■袁詠儀與張智霖身在 内地仍關注香港疫 情,籲政府市 民合力抗 疫。

香港文匯

報訊(娛樂組採 訪)聖誕節將近,香

港第四波新冠肺炎疫情

未止,確診數字仍處於高

位,當中屬源頭不明個案更不

少,顯示防疫工作不能鬆懈。袁詠

儀(靚靚)、黃嘉樂、張振朗、周秀娜、方

力申、鄧佩儀都很乖,加強做防疫

措施,希望疫情早日過去。靚

靚認爲在這段艱難的日

子,抗疫首先要做好自

己,政府市民同心 合力才有望清

■靚靚已安排 兒子交由家人















→ 詠儀 (靚靚) 與老公張智霖近期為工作現正身處 **又** 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,但都叮囑家人減少外出,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,都一定先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!」

# 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 因有時不知如何感染回來,更要加倍小心。」 家亦都要同心合力,靚靚覺得不能光靠政府,都是要靠 全港市民作出忍耐減少社交活動。她又説:「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!」

在內地工作已有一段時間,靚靚表示初到內地自己先 要去接受隔離,她認為這都是確保大家安全,而疫情下 身處內地的感受, 靚靚説: 「感覺幾好, 好像在上海, 於室外及坐公共交通工具一定要戴口罩,即使有些地方 不用戴口罩,但大家的防疫意識都好強,如發現有一個 個案出現,就會將該小區封閉,市民知道就不會去,十 分之合作,所以都很放心!」

面對第四波新冠肺炎疫情爆發,張振朗指絕對會加強防 疫意識,他表示:「會在平時返工常用的行李箱掛上消毒 液,在車上準備多些口罩,隨身有消毒噴霧,之前見疫情 回落時稍有鬆懈,現時再補充所有防疫物品,做足安全措 施,也會提醒家人不要外出吃飯,全部在家不好四圍走,

振朗因拍劇時不可戴口罩,又會接觸到很多人,所以 返屋企第一件事是全身消毒,立刻沖涼更衣,之後再入 屋,始終要搵食,有壓力也沒法子,所以開工時會預備 多兩個口罩跟身應急。

對於政府不時收緊防疫措施,是否已足夠?他表示: 「要視乎確診數字有否回落,回落便證明有效,才再決 定其他,健身室暫時要關閉,對我慣常去做運動有一定

影響,但最重要是大家安全斷到個病根,自己做足防疫 也很重要。早前振朗因出席過無綫台慶,做過一次檢 測,平時便沒有做,因沒去過高危地方,多數是點對點 坐車返工,如果大家有懷疑當然要去做檢測。

# 嘉樂生日願望疫情快啲過去

12月14日生日的黄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個鐘頭一手一針咁整咗一 個手提包給佢,好靚好型!好鍾意呀!而他的生日願望 除了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,做足防疫措施,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

周秀娜慨嘆疫情沒完沒了希望能盡快完結:「自己一 直沒鬆懈,保持做好個人衞生,已經到達有點精神病狀 態,工作回家後什麼東西都不敢掂,要先消毒甚至連鞋 底也清潔,連自己的愛貓都不敢抱。」周秀娜對一時 鬆、一時緊的防疫措施有點無所適從,倒不如大家忍痛 一陣,接受更嚴厲的措施,更希望能徹底封截境外輸入 的案例,也相信提高罰款有阻嚇性作用。

鄧佩儀表示疫情開始已做足防疫措施保護自己,因她 本身已是注重衞生的人,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,她説:「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,提高免疫能力。

雖然很多人有抗疫疲勞,小方反而沒有,他抱着正面 心態,希望大家共同面對,努力擊退疫症,為防不時之 需,小方隨身會有一個「新冠病毒抗原快速測試」,並 且準備多購一些。經此一役,他更能深刻感受到要珍惜

# HAINAN AIRLINES HOLDING COMPANY LIM

### 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

Ine board of directors of the Hainan Afrines Holding Company Limited and its entire directors guarance 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 als 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 ed that the Company could terminate the fund-ra ing investment project of 37 aircraft importation. The

remaining raised fund of RMB 1,456,529,893.46 yuan (not including interest & financial income) and interest & financial income generated by the special project 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 Voting result: 9 affirmative votes, 0 dissenting vote, 0 abstention vote.

For details, please refer to the ANNOUNCEMENT ON TERMINATION OF FUND-RAISING INVESTMENT PROJECT disclosed on the

me day with this anno same agy with this announcement. The sponsor institute, the Haitong Securities Company Limited, issued the verification opinion on this proposal. For details, please refer to the Verification Opinions disclosed on the same day with this announcement.

This proposal would be submitted to the general meeting for approval.

