娛樂新聞

● 《 風 華 正 茂》中一級演員李 博在劇中飾演毛澤 **東**,郭霄飾演的楊開 彗 攝影:李春來

A30

● 現代京劇《風華正茂》全體演員列陣在舞 合上∘ 高志森 攝



-劇《風華正茂》由金牌編劇何冀平執 **京**筆,著名導演宮曉東執導,指揮劉鳳 德、唱腔設計陳建忠、作曲楊乃林和武 勝、舞美設計張武、燈光設計邢辛都是行 內大咖。國家京劇院袁慧琴、魏積軍、張 小清、黄炳強等名家甘當綠葉,為青年主 演李博、郭霄保駕護航,以老帶新發揮傳 承精神。扎實嚴謹的劇本創作,獨具匠心 的導演表達,青春激盪的舞台呈現,精湛 細膩的演員表演,優美動人的音樂唱腔, 以及宏阔壯觀的舞美燈光,讓觀眾看到-台好聽好看有思想的現代京劇作品。

一級演員李博在劇中飾演毛澤東,他的表 演中不僅有京劇程式,同時又有細節化、生 活化的現代表達,塑造了一個既有青春朝 氣、又有思想的青年毛澤東。毛主席喜歡京 劇這一細節,也在劇中得以體現,在不同情 一個普通又偉大的母親形象。花臉名家魏積

一位來自北京航空航天大學的戲迷 不僅為舞美點讚,更為劇中「毛澤 **東**」唱傳統戲的安排叫好,「尤其開 頭那段《空城計》,既符合劇情,又 讓觀眾聽得過癮。」

香港導演高志森日前更親自撰文談 觀後感受:「來北京超過一個月,今 晚中秋夜才第一次出動『搵節目』, 去了梅蘭芳大劇院看中國國家京劇院 的現代京劇《風華正茂》;對我來說 最大的吸引點當然就是編劇是我們的 何冀平老師!劇本寫毛澤東青年時

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代:二十歲出頭的毛澤東是一位聰明大膽好 學上進的有為青年,他充滿活力,為救國救 民,上下求索尋找真理,正如同逆境崛起的 中國共產黨……劇本氣魄很大,然而,何冀 平就是高手,她明顯有仔細查閱史料,做到 劇中情節、事件皆有出處,不單止場場有 戲,還有很多神來之筆;其中毛澤東母親兩 次出現都穿越時空,毛在課堂以鄉音向陳獨 秀發問,到毛氏紅燒肉的由來……情節處理 別具心思。最後由楊開慧的犧牲急轉直下至 一九四九年建國,帶來強烈反思與情感觸 動,都見功力!此劇製作精良,不惜工本, 藝術水平之高、劇本視野之大,令我今年的 中秋夜過得特別滿足!」



香港文匯報訊 作為第九屆中國京劇藝術節參演作品、現代京劇《風華正茂》目前正在梅蘭芳大劇 院上演,《風華正茂》是今年國家京劇院重點新創劇目,是國家京劇院為獻禮中國共產黨成立100 周年精心打造的革命歷史題材作品。這也是青年毛澤東形象第一次出現在京劇舞台上。劇中聚焦青 年毛澤東從湖南到北京,結識李大釗、陳獨秀等中國早期馬列主義傳播者,在新文化新思想新思潮 的洗禮中,在共產主義信仰的感召下,與愛人、兄弟、同志相伴相助,上下求索尋求救國之路。劇 中不僅塑造了青年毛澤東,還有何叔衡、鄧中夏、蔡和森、向警予、毛澤民、毛澤覃、毛澤建、毛 楚雄等革命先烈形象。上演以來無論製作上、演員的表演、劇本的編寫都贏得極好口碑。

現代京劇《風華正茂》上演 獲眾多點

香港文匯報訊 現代京劇《風華正茂》編劇何冀平與國家 京劇院二度攜手。早在2014年,國家京劇院推出的新編歷 冀 史劇《曙色紫禁城》就是由何冀平任編劇、著名京劇表演 藝術家袁慧琴主演。當年一經推出,便廣受好評,常演不 衰,堪稱京劇藝術新的時代經典。何冀平接受內地媒體訪 問時談到這劇本的寫作歷程,過程非常引人入勝

