



全新第三代BMW X3耀日登場

張繼聰現身為新車掀幕

全新BMW X3日前晚上於香港嘉里酒店正式現身，象徵着這款第三代BMW Sport Activity Vehicle邁向新里程，奠定上乘設計（X-CEPTIONAL DESIGN）、卓越操控（X-TRAORDINARY PERFORMANCE）、引領未來科技（X-CLUSIVE INNOVATION）的新基準。



▲（左起）德國駐港總領事林文禮，寶馬集團香港、澳門及台灣進口業務部副總裁孔楷文，藝人張繼聰及寶馬汽車（香港）有限公司香港及澳門董事總經理劉家輝一同向嘉賓揭示全新到港的BMW X3

當晚大會特意邀請一向形象硬朗剛勁又充滿才能內涵的型男張繼聰蒞臨會場，聯同大會司儀黃心美，一同為全新X3 xDrive30i xLine、X3 M40i及X3 xDrive30i Luxury掀幕。主禮嘉賓另包括德國駐港總領事林文禮（Mr. Dieter Lamle），寶馬集團香港、澳門及台灣進口業務部副總裁孔楷文（Mr. Kevin Coon）及寶馬汽車（香港）有限公司香港及澳門董事總經理劉家輝（Mr. Joseph Lau），聯同到場500位賓客及傳媒，共同於維港夜景下目睹全新BMW X3系列正式登場，當中以首次出現於X3車系的M Performace型號—X3 M40i最為搶眼耀目。



▲台上展出的型號包括：（左起）X3 xDrive30i Luxury、X3 M40i及X3 xDrive30i xLine

傲然驅動 銳勢登場

全新BMW X3以創新設計打造一個全面嶄新的中型Sport Activity Vehicle（SAV）體驗。車型新添3D LED尾燈，散發自信神采，配合車尾設計，利落有神，將完美造型刻畫出更獨特美感。車廂內籠襯托原廠觸控導航系統、意大利真皮動感座椅及可調校後座，行李空間同時增加，帶來更舒適及高效體驗。首批到港的全新BMW X3有四種規格，包括：X3 xDrive30i xLine、X3 xDrive30i Luxury、X3 xDrive30i M Sport及X3 M40i。

全新BMW X3提供兩款引擎，分別是

2公升4汽缸及3公升6汽缸，全部採用BMW TwinPower Turbo系統及8前速Steptronic自動波箱。其中，首次出現於X3車系的M Performace型號—X3 M40i，配搭3公升6汽缸引擎，最大馬力高達360匹，比以往性能最強勁的X3（X3 xDrive35i）大54匹，0至100km/h加速時間衝破5秒大關，僅需4.8秒。M40i獨享8前速Steptronic Sport自動波箱，而且附有Launch Control功能，營造出彈射般的靜止加速快感。另外，2公升4汽缸引擎的最大馬力增至252匹，35.7kgm峰值扭矩力從低至1450rpm，持續供應至4800rpm，0至100km/h加速時間只需6.3秒，極速達240km/h。

奇華×Jacky Yu創意秋冬食譜第二回

臘腸蟹黃蒸糯米飯甘香可口

奇華餅家有見上月推出的「奇脆香茜鴛鴦腸蘿蔔餅」深受好評，再度邀請名廚Jacky Yu以甘香可口的「奇華鮮肉臘腸」及「奇華鮮鴨腸腸」設計了另一款做法同樣簡單容易的創意滋味食譜—「臘腸蟹黃蒸糯米飯」，糯米飯香糯黏滑，每一口都伴有臘味的鹹香，絕對是秋冬的最佳享受。奇華餅家現再度加推超值優惠，顧客凡於12月22至24日期間購

買「奇華鮮肉臘腸」（十條裝）或「奇華鮮鴨腸腸」（八條裝），即可享有八折優惠，機會難逢，萬勿錯過。

由名廚Jacky Yu設計的「臘腸蟹黃蒸糯米飯」，臘腸、鴨腸醇厚濃郁，配上甘香豐腴的蟹黃及煙韌有致的糯米飯，賣相非常吸引，作為一家人冬至歡聚的菜式最適合不過。其做法簡單容易，首先洗淨糯米備用，肉蟹洗淨後斬件用鹽拌勻醃好，再把「奇華鮮肉臘腸」、「奇華鮮鴨腸腸」及其他配料炒香，然後趁熱把蒸熟的糯米、芋頭、蟹黃油、瑤柱、已煮的調味料連配料拌勻鋪在放有荷葉的蒸籠上，最後放上蟹件並灑上少許杞子，用中火蒸約15分鐘即可享用。詳細煮食教學片段於即日起上載至奇華餅家Facebook，不妨親手炮製簡單美味的「臘腸蟹黃蒸糯米飯」，與親友一同分享無窮滋味。



►臘腸蟹黃蒸糯米飯

澳門機場代表參加2017民航傳播峰會

日前，由航聯傳媒主辦的2017民航傳播峰會於北京召開，澳門國際機場專營股份有限公司（CAM）代表團參加此次會議。通過本次峰會洞察民航傳播的新趨勢，群策群力為航空營銷、品牌建設、傳播建言獻策，共同促進民航業發展。

民航品牌日益成為影響國際消費選擇的重要因素，企業戰略高度推動着品牌建設。本屆峰會以「變革與洞察」為主題，分為品牌建設、營銷傳播、航空營銷三個專場。會議上對圍繞「航空公司品牌戰略變革」、「互聯+時代航空企業營銷傳播」、「航空企業品牌力提升」、「航空服務營銷新趨勢」等話題展開分享與圓桌討論，為民航業的品牌傳播搭建了一個很好的平台，起到了積極的促進作用。

澳門國際機場參加本次峰會的代表包括：CAM企業傳訊暨政策研究室主任毛燕麗、企業傳訊暨政策研究室專員寇宇、



▲出席2017民航傳播峰會的澳門機場代表一行

機場管理有限公司（ADA）客運大樓管理營運員周凱琳、機場信息管理技術有限公司（AIMS）技術支援部助理經理黃建明；澳門保安有限公司（SEMAC）總經理助理臧向軍。

Stock Code: 600619

Stock Name: Highly A

Announcement No. 2017-060

Shanghai Highly (Group) Co., Ltd.