2. The Report on Convening the 2020 Fourth Extraordinary General Meeting of Shareholders
The board of directors agreed to convene the 2020 fourth extraordinary general meeting of shareholders on Dec. 31 of 2020. For details, please refer to the NOTICE OF CONVENING THE GENERAL MEETING OF SHAREHOLDERS published on the same day with this

Voting result: 9 affirmative votes, 0 dissenting vote, 0 abstention vote

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

## 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 project 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 Zheng Jian Xu
Ke [2016] No. 875) to the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company). It's approved by the
CSRC that the Hainan Airlines 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 5.58 yuan per share. The total amount of raised capital account for RMB 16,535,699,973.0
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
16,403,584,279.59 yuan after the issue related expenses of RMB 1,132,393.85 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 . Basic Information of 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	55,537,000,000.00	5,553,700,000.00	
Tota	ıl	48,606,700,000.00	16,553,700,000.00	

2. Basic Information of Projects Invested with Raised Capital 2.1 Capital replaceme

sion of the seventh board of directors and the 26th session of the seventh board of supervisors of the Company convened or Inc 33rd session of the seventh board of directors and the 2oth session of the seventh board of supervisors of the Company convinced on Sept. 21 of 2016 passed through the Report on Capital Replacement of the Committed Investment Projects. It's approved that the Company could replace the self-raised capital invested in advance for importing 37 aircraft with the raised capital of RMB 6,862,175,203.19 yuan. Presently, the replaced capital amount accounts for RMB 6,862,175,203.19 yuan. The capital replacement offorms to the Measures for the Supervision and Administration of the Raised Capital (2013 Revision) issued by the SSE and the Management System of the Raised Capital of the Company. There's neither change or disguised change of the raised capital use nor damages to the interest of the shareholders. The replacement would not influence the normal implementation of the committed investment projects.

2.2 Using the raised capital to buy financial products tors and the 1st session of the eighth board of supervisors of the Company convened on Nov sion of the eighth board of dire 25 of 2016 passed through the Report of Idle Cash Management. It's agreed that the Company could implement cash management on the temporal idle raised capital for total amount of no more than RMB 2.6 billion yuan in the method of RMB Agreement Deposit, Seven-day Notice Deposit, Time Deposit and buying other guaranteed financial products under the precondition that the investment shall not influence the safety and normal progress of the investment plan of the raised capital. The above stated idle capital could be used repeatedly within its quota. The term of investment products using the idle capital shall be within 12 months after the approval of board of directors. The board of directors would authorize the chairman to execute the investment decision-making right and sign related agreements and documents on such investment within the capital quota. The financial chief of the Company would be responsible for the organization and implementation of the investment and financial department to actual performance. The authorization shall be valid within 12 months from the date when the

board of directors passed through the relevant proposal.

Following is the financing products bought with idle raised capital as of the convening date of this meeting:

No.	Issue Subject/Administrator	Amount In RMB yuan	Reference Document	(Yes or No)	Redemption Amount	Investment Income	
1	The Agricultural Bank of China	1,500,000,000	Lin No. 2016-087	Yes	1,500,000,000	29,262,500.00	
2	The Agricultural Bank of China	900,000,000	Lin No. 2016-088	Yes	900,000,000	4,024,942.47	
3	The Agricultural Bank of China	200,000,000	Lin No. 2016-089	Yes	200,000,000	1,354,794.52	
4	The Agricultural Bank of China	356,000,000	Lin No. 2016-097	Yes	356,000,000	278,947.95	

2.3 Raised funds used to temporarily replenish the current capital. The Sainesd funds used to temporarily replenish the current capital. The 38th session of the eighth board of directors and the 20th session of the eighth board of supervisors of the Company convened on Dec. 25 of 2018 deliberated and passed through the Report on Using Partial Idle Raised Capital to Supplement the Current Capital. It's agreed that the Company could use the idle capital for total amount of no more than RMB 1,348,000,000 yans to temporarily supplement to the current capital. The term of using above stated idle capital shall last 12 months from the date while the 38te session of the eighth board of directors passed through above stated report.

On Dec. 27 of 2018, the Company replenished its current capital for total amount of RMB 1,547,945,735.96 yuan, which included RMB 1,456,529,893.46 yuan from the raised capital and bank interest received of RMB 91,415,842.50 yuan.

As of Dec. 24 of 2019, the Company had returned RMB 1,347,945,735.95 yuan raised fund temporarily used to replenish the working capital to the special account for raised funds, and informed the sponsor institution and the sponsor representative of the return.