「接到國家京劇院的邀約,要為建黨百年創作一部京 劇,時間是2020年9月,預定來年7月上演,時間很緊。此 時全國各藝術院團,都為慶賀建黨百年創作新戲,類似的 題材很多,有些籌備早的已經上演。這一部京劇,我要從 什麼角度切入?我曾經寫過電影《決勝時刻》,講述1949 年春,中共中央從西柏坡轉移進京,毛澤東和中共中央住 進香山雙清別墅,指揮渡江戰役,推翻舊政權,解放全中 國。為這部電影,我翻閱了大量史料,尤其關於毛澤東。 要 我開始倒着想,時光回流到一百零二年前,那個時候,二 十歲出頭的毛澤東是一個聰明大膽,好學上進的有為青 年,他充滿活力,為救國救民,上下求索尋找真理,正如



場景比較多,劇中還寫到李大釗、陳獨秀、楊昌濟,同學 同伴鄧中夏、蔡和森等中國早期革命家,以及毛母文七 妹,妻子楊開慧,兄弟毛澤民、澤覃、澤建,楚雄(侄 兒)和毛岸英,毛家五位為國犧牲的親人。」

「我是寫話劇出身,也曾寫過京劇劇本,深知兩者不 同。好聽的唱段是戲曲的魂。寫唱詞,對我來說是挑戰也

HAINAN AIRLINES HOLDING COMPANY LIMITED

ANNOUNCEMENT ON INVESTORS' GROUP 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 significant omission, fictitious description or serious misleading of information in this announ individual and joint responsibilities for the truthfulness, accuracy and completeness of the content.

Important Notice

Important Notec.
We he investors' meeting of the Hainan Airlines Holding Company Limited (hereinafter referred to as the Company) was vened in a combination of on-site and online voting methods at 14:30 of Sept. 27 of 2021. The Investor Equity Adjustment Plan of the Company was voted and passed through during the meeting.

 According to the Investors' Equity Adjustment Plan, the Company would implement the capitalization of common • According to the Investors' Equity Adjustment Plan, the Company would implement the capitalization of common reserves. Since the related matters of exclude dividend and right involving in the capitalization during the reorganization need further demonstration to confirm finally, the exact arrangements of exclude dividend and right would be announced after the confirmation. We remind investors to pay attention to investment risks. On Feb. 10 of 2021, the Hainan Provincial Higher People's Court (hereinafter referred to as the Court) ruled to accept the creditors' reorganization application to the Company, and appointed the Liquidation Team of the HNA Group as the administrator of the Company on the same day. For details, please refer to the NOTICE OF COURT RULING ON CORPORATE REORGANIZATION/DELISTING RISK WARNING (No.: 2021-017). According to the reevaluions of the Enterprise Bankmutex Law if the Draft Reorganization Plan involves in investors' equity.

According to the regulations of the Enterprise Bankruptcy Law, if the Draft Reorganization Plan involves in investors' equity adjustment, the investors' group shall be established to vote for such matter. In consideration that the Draft Reorganization Plan adjustment, the investors' group shall be established to vote for such matter. In consideration that the Draft Reorganization Plan involves in investors' equity adjustment matters, the investors' meeting of the Company was convened in a combination of on-site and online voting methods at 14:30 of Sept. 27 of 2021. The Investors' Equity Adjustment Plan was voted for during the meeting. The established meeting agenda was completed, and related focuses shall be announced as follows: 1. Convening and Presentation of the Meeting 1.1 Convening method: Both on-site and on-line voting methods were adopted at the meeting. 1.2. Convening method: Both on-site and on-line voting methods were adopted at the meeting. 1.2.1 On-site meeting time: 1.2.1 On-site meeting time: 1.2.2 On-line voting time: On-line voting time: On-line voting time:

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 Sept. 27, 2021 (date of investors' meeting)

On-line voting time through the internet voting platform: at 9:15-15:00 on Sept. 27, 2021 (date of investors' met

On-line voting time through the internet voting platform: at 9:15-15:00 on Sept. 27, 2021 (date of investors' meeting) 1.3 Location of the on-site meeting: at conference room on the 5th floor of South Building of the First Intermediate People's Court of Hainan Province 1.4 People attending the meeting: 1.303 investors or their proxies participated the investors' group meeting, representing 7,745,458,205 shares with voting power. Such votes take 46.0871% of the Company's total share amount with voting power. Among the participated investors and proxies, 9 investors or their proxies attended the on-site meeting, representing 6,330,232,924 shares (taking 37.67% of the Company's total share amount with voting power). 1,294 investors voted for at the on-line meeting, representing 1,415,225,281 shares (taking 8.42% of the Company's total share amount with voting power). 2. Resolutions of the Meeting