Announcement on Resolutions of First Special Meeting of Shareholders 2017

The Board of Directors of Shanghai Highly (Group) Co., Ltd. (hereinafter referred to as the "Company" or "Highly Group") as a whole and all its directors hereby guarantee that the information presented in this Announcement is factual, accurate and complete. And they shall be jointly and severally liable for any false representations, misleading statements or material omissions in this Announcement. The English version of this Announcement is for reference only.

Important contents:

● Vetted proposals at this meeting: None

I Information and Attendance on this Meeting

(I) Date of this meeting: December 12, 2017

(II) Venue of this meeting: Purple Jade A Hall, 4/F, Purple Mountain Hotel, Shanghai (778 Dongfang Road, Pudong District)

(III) Attending common shareholders and preferred shareholders with resumed voting rights and shareholdings thereof

| | |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. Number of attending shareholders and proxies | 47 |
| Of which: Number of A-share holders | 28 |
| Number of holders of domestically listed foreign shares (B-share) | 19 |
| 2. Total shares with voting rights held by attending shareholders (share) | 350,771,493 |
| Of which: Total shares held by A-share holders | 347,422,228 |
| Total shares held by holders of domestically listed foreign shares (B-share) | 3,349,265 |
| 3. Proportion of the total shares with voting rights held by attending shareholders in the Company's total shares with voting rights (%) | 40.4903 |
| Of which: Proportion of the shares held by attending A-share holders in the total shares (%) | 40.1037 |
| Proportion of the shares held by attending holders of domestically listed foreign shares in the total shares (%) | 0.3866 |

(IV) Compliance of the way of voting with the <Company Law> and the Company's <Articles of Association>, host of the meeting, etc.

This meeting was convened by the Company's Board of Directors and chaired by Board Chairman Mr. Shen Jianfang. Adopting both on-site voting and online voting, the meeting was in compliance with the <Company Law> and the Company's <Articles of Association>.

(V) Attendance of directors, supervisors and the Board Secretary

1. 7 out of the current 9 directors attended the meeting. Independent Directors Mr. Zhu Rong'en and Ms. Wang Yu did not attend the meeting for the reason of work.

2. 4 out of the current 5 supervisors attended the meeting. Supervisor Gan Jun did not attend the meeting for the reason of work.

3. Board Secretary Ms. Luo Min attended the meeting. And other senior executives sat in on the meeting.

II Voting Results of Proposals

(I) Proposals through non-cumulative voting

1. Proposal on Increasing Amount of Routine Related Transactions in 2017

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 172,264,901 | 99.9835 | 28,407 |
| B-share holders | 3,269,343 | 97.6137 | 62,022 |
| Total common shareholders: | 175,534,244 | 99.9383 | 90,429 |

2. Proposal on Revision of Articles of Association

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 172,264,901 | 99.9835 | 28,407 |
| B-share holders | 3,269,343 | 97.6137 | 62,022 |
| Total common shareholders: | 175,534,244 | 99.9383 | 90,429 |

3.00 Proposal on Re-Election of Board of Directors

3.01 Sub-Proposal on Electing Mr. Mao Yizhong as Director for Eighth Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 345,966,421 | 99.5811 | 1,455,807 |
| B-share holders | 886,269 | 26.4616 | 2,462,996 |
| Total common shareholders: | 346,852,690 | 98.8828 | 3,918,803 |

3.02 Sub-Proposal on Electing Mr. Feng Guodong as Director for Eighth Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

3.03 Sub-Proposal on Electing Mr. Zhuang Hua as Director for Eighth Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

3.04 Sub-Proposal on Electing Mr. Zheng Jiandong as Director for Eighth Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

3.05 Sub-Proposal on Electing Mr. Ge Ming as Director for Eighth Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

3.06 Sub-Proposal on Electing Mr. Dong Jianhua as Director for Eighth Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

3.07 Sub-Proposal on Electing Mr. Zhang Chi as Independent Director for Eighth Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

3.08 Sub-Proposal on Electing Mr. Yan Jie as Independent Director for Eighth Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

3.09 Sub-Proposal on Electing Mr. Yu Zhuoping as Independent Director for Eighth Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

4.00 Proposal on Re-Election of Supervisory Board

4.01 Sub-Proposal on Electing Mr. Xu Jianguo as Supervisor for Eighth Supervisory Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

4.02 Sub-Proposal on Electing Ms. Xin Yi as Supervisor for Eighth Supervisory Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

4.03 Sub-Proposal on Electing Ms. Zhang Jianping as Supervisor for Eighth Supervisory Board

Voting result: Approved

| Type of shareholder | Yes | No | Abstention |
|----------------------------|-------------|----------------|------------|
| | Votes | Percentage (%) | Votes |
| A-share holders | 347,374,921 | 99.9864 | 28,407 |
| B-share holders | 3,349,165 | 99.997 | 100 |
| Total common shareholders: | 350,724,086 | 99.9865 | 28,507 |

(II) Votes of shareholders with a stake below 5% on significant events

| Serial No. of proposal | Proposal | Yes | No | Abstention |
|------------------------|----------------------------------------------------------------------------------------|-----------|----------------|------------|
| | | Votes | Percentage (%) | Votes |
| 1 | Proposal on Increasing Amount of Routine Related Transactions in 