

袁詠儀與張智霖在內地仍關注香港疫情，籲政府市民合力抗疫。



黃嘉樂常跑步鍛煉身體。



張振朗多備口罩，消毒噴霧隨身。



周秀娜希望能徹底封截境外輸入的案例。



黃嘉樂常跑步鍛煉身體。



鄧佩儀表示取消了不和朋友飯局。

張振朗多備口罩 消毒噴霧隨身

靚靚欣賞內地市民 自覺配合抗疫

袁詠儀(靚靚)與老公張智霖近期為工作現正身處內地，要飛到不同的城市包括北京及南京等演出，兒子張慕童則交由家人照顧，但目前香港疫情嚴峻，作為父母的跟兒子分隔兩地，不免都會很擔心。「我和智霖都不在港，但都可囑家人減少外出，除了必要的像去買餸、上學和補習，沒必要就少一點出街，即使外出回家，都一定要清潔消毒好自己的衣物，其實都是要靠大家忍耐多一陣，盡快做多些檢測，追查出那些隱形的病患者，做到清零個案，大家就可以過一個愉快又溫馨的農曆新年！」

張振朗多備口罩，消毒噴霧隨身，希望疫情早日過去。靚靚認為在這段艱難的日子，抗疫首先要做好自己，政府市民同心合力才有望清零。

影響，但最重要是大家安全斷到個病根，自己做好防疫也很重要。早前振朗因出席無線台慶，做過一次檢測，平時便沒有做，因沒去過高危險地方，多數是點對點坐車返工，如果大家有懷疑當然要去做檢測。

面對第四波疫情爆發，張振朗已加強防疫意識。

周秀娜願接受更嚴厲措施

周秀娜願接受更嚴厲措施，工作回家後什麼東西都不敢沾，要先消毒甚至連鞋底也清潔，連自己的愛貓都不敢抱。

鄧佩儀表示疫情開始已做好防疫措施保護自己，因她本身已是注重衛生的人，現在第四波疫情殺到，她也取消不少朋友飯局。雖然早前她生日在疫情較緩和的日子，但大部分朋友都謹慎起見，沒有約她慶祝，留待疫情過後才補祝。她媽媽在加拿大生活，鄧佩儀稱當地情況比香港更嚴峻，她說：「當地已實行lockdown，我已叮囑媽咪不要亂出街，她住在人口多的省份，慶幸華人較多，沒有受到其他人的歧視。」

方力申「快速測試」隨身

方力申面對疫情又來第四波，在防疫上會再提高警覺，會自律減少外出，不論在家或朋友家搞的聚會都減少，沒事便盡量居家，向來飲食健康的他，依舊吃維他命保健食品，提高免疫力。

靚靚指做全民檢測最好

靚靚表示抗疫首先要做好自己，在這段艱難的日子大家亦都要同心合力，靚靚覺得不能全靠政府，都是要靠全港市民作出忍耐減少社交活動。她又說：「其實政府派錢或者下令食肆關門都未必是最好的方法，可能考慮再來一次全民檢測，盡量以最短時間安排市民分區去做檢測，但當然要全港市民都支持願意去做檢測，政府亦要大力去推動，這樣才能真正令市民安心出行，希望政府加油做好一點！」

嘉樂生日願望疫情快啲過去

12月14日生日的黃嘉樂表示今年的生日收到一份非常特別嘅生日禮物，女朋友用咗9個鐘頭一手一針幫咗咗一個手提包給佢，好靚好型！好鍾意呀！而他的生日願望係希望事業再上一層樓外，希望疫情可以快啲過去。「我都是減少社交活動，做好防疫措施，戴口罩、勤洗手，多做運動，增強抵抗力，常跑步鍛煉身體。」

周秀娜願接受更嚴厲措施

周秀娜願接受更嚴厲措施，工作回家後什麼東西都不敢沾，要先消毒甚至連鞋底也清潔，連自己的愛貓都不敢抱。

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 12th session of the ninth board of directors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was convened in the method of communication in Dec. 15 of 2020. The entire board of directors (nine directors) participated the meeting, which conforms to the regulations of the Company Law and Articles of Association of the Company. During the meeting, following proposals were deliberated and passed through:

1. The Report on Termination of Fund-raising Investment Project and Permanent Replenishment of the Remaining Raised Fund to the Working Capital
2. The Report on Convening the 2020 Fourth Extraordinary General Meeting of Shareholders

No.	Project	Planned Investment (In RMB yuan)	Total Accumulated Investment (In RMB yuan)
1	To import 37 aircraft	11,000,000,000.00	9,393,354,386.13
2	To acquire 48.21% equity of the Tianjin Airlines	5,553,700,000.00	5,553,700,000.00
Total		16,553,700,000.00	14,947,054,386.13

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

The board of directors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) 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 Notices:

- Convening date: Dec. 31, 2020
- Voting system: On-line voting system of the SSE
- 1. Basic Information of the Conference
- 1.1 The 2020 fourth extraordinary general meeting of shareholders.
- 1.2 Convenor: The board of directors
- 1.3 Voting method: Both on-site and on-line voting methods would be adopted at the meeting.
- 1.4 Convening time and place: Time: at 14:30 on Dec. 31, 2020; Place: at the Conference hall of the Hahaing Mansion, No. 7 Guoxing Rd., Haikou City
- 1.5 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 Dec. 31, 2020.
- On-line voting time of the internet voting platform: from 9:15-15:00 on Dec. 31, 2020.
- 1.6 Votes involving with the margin trading investors, refinancing investors, agreed repurchase business accounts and Shanghai Stock Connect investors shall be processed subject to the regulations of the Implementation Details on On-line Voting of the General Meeting of the Listed Enterprises of the SSE.
- 1.7 Public solicitation of shareholders voting right: Non
- 2. Proposal of the Meeting:

ANNOUNCEMENT ON TERMINATION OF FUND-RAISING INVESTMENT PROJECT HAINAN AIRLINES HOLDING COMPANY LIMITED

The board of directors (BoD) of the Hainan Airlines Holding Company Limited and its entire members 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.