2. Resolutions of the Meeting

2. Resolutions of the Meeting The Investor Equity Adjustment Plan of the Company was voted for in a combination of on-site and online voting methods. The total amount of shares with effective voting power at the meeting are 7,745,458,205 shares, taking 46.0871% of the Company's total share amount. The affirmative votes are 7,375,367,206 shares, taking 95.2218% of total amount of shares participated the meeting. According to the regulations of the Company Law and the Enterprise Bankruptcy Law, the investors' group voted for and passed through the Investor Equity Adjustment Plan.

d through the threstor (aquity regulation) and a second of the investors' group meeting, and lawyers of the Grandall Legal Group (Shanghai) witnessed the convening of the investors' group meeting, and lawyers of the Grandall Legal Group (Shanghai) witnessed the convening. The convening, procedures of the investors' group meeting Legal Group (Shanghai) issued the Legal Opinion on the meeting: The convening, procedures of the investors' group meeting conform to the Company Law and the Enterprise Bankruptcy Law and related laws and regulations. The qualifications of all participants are legal and effective. Both the voting procedure and result of the investors' group meeting are legal and effective. 4. Risk Warning

4.1 The relevant shareholders and related parties of the Company were unable to solve the non-operating capital occupation 4.1 The relevant shareholders and related parties of the Company were unable to solve the non-operating capital occupation by shareholders and related parties, the undisclosed security liable, and concerned assets within one month (i.e. one month from Jan. 30 of 2021). According to relevant provisions of the Stock Listing Rules (Article 13.9.1 and 13.9.2) of the Shanghai Stock Exchange, the Company triggered the corresponding conditions of implementing Other Risk Warnings for Listed Companies For details, please refer to the ANNOUNCEMENT ON PROGRESS OF RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE GOVERNANCE & REORGANIZATION (No.: Lin 2021-023) disclosed on Feb. 27 of 2021. 4.2 The accounting firm issued an internal control audit report with adverse opinions for 2020 internal control of the Company descretions to the rated are acquisitions of the low (Jule (Article J 3.9.1) of the SSE the Compony triggered the corresponding control and SSE the Compony triggered the corresponding control and the report with adverse opinions for 2020 internal control of the Company descretion for the rate and resonations of the SSE the Compony triggered the corresponding control and the report with adverse opinions for 2020 internal control of the Company descretion for the rate and resonations of Stock Listing Pulse (Article J 3.9.1) of the SSE the Compony triggered the corresponding control advection for the company triggered the corresponding control of the Company sectors and the corresponding control advection for the company sectors and the corresponding control advection for the company sectors and the corresponding control advection for the company sectors and the control advection for the company sectors and the corresponding control advection for the company sectors and the corresponding control advection for the company sectors and the corresponding control advection for the company sectors and the corresponding control advection for the company sectors and the corresponding control advection for the

According to the related regulations of Stock Listing Rules (Article 13.9.1) of the SSE, the Company triggered the correspondence of the stock of th conditions of implementing Other Risk Warnings for Listed Companies. The audited net assets of the Company at end of 202 conditions of implementing Other Risk Warnings for Listed Companies. The audited net assets of the Company at end of 2020 is negative. The accounting firm issued audit reports containing an disclaimer opinion on the 2020 annual financial report of the Company. According to relevant provisions of the Stock Listing Rules (Article 13.3.2) of the Shanghai Stock Exchange, the Company triggered the corresponding conditions of delisting risk warning. The Company's stock was superimposed delisting risk warning. For details, please refer to the RISK ALERT NOTICE ON SUPERIMPOSED IMPLEMENT OF STOCK DELISTING (No:: Lin 2021-044) disclosed on April 30 of 2021.
4.3 The Court has formally accepted the reorganization application for the Company, and the Company will have the risk of bankruptcy due to the failure of the reorganization. If the Company's declared bankrupt, the Company will be liquidated. According to the Article 13.4.14 of the Stock Listing Rules, the Company's anters will face the risk of termination of listing.

liabilities structure, reduce or eliminate the historical burden, and improve its profitability. However, if the Company's subset