On Dec. 25 of 2019, the 4th session of the ninth board of directors and the 2nd session of the ninth board of supervisors of the Company deliberated and passed through the Report on Using Partial Idle Raised Capital to Supplement the Current Capital. It's agreed that the Company could use the idle capital for total amount of no more than RMB 1,552,590,000 yuan to temporarily supplement to the current capital. The term of using above stated idle capital shall last 12 months from the date while the 4th session of the rinith board of directors passed through above stated idle capital shall last 12 months from the date while the 4th session of the ninth board of directors passed through above stated idle capital shall last 12 months from the date while the 4th session of the ninth board of directors passed throug

20 accounts for RMB 1,552,535,056.93 yuan, which includes the raised fund of RMB 1,456,529,893.46 yuan and bank interest, 0,005,163.47 yuan.

of the disclosing date of this announcement, the Company has returned the raised capital for RMB 1,552,535,056.93 yuan (tered to replenish the working capital) to the special account, and informed the sponsor institution and the sponsor representation.

2.4 Status of projects invested with the raised capital
As of December 15 of 2020, the accumulated used amount of the raised capital accounted for RMB 14,947,054,386.13 yuan. The balance of

fee paid for RMB 96,075,911.55 yuan), the remaining balance of the fund raising account was of RMB 1,552,605,805.01 yuan. Following is the specific capital using status:					
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		

S. Specific Reasons for Terminating the Fund-raising Investment Project
 Investment plan and actual investment

arv Unit: In RMB vua

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		
Th. C					

The Company would use 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 project account (the specific amount shall be based on the balance of the special account funds at the time of the actual closing) to replenish the working capital permanently.

3.2 Specific reasons for terminating the fund-raising investment project
3.2.1 Aircraft and transport capacity shall match scientificily
Affected by the outbreak of pandemic, certain air-routes of the Company were grounded, including configuration ratio adjustment of the international air-routes flight. Given the continuity of the impact of the outbreak, the Company expects that the size and structure of the existing aircraft could fully meet operational requirements. In order to improve the efficiency of aircraft operation, to effectively control and reduce the unit operating costs, to improve the profination, and improve the performance
The termination of the fund-raising project and permanent replenishment of current capital will save the Company's financial costs to a certain extent, and avoid the idle and ineffective depreciation of resources due to over-introduction of aircraft. It is conducive to enhance the Company's future performance.

In older to sargegate the interests of the Company intends to use the remaining raised funds to supplement the working capital permanently for operational safety and securit expenditures and debt repayment.

3.3 Use plan of the remaining raised fund of the project to be terminated. In order to make more rational use of the raised funds and improve the use efficiency, the Company intends to permanently replenish the working capital for the Company's core production and operation business with the remaining raised funds of RMB1,456,529,893.46 yeas (excluding interest & financial income) after terminating the fund-raising project and interest and financial income generated by the project account (the specific amount shall be based on the balance of the project's special account funds at the time of actual closing). It meets the needs of the Company's business development for working capital, and would enhance its ability to resist, lt is in the interests of a shareholders and does not violate the relevant provisions on the use of raised funds issued by the CSRC and the Shanghai Stock Exchange of the company of the company is the contraction of the company of th sharking control and use a first property of the special account for raised funds in due course. After the implementation of the permanent supplementary working capital of the remaining funds raised, the Company will cancel the special account for raised funds in due course. After the cancellation of the special account, the relevant Three-party Supervision Agreement on Fund-raising Special Account Storage signed by the sponsor institution, the account-open bank and the Company shall be terminated.

4. Influence

4. innuence
The termination of the fund-raising project of 37 aircraft project introduction is based on the Company's strategic planning and actual business development demand. It's a prudent decision combining with the market environment and the Company's situation, and will not have any significant adverse impact on the Company's operation. The permanent replenishment of working capital is beneficial for the Company to improve its capital using efficiency and save the financial costs. There are no circumstances that harm the interests of all

The proposal on terminating the fund-raising investment project has been considered and approved by the board of directors and the supervisory board of the Company, and has yet to be submitted to the general meeting of shareholders for consideration.

5.1 Opinions of the independent directors

5.1 Opinions of the independent directors
The Company terminates the fund-raising investment project and to permanently supplement the remaining fund-raising investment funds to the working capital is a prudent decision based on careful evaluation of the Company and the fund-raising investment project. It would improve the fund using efficiency and is in line with the actual operating demand of the Company. There is no harm to the interests of the Company and its shareholders. The decision-making procedures are in line with the relevant provisions on the use of raised funds raised. We agreed that the Company would terminate the fund-raising investment project, and permanently supplement the remaining fund-raising to the working capita. This proposal shall be submitted to the Company's general meeting of shareholders for consideration.
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 resolutions of the termination project and permanent resolutions of 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 or raised funds and main business development. It is conducive to safeguarding the interests of the Company and all shareholders and conform to the relevant laws and regulations and the Articles of Association of the Company. The voting procedure is lawful and effective, and then are no circumstances that harm the interests of the Company and all shareholders. Therefore, we agree that the Company will term fund raising investment project and permanently supplement the working capital with the remaining raised funds.