●● Project to be terminated: Importation of 37 aircraft

●● Balance of raised fund: The balance of raised fund for amount of RMB 1,456,529,893.46 yuan (not including interest & financial income) and interest & financial income generated by the special account (The specific amount shall be based on the balance of the special account funds at the time of the actual closing.) would be used to replenish the working capital permanently.

Project	Planned Investment	Total Accumulated Investment	Total Amount of Fund-raising Investment to be Terminated (Incl. financial & interest income)
To import 37 aircraft	11,000,000,000.00	9,393,354,386.13	1,552,594,518.84

No.	Proposal	Shareholder	
		Shareholder of A-share	Shareholder of B-share
Non-cumulative voting proposal			
1	The Report on Termination of Fund-raising Investment Project and Permanent Replenishment of the Remaining Raised Fund to the Working Capital	✓	✓

●● Balance of raised fund: The balance of raised fund for amount of RMB 1,456,529,893.46 yuan (not including interest & financial income) and interest & financial income generated by the special account (The specific amount shall be based on the balance of the special account funds at the time of the actual closing.) would be used to replenish the working capital permanently.

1. Basic Information of the Raised Capital

The China Securities Regulatory Committee issued the document of Approval on Private Stock Issue (the document of Zhong Jian Xu Ke [2016] No. 875) to Hainan Airlines Holding Company Limited (hereinafter referred to as the Company). It's approved by the CSRC that the Hainan Airlines Holding Company Limited could carry out the private issue of renminbi ordinary shares (A share) for amount of 4,623,938,540 shares at the price of RMB 3.58 yuan per share. The total amount of raised capital accounted for RMB 16,553,699,973.20 yuan. On August 31 of 2016, the sponsor institution transferred RMB 16,404,716,673.44 yuan into the special deposit account of raised capital after withdrawing the issue expenses of RMB 148,983,299.76 yuan. The net value of actually raised capital accounted for RMB 16,255,736,673.68 yuan. The PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) issued the Capital Verification Report (PricewaterhouseCoopers Zhong Tian Yan Zi [2016] No. 1119) on Sept. 1 of 2016.

Projects invested with the raised capital:

No.	Project	Total Investment (In RMB yuan)	Planned Investment (In RMB yuan)
1	To import 37 aircraft	43,053,000,000.00	11,000,000,000.00
2	To acquire 48.21% equity of the Tianjin Airlines	5,553,700,000.00	5,553,700,000.00
Total		48,606,700,000.00	16,553,700,000.00

5.2 Opinions of the board of supervisors

The 8th session and the ninth board of directors deliberated and considered that the termination of the fund-raising project and permanent supplement of the remaining raised fund to the working capital is beneficial for the Company to further improve the efficiency of the use of raised funds and main business development. It is conducive to safeguarding the interests of the Company and all shareholders and conforms to the relevant laws and regulations and the Articles of Association of the Company. The voting procedure is lawful and effective, and there are no circumstances that harm the interests of the Company and all shareholders. Therefore, we agree that the Company will terminate the fund-raising investment project and permanently supplement the working capital with the remaining raised funds.

6. Verification Opinions of the Sponsor Institute

Upon verification, the sponsoring institution considered that: the proposal of the Company to terminate the fund-raising investment project and to permanently supplement the working capital matters with the remaining raised funds has been deliberated and passed by the 12th session of the ninth board of directors and the 8th session of the ninth board of supervisors. The independent directors issued a clear opinion of the independent opinion, and this proposal would be submitted to the Company's shareholders' meeting for consideration. This termination of the fund-raising investment project and the remaining fund-raising permanent supplementary liquidity matters to fulfill the necessary approval procedures. This proposal of termination of the fund-raising investment project and the permanent replenishment of the remaining fund-raising liquidity already fulfilled the necessary approval procedures. It's in line with the Securities Issue and Listing Sponsorship Business Management Measures, the Listed Companies Regulatory Guidelines No. 2 - Regulatory Requirements for the Management and Use of Funds Raised by Listed Companies, the Listing Rules issued by the Shanghai Stock Exchange, the Raise Funds Management Measures issued by the Shanghai Stock Exchange Listed, and other laws and regulations and the Fund-raising Management System of the Company.

In summary, the sponsor institution agreed with the proposal on the Termination of Fund-raising Investment Project and Permanent Replenishment of the Remaining Raised Fund to the Working Capital.

7. Documents for Reference

7.1 Resolutions of the Board of Directors;

7.2 Resolutions of the Board of Supervisors;

7.3 Opinions of Independent Directors signed;

7.4 Verification Opinions of the Sponsor Institute

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

The board of supervisors of the Hainan Airlines Holding Company Limited and its entire members 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.

The 8th session of the ninth board of supervisors of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was convened by 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 proposal was deliberated and passed through unanimously:

1. The Report on Termination of Fund-raising Investment Project and Permanent Replenishment of the Remaining Raised Fund to the Working Capital

No.	Non-cumulative voting proposal	Affirmative Vote	Dissenting Vote	Abstention Vote
1	The Report on Termination of Fund-raising Investment Project and Permanent Replenishment of the Remaining Raised Fund to the Working Capital	✓		

Board of Directors
Hainan Airlines Holding Company Limited
Dec. 16, 2020

Board of Supervisors
Hainan Airlines Holding Company Limited
Dec. 16, 2020