Itabilities structure, reduce or eliminate the historical burden, and improve its prohtability. However, if the Company's subsequent operation and financial indicators do not meet the requirements of relevant regulatory regulations such as the Stock Listing Rules, there is still the risk of delisting warning or termination of listing. The designated information disclosure medias of the Company are the China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, Hongkong's Wen Wei Po and the website of the SSE (www.sse.com.cn). All information disclosure and Company shall be subject to the information disclosed in above designated medias. Please pay attention to our announcement and be source of invertement richer to revol. he aware of investment risks as well

> Board of Directors Hainan Airlines Holding Company Limited September 28, 2021

ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE GOVERNANCE 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 ignificant 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

. The relevant shareholders and related parties of Hainan Airlines Holding Company Limited (hereinafter referred to as the •• The relevant shareholders and related parties of Hainan Arrines Holding Company Limited (hereinafter referred to as the Company) have not been able to solve the non-operating capital occupation by shareholders and related parties, the undisclosed security liable, and concerned assets within one month (i.e. one month from Jan. 30 of 2021). According to relevant provisions of the Stock Listing Rules (Article 13.9.1 and 13.9.2) of the SSE, Other Risk Warnings has been superimposed on the Company. For details, please refer to the ANNOUNCEMENT ON PROGRESS OF RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE GOVERNANCE & REORGANIZATION (No.: Lin2021-023) disclosed on Feb. 27 of 2021.
•• The Hainan Provincial Higher People's Court (hereinafter referred to as the Court) has formally accepted the reorganization participation for the Company, and the Company, and the Company.

The Hainan Provincial Higher People's Court (hereinafter referred to as the Court) has formally accepted the reorganization application for the Company, and the Company will have the risk of bankruptcy due to the failure of the reorganization. If the Company is declared bankrupt, the Company will be liquidated. According to the Article 13.4.14 of the Stock Listing Rules, the Company's shares will face the risk of termination of listing.
 The second creditors' meeting of the Company and its 10 subsidiaries (the China Xinhua Airlines Group Co., Ltd., the Shanxi Airlines Co., Ltd., the Haihang Aviation Technology Co., Ltd., the Fuzhou Airlines Co., Ltd., the Yunnan Xiangpeng Airlines Co., Ltd., the Chang'an Airlines Co., Ltd., the Guangxi Beibu Gulf Airlines Co., Ltd., the Yunnan Xiangpeng Airlines Co., Ltd., the Chang'an Airlines Co., Ltd., the Guangxi Beibu Gulf Airlines Co., Ltd., the Yunnan Xiangpeng Airlines Co., Ltd., the Haihang Aviation Technology Co., Ltd., the Fuzhou Airlines Co., Ltd., the Yunnan Xiangpeng Airlines Co., Ltd., the Chang'an Airlines Co., Ltd., the Guangxi Beibu Gulf Airlines Co., Ltd., the Yunnan Xiangpeng Airlines Co., Ltd., the Chang'an Fushun Investment Development Co., Ltd., bus convened smoothly. During the meeting, the creditors voted for the Draft Reorganization Plan in different groups. The specific content of the Draft Reorganization Plan (Summary) disclosed on the same day with this announcement. The full text of the Draft Reorganization Plan shall be announced subject to the related regulations upon the approval of the Court. According to the feedback of partial creditors', more time would be needed to perform their internal approval process, the final

According to the feedback of partial creations, more time would be needed to perform their internal approval of the Court. According to the feedback of partial creditors, more time would be needed to perform their internal approval process, the final voting of the creditors. The related voting results would be announced after the completion of the polling and vote counting. •• The investors' group meeting was convened in a combination of on-site and online voting methods. The Investor Equity Adjustment Plan of the Company was voted and passed through during the meeting. For details, please refer to the ANNOUNCEMENT ON INVESTORS' GROUP MEETING (No. : Lin2021-074) disclosed on the same day with this announcement.

 If the Company implements the reorganization plan and completes, it will help to improve the Company's assets and liabilities structure, reduce or eliminate the historical burden, and improve its profitability. However, if the Company's subsequent operation and financial indicators do not neet the requirements of relevant regulations such as the Stock Listing Rules, there is still the risk of delisting or termination of listing.