Upon verification, the sponsoring institution considered that: The proposal of the Company to terminate the fund-raising investigation. ropicet 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 consent 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 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 Ke Raise Funds Management Measures 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

nsor institute agreed with the proposal on the Termination of Fund-raising Investment Project and Permanent ent 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

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

The board of supervisors of the Hainan Airlines Holding Company Limited and its entire members hereby guarantee that there is no

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

The board of supervisors of the Hainan Afrines 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.

On Dec. 15 of 2020, 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 . The Report on Termination of Fund-raising Investment Project and Permanent Replenishment of the Remaining Raised Fund to the

Working Capital
The board of supervisors agreed that the Company could terminate the fund-raising investment project of 37 aircraft importation. The board of supervisors agreed that the Company could terminate the fund-raising investment project of 37 aircraft importation. The remaining raised fund of RMB 1,456,529,893.46 yuan (not including interest & financial income) and interest & financial income generated by the special project 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 perr

For details, please refer to the ANNOUNCEMENT ON TERMINATION OF FUND-RAISING INVESTMENT PROJECT disclosed on the same day with this announcement.

This proposal would be submitted to the general meeting for approval

Hainan Airlines Holding Company Limited Dec. 16, 2020

### 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 Basic Information of the Conference

1 The 2020 fourth extraordinary general meeting of shareholders. .2 Convener: The board of directors .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 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 system. On-line voting gystem of the SBE: at 9:15-9:25,9:30-11:30 and 13:00-15:00 on Dec. 31, 2020;
On-line voting time drough the trading system of the SBE: 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: at 9:15-15:00 on Dec. 31, 2020
I.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:

No.	Proposal	Shareholder			
	rioposai	Shareholder of A-share	Shareholder of B-share		
Non-cu	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	V	V		

2.1 Disclosing time and disclosing medias: The above proposals had been passed through by the 12th session of the ninth board of directors and the 8th session of the ninth board of supervisors of the Company on Dec. 15 of 2200. For details, please refer to the announcements published on China Securities, Shanghai Securities News, Security Times, Security Daily, Hongkong's Wen Wei Po and the website of the SSE on Dec.. 16 of 2020.

2.3 Proposal with separate vote of the medium and small investors: No; 2.4 Proposal involving of connected shareholders to avoid from voting: No.

.5 Proposal involving the vote of shareholders of preferred shares: No.

5. Notices on your Casting.
3. I 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 company) or the internet voting platform (http://vote.sseinfo.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 cation of the on-line platform for details 3.2 If the shareholder who votes through the voting system of the SSE owns multiple accounts, any one of these accounts would be adopted

s the access to the on-line voting. When the votes were cast, it shall be deemed that the A-shares or preferred shares in same breed under all these accounts cast the same vote respectively.

3.3 The repeat votes through on-site, on-line voting platform of the SSE or any other methods shall be subject to the first vote.

3.4 The vote shall be submitted upon the shareholder voted on all proposals.
3.5 The shareholder who hold both A-share and B-share shall cast vote respectively.

. People Attending the Meeting

4. People Attending the Meeting 4.1 The shareholders who registered in the China Securities Depository and Clearing Corporation Limited (Shanghai branch) after closing on the registration date shall be qualified to participate the meeting. The shareholders could authorize the proxies in written form to participate the meeting and vote for them. It's not necessary for a shareholder to authorize a corporate shareholder as the proxy. Following is Security Code Abbreviation Registration Date Last Trading Date

	A-share	600221	HHKG	Dec. 22, 2020	-	
	B-share	900945	HHKG-B	Dec. 28, 2020	Dec. 22, 2020	
4.2 Directors, supervisors and senior management 4.3 Lawyers appointed by the Company						

4.4 Others
5. Registration Method
5.1 The eligible participants are requested to register before 17:00 of Dec. 30 of 2020 at the East Zone on 8th FL of the Haihang Building.
The fax and letter registration shall take effect on the confirmation of the Company.
5. For individual shareholders, it is necessary to take with them the valid Certificate of Stock Equity, the original and duplicate of ID card;
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 bailees, 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.
6. Others
6. Others
6. Others
6. Others
7. Address: East Zone on Fl. 8, Haihang Building, No. 7 Guoxing Avenue, Haikou City, Hainan Province
7. September 2012 Sep

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

LETTER OF AUTHORIZED MANDATE

This letter is to entrust Mr. (Miss) to participate in the 2020 fourth extraordinary general meeting of shareholders of the Hainan Airlines Holding Co., Ltd. on Dec. 31 of 2020 and to authorize him/her to vote.

Affirmative Vote Non-cumulative voting proposal Dissenting Vote Abstention Vote The Report on Termination of Fund-raising Investment Project and Permanent Replenishment of the Remainin Raised Fund to the Working Capital