

VAR關鍵時刻明察秋毫 英超10連勝已無敵手

香港文匯報訊（記者 梁志達）一支能贏得冠軍的球隊，實力、戰術、運氣因素都必不可少，而利物浦正是今個球季集冠軍特質於一身的球隊。密集賽程令一些球員出現疲態，然而利物浦就在關鍵時刻再次獲得幸運之神眷顧，不僅對手狼隊浪費了良機，視像球證（VAR）亦作出了兩次得益方都屬「利記」的判決，結果「紅軍」有驚無險地收下聯賽10連勝。在危急關頭順利化險為夷，相信現在已無人能阻利物浦圓冠軍夢。

冠軍特質集一身

天助利物浦

利物浦於30日凌晨英格蘭超級聯賽主場險勝狼隊1:0，VAR兩次發功雖然都是正確判決，然而在VAR應用上仍然充滿爭議的這幾年，利記在重要關頭能夠獲得VAR明察秋毫，再加上狼隊臨完場前兩次入球良機都稍稍脫靶未能中的，紅軍取下這3分，絕不能說沒有運氣因素之助。

比賽第43分鐘，沙迪奧文尼接應拉爾拉拿的二傳射成1:0，狼隊投訴拉爾拉拿犯手球在先，但VAR慢鏡顯示皮球只是觸碰到其肩部，故球證判定入球有效。臨完上半場前，狼隊右翼衛莊尼卡斯度接應傳球，再橫傳中路的尼圖射入，但VAR介入，確認莊尼卡斯度僅僅越位毫釐，故此整個攻勢以至入球都被判無效。

「狼隊已習慣了艱苦的比赛節奏，」利物浦領隊高洛普承認，VAR的判決的確會影響到對方的戰意：「上半場我們控制了比賽，但我能理解狼隊對VAR判決的不滿，而從那一刻起他們便失去了衝勁，但VAR的決定與我們無關。」

平半季最高分紀錄

利物浦上周在卡塔爾登頂世界冠軍球會盃後趕返英超賽場，經歷聖誕密集賽期仍能將聯賽連勝勢頭延續到第9場和第10場，同時平了2年前曼城以55分創下的英超半程最高分紀錄。紅軍目前在少踢一輪下領先第2位李斯特城13分，下半季拿到13勝3和3負也足夠鎖定隊史上首個英超冠軍。以紅軍現時呈現的勢頭、實力與運氣，相信已無人能阻他們圓夢。



沙迪奧文尼(右二)的入球，帶領利物浦全取3分，拿下聯賽10連勝。路透社



狼隊莊尼卡斯度(下)助攻前的越位只是毫釐之間。網上圖片

創英超最快100勝 哥帥歸功球員

香港文匯報訊（記者 梁志達）摩連奴的英超最快100勝紀錄被打破。30日凌晨憑藉奇雲迪布尼傳射建功主場2:0擊敗錫菲聯，是曼城主帥哥迪奧拿的英超第100勝，其間他執教了134場比賽，比摩帥當年在車路士時創下百勝還少用了8場。

對於成為英超史上最快速百勝主帥，哥迪奧拿謙稱：「必須稱讚球員、球員和職員的貢獻，是這家極為出色的球會實現難以置信的成就。」上半場錫菲聯攻入一球經VAR判定越位在先，哥帥承認「在這種比賽中，如果那球沒判越位，我們要贏就更難。」曼城贏球後以6分優勢穩守第3，錫菲聯跌至第8位。



哥迪奧拿(右二)在對錫菲聯一戰收下其英超第100勝。法新社

防線漏水又「廠」禍

香港文匯報訊（記者 梁志達）阿仙奴名宿阿迪達回「兵工廠」首次執掌帥印，29日倫敦打吡主場硬碰硬新敗的車路士，再因防線低級失誤由贏變輸1:2，領軍踢英超兩戰都未能取勝。