Progress on Rectification of the Special Self-Inspection Report on Corporate Governance

It's found after self-examination that the Hainan Airlines Holding Company Limited has the situation of non-operating capital apation by shareholders and related parties, undisclosed security liable, and concerned assets. For details, please refer to the NOTICE ON SPECIAL SELF-INSPECTION REPORT ON THE GOVERNANCE OF LISTED COMPANIES (No.: Lin2021-010)

NOTICE ON SPECIAL SELF-INSPECTION REPORT ON THE GOVERNMOLE OF LISTED CONTAINED (W. Energy Total) disclosed on Jan. 30 of 2021. In order to solve the above problems actively, the Company plans to rectify the non-operating capital occupation by shareholders and related parties, the undisclosed security liable, and the losses caused by the concerned assets by means of debt transfer. For details, please refer to the SUPPLEMENTARY ANNOUNCEMENT ON RECTIFICATION PLAN FOR SPECIAL SELF-INSPECTION REPORT ON THE GOVERNANCE OF LISTED COMPANIES (No. Lin2021-016) disclosed on Feb. 9 of 2021. The details of the previous rectification progress could be referred on the ANNOUNCEMENT ON PROGRESS OF RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE GOVERNANCE & REORGANIZATION (No.: Lin2021-023), the ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF SPECIAL (No: LIL2021-023), the ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE GOVERNANCE (No.: Lin2021-029), the ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE GOVERNANCE (No.: Lin2021-031), ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE GOVERNANCE (No.: Lin2021-045), ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE

GOVERNANCE (No.: Lin2021-051) ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF GOVERNARCE (NO: LIB201-031), ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE GOVERNANCE (NO: LIB201-053), ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATI GOVERNARCE (NO: LIB201-057) and ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION GOVERNANCE (No.: Lin2021-057) and ANNOUNCEMENT ON PROGRESS OF REORGANIZATION & RECTIFICATION OF SPECIAL SELF-INSPECTION REPORT ON CORPORATE GOVERNANCE (No.: Lin2021-066) disclosed on Feb. 27, Mar. 30, April 1, April 30, May 29, June 30, July 31 and August 31 of 2021. At present, the Company has been ruled by the Court to accept the reorganization. In the the reorganization plan, the Company

would settle the loss of the non-operating capital occupation by shareholders and related parties, the undisclosed security liable and concerned assets through debt transfer, etc.. For details of reorganization progress, please refer to following paragraphs of 2 Reorganization Progress of the Company and its Subsidiaries.

Reorganization Progress of the Company and its Subsidiaries.

 Reorganization Progress of the Company and its Subsidiaries
 Reorganization Progress of the Company and its Subsidiaries
 On Feb. 10 of 2021, the Court ruled to accept the reorganization application of creditors to the Company and its subsidiaries, and appointed the Liquidation Team of the HNA Group as the administrator of the Company and its 'subsidiaries. For details, please refer to the NOTICE OF COURT RULING ON CORPORATE REORGANIZATION TO MAJOR SUBSIDIARIES (No.: Lin2021-017), the ANNOUNCEMENT ON ACCEPTING REORGANIZATION APPLICATION TO MAJOR SUBSIDIARIES (No.: Lin2021-019) disclosed on Feb. 10 of 2021. Specific progress of the reorganization is as follows:
 The Court issued a notice in the National Enterprise Bankruptcy Information Disclosure Platform (http://pccz.court.gov.org/on per Feb. 10 of 2021)

cn) on Feb. 10 of 2021. The contents of the notice is to accept the reorganization, declaration of claims and first creditors' meeting of the Company and its subsidiaries.

2.2 In order to clarify the relevant matters of creditor's rights declaration, the administrator issued the Guidelines for Declaration of Creditor's Rights of the Reorganization Cases of the Company and its Subsidiaries in the National Enterprise Bankruptcy Information Disclosure Platform on Feb. 19 of 2021, which provided special guidance on issues related to claim

2.3 On March 19 of 2021, the administrator issued the ANNOLINCEMENT ON RECRUITMENT OF STRATEGIC 2.5 On March 19 of 2021, the administrator issued the ANNOUNCEMENT ON RECRUITMENT OF STRATEGIC INVESTORS IN AVIATON INDUSTRY OF THE HNA GROUP, which publicly recruit strategic investors in the main aviation business of the HNA Group. Presently, the Liaoning Fangda Group Company Limited is confirmed as the strategic investor in the aviation industry of the HNA Group. For details, please refer to the ANNOUNCEMENT ON RECRUITMENT PROGRESS OF STRATEGIC INVESTORS IN AVIATON INDUSTRY OF THE HNA GROUP (No.: Lin2021-069) disclosed on Sept. 12 of 2021

