.2 Place: at the Conference hall, Haihang Mansion, No. 7 Guoxing Rd., Haikou City, Hainan

1.3 Particulars of ordinary shareholders participated the meeting and priority shareholders resumed voting right:

1. Total amount of shareholders and proxies participated the meeting	50
Incl.: Shareholders of A-share	50
Shareholders of B-share	0
2. Total share amount with voting power held by the shareholders participated the meeting	719,371,825
Total share amount held by the shareholder of A-share	719,371,825
Total share amount held by the shareholder of B-share	0
3. Percentage of the shares with voting power held by the participated shareholders to the total amount of shares with voting power (%)	5.8512
Incl.: Percentage of A-share (%)	5.8512
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:

① Three of nine directors (in office) participated the meeting. Xu Jun, Liu Weijing, Wu Xiaoxi, Liu Jichun, Xu Jingchang and Zhang Ying, were unable to participate as some urgent businesses detained them.

② Three of five supervisors (in office) participated the meeting. Li Quan and Zhao Guogang were unable to participate as some urgent businesses detained them.

③ Vice president & secretary to the board of directors, Li Xiaofeng, participated the meeting. Ma Zhimin (President) and Zhang Hongqing (CFO) attended the meeting.

2. Deliberation of Proposal

2.1 Non-cumulative voting proposal

2.1.1 The Report on Equity Acquisition of the Guangxi Beibu Gulf Airlines Company Limited

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	712,484,167	99.0425	6,886,958	0.9573	700	0.0002
Shareholder of B-share	0	0.0000	0	0.0000	0	0.0000
Total	712,484,167	99.0425	6,886,958	0.9573	700	0.0002

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

No.	Proposals	Affirmative Votes		Dissenting Votes		Abstaining Votes	
		Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1	The Report on Equity Acquisition of the Guangxi Beibu Gulf Airlines Company Limited	712,484,167	99.0425	6,886,958	0.9573	700	0.0002

3. Lawyer's Witness

3.1 The Grandall Legal Group (Shanghai) witnessed the convening of this meeting.

Witness lawyers: Xu Jingjing and Wu Wenhao

3.2 Opinions of the Lawyer: Xu Jingjing and Wu Wenhao, 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 Resolution 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

Dec. 4, 2019

ANNOUNCEMENT ON SHARE REDUCTION RESULT HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of directors and its entire members of the Hainan Airlines Holding Company Limited and relevant shareholder hereby guarantee that there's no significant omission, fictitious description or serious misleading of the announcement and would take both individual and joint responsibilities for the truthfulness, accuracy and completeness of its content.

Important Notice:

●● Basic information of the shareholder

As of the date of this announcement, the Haikou Meilan International Airport Company Limited (hereinafter referred to

as the Haikou Meilan, shareholder of the Hainan Airlines Holding Company Limited) holds 694,797,699 shares of the the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company), taking 4.1342% of the total share capital of the Company.

●● Progress of the share reduction plan

On August 14 of 2019, the Company disclosed the ANNOUNCEMENT ON SHARE REDUCTION PLAN FOR THE SHAREHOLDER. According to the share reduction plan stated above, the Haikou Meilan plans to reduce the shareholding amount in the Company for total maximum amount of 168,061,203 shares (1% of the Company's total share capital) in the method of centralized bidding within 90 natural days after 15 trading days from the date of this share reduction announcement.

On September 10 of 2019, the Haikou Meilan disclosed the Brief Report on Equity Changes through the Company. After the equity changes stated above, the Haikou Meilan held 838,630,299 shares (4.99%) of the total share amount of the Company. It's no longer the Company's shareholder who holds more than 5% of the Company's share amount. By Dec. 2 of 2019, the Haikou Meilan already reduced its shareholding amount of the Company for 168,051,203 shares, which takes 0.9999% of the Company's total share capital.

1. Basic Information before the Share Reduction

Shareholder	Type	Shareholding Amount	Shareholding Percentage	Resource of Shares
The Haikou Meilan International Airport Co., Ltd.	Non-largest shareholder holding more than 5% share amount	862,848,902 shares	5.13%	862,848,902 shares acquired from private issue

There's no person acting in concert during the share reduction.

2.1 Reason for disclosure of the share reduction result: The time interval of the stock reduction plan expires.

Shareholder	Share Reduction Amount	Share Reduction Percentage	Share Reduction Period	Share Reduction Mode	Share Reduction Price Range	Trading Price	Total Share Reduction Amount	Share Reduction Result	Current Shareholding Amount	Current Shareholding Percentage
The Haikou Meilan International Airport Co., Ltd.	168,051,203 shares	0.9999%	Sept. 4- Dec. 2 of 2019	Centralized bidding	R M B 1.81-1.92 yuan per share	R M B 314.996,340.65 yuan	10,000 shares have not been reduced	The remaining 10,000 shares have not been reduced	694,797,699 shares	4.1342%

2.2 Whether the share reduction project keeps consistency with previous plan disclosed by the major shareholder and the BoD, BoS and Senior Executives: (√) Yes () No

2.3 Whether the shareholder implemented the share reduction plan upon the expiration of the time interval of the stock reduction plan: () Not implemented (√) Implemented

2.4 Whether the actual reduction has reached the minimum reduction amount or percentage subject to the share reduction plan: (√) Yes () No

2.5 Whether the share reduction plan was terminated in advance: () Yes (√) No

Board of Directors

Hainan Airlines Holding Company Limited

Dec. 4, 2019