阿仙奴今仗領先到82分鐘，又因門將賓特尼奴輕出撲空，造成車路士的扳平機會。「兵工廠」輸波後退守第12位，只多出降班區6分，30個失球僅有6隊比他多。

阿迪達不認同球員是注意力不夠集中，但球隊未能保持狀態直到最後一刻。車仔領隊林柏特則透露中場休息時曾向球員說：「不接受踢得沒精打采，下半場他們回應了我。」



賓特尼奴出迎撲空，成為阿仙奴被追平的關鍵失誤。路透社

重掌鎚仔軍 莫耶斯先求護級

香港文匯報訊（記者 梁志達）少賽一輪的韋斯咸暫列聯賽榜倒數第四位，給果令柏歷堅尼烏紗不保。「鎚仔軍」昨天宣佈，任命莫耶斯重掌兵符。

莫耶斯在愛華頓執教了11年，2013年被欽點為費格遜退休後的曼聯新帥接班人，但不到一個賽季便被辭退，之後他在皇家蘇斯達、新特蘭和韋斯咸都未能留在帥位超過一年，但在2017/18賽季，他當

鎚仔軍救火領隊期間則率隊護級成功。對於今次目標，莫耶斯強調要逐步來，「先從離開聯賽榜下游做起。」



莫耶斯出任鎚仔軍領隊。韋斯咸圖片

挪威超新星轉戰德甲 夏蘭特情定蜜蜂兵團



夏蘭特(右)從明天起將改披多蒙特的球衣。法新社

德甲勁旅多蒙特從一眾歐洲足壇豪門裡脫穎而出，29日宣佈從奧地利球隊薩爾斯堡簽下新生代入球機器艾寧夏蘭特，挪威人已同球隊簽下一紙效力至到2024年的合約；部分媒體披露「蜜蜂兵團」購入他只用2,000萬歐元（約1.75億港元）。

歐聯橫空出世技驚四座

挪威前鋒艾寧夏蘭特是前列斯聯中場夏蘭特之子。年僅19歲的小夏蘭特本屆歐聯分組賽已有8個入球，其中對亨克一戰更成為歐

聯史上第三年輕的「帽子戲法」者，因而吸引歐洲列強目光，據悉包括祖雲達斯和曼聯都有意挖角。多蒙特的德甲對手RB萊比錫本月初也表明有意搶人，並因母公司紅牛與薩爾斯堡相關而被看好。然而，夏蘭特說：「從一開始，我就感覺我最想轉投這球隊（多蒙特）。」

目前德甲暫居第4的多蒙特，本季因陣中的西班牙國腳柏高艾卡沙與2014世界盃冠軍功臣馬里奧奧斯表現不穩，早已放眼補強新前鋒。 ■中央社

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 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. 30, 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	45
Incl.: Shareholders of A-share	44
Shareholders of B-share	1
2. Total share amount with voting power held by the shareholders participated the meeting	4,769,373,337
Incl.: Total share amount held by the shareholder of A-share	4,769,373,237
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 (%)	28.3787
Incl.: Percentage of A-share (%)	28.3787
Percentage of B-share (%)	0.0000

1.4 This extraordinary general meeting was called by the board of directors and presided by Mr. Xu Jun (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 Two of nine directors (in office) participated the meeting. Liu Weijing, Chen Ming, Wu Xiaoxi, Zhang Zhigang, 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. Zhang Hongqing (CFO) attended the meeting.

2. Deliberation of Proposals

2.1 Non-cumulative voting proposals

2.1.1 The Report on Overseas US Dollar Bond Issue of the Hainan Airlines (Hongkong) Company Limited

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	4,763,518,737	99.8772	4,764,400	0.0998	1,090,100	0.0230
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	4,763,518,737	99.8772	4,764,500	0.0998	1,090,100	0.0230

2.1.2 The Report on Adjusting the 2019 Mutual Guarantee Quota with Related Parties

Voting result: Passed

Votes counting:

Shareholders	Affirmative Votes		Dissenting Votes		Abstaining Votes	
	Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
Shareholder of A-share	251,725,313	97.7243	5,861,700	2.2757	0	0.0000
Shareholder of B-share	0	0.0000	100	100.0000	0	0.0000
Total	251,725,313	97.7243	5,861,800	2.2757	0	0.0000

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 Adjusting the 2019 Mutual Guarantee Quota with Related Parties	251,725,313	97.7243	5,861,800	2.2757	0	0.0000

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 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
Dec. 31, 2019