2.4 The first creditors' meeting on the reorganization of the Company and its subsidiaries was convened through the National Enterprise Bankruptcy Information Disclosure Platform at 9:00 a.m. on April 12 of 2021. Details of the meeting will be further otified. For details, please refer to the NOTICE ON FIRST CREDITORS' MEETING ON REORGANIZATION OF THI

notified. For details, please refer to the NOTICE ON FIRST CREDITORS' MEETING ON REORGANIZATION OF THE COMPANY AND ITS SUBSIDIARIES (No.: Lin2021-032) disclosed on April 13 of 2021. 2.5 The second creditors' meeting on the reorganization of the Company and its subsidiaries was convened through the National Enterprise Bankruptcy Information Disclosure Platform at 9:00 a.m. on Sept. 27 of 2021. During the meeting, the creditors reviewed and voted for ten (10) proposals (including the Working Report of the Administrator after the First Creditors' Meeting, Notification on the Self-management of Debtor Enterprises, Review of Supplementary Claim Form, and Investors' Group Voting for the Draft Reorganization Plan, etc.). Since the voting of the Draft Reorganization Plan involves in both offline mail paper-votes and on-line network votes, some creditors gave feedback that the tight voting time was not sufficient for them to perform their internal approval process before and during the meeting. In order to protect the legitimate interests of all creditors and insure thet all creditors with voting nonvect could fully exercise their voting nonvect the final voting note error the final voting nonvect could fully exercise their voting nonvect the final voting of the creditors' meeting shall be creditors and perform their internal approval process before and during the meeting. In order to protect the legitimate interests of all creditors and insure theta all creditors with voting nonvect word fully exercise their voting nonvect the final voting nonvect meeting shall be creditors' performance and the creditors and the protect for the final voting nonvect the final voting nonvect the creditors' meeting shall be creditors' meeting shall be performed and the creditions with a protect the final voting nonvect the final voting nonvect the final voting nonvect the protect the legitimate interesting shall be performed and the protect protect the legitimate interesting shall be performed and the protect protect perfor insure that all creditors with voting power could fully exercise their voting power, the final voting of the creditors' meeting shall be postponed to 16:00 of October 20 of 2021 (Wednesday) after overall consideration of follow-up work arrangements on the basis of fully respect of creditors' actual situatio. The related voting results would be announced after the completion of the polling and vote

2.6 The investors' group meeting of the Company was convened in a combination of on-site and online voting methods at 14:30 of Sept. 27 of 2021. The Investor Equity Adjustment Plan of the Company was voted and passed through during the meeting. For details, please refer to the ANNOUNCEMENT ON INVESTORS' GROUP MEETING (No.: Lin2021-074) disclosed on the same day with this announcement.

3. Risk Warning

3.1 The Company's audited net assets at the end of 2020 is negative. According to the relevant provisions of Stock Listing Rules of the SSE (Article 13.9.1), the Company triggered the corresponding situation that the Stock of Listed Companies shall be subject to Other Risk Warnings. The audited final net assets of the Company 12020 were negative, and the 2020 Annual Financial Report of the Company was issued an outstanding audit report. According to the relevant provisions of Stock Listing Rules of the SSE (Article 13.3.2), the Company triggered the corresponding situation of Delisting Risk Warning. The Company's stock has been superimposed Delisting Risk Warning. The details, please refer to the RISK ALERT NOTICE ON SUPERIMPOSED IMPLEMENT OF STOCK DELISTING (No.: Lin2021-044) disclosed on April 30 of 2021. 3.2 The Court has formally accepted the reorganization application for the Company, and the Company will have the risk of bankrupty due to the failure of the reorganization. If the Company is declared bankrupt, the Company will be liquidated. According to the Article 13.4.14 of the Stock Listing Rules, the Company is shares will face the risk of termination of listing. 3.3 If the Company implements the reorganization plan and completes, it will help to improve the Company's assets and liabilities structure, reduce or eliminate the historical burden, and improve its profitability. However, if the Company's subsequent operation and financial indicators do not meet the requirements of relevant regulatory regulations such as the Stock Listing Rules, there is still the risk of delisting warning or termination of listing.
The designated information disclosure medias of the Company are the China Securities Journal, Shanghai Securities News, Securities Daily, Hongkong's Wen Wei Po and the website of the SSE (www.sec.om.cn). All information of the company and be aware of investment risks as well. 3.1 The Company's audited net assets at the end of 2020 is negative. According to the relevant provisions of Stock Listing

be aware of investment risks as well.

Board of Directors Hainan Airlines Holding Company Limited Sept. 28, 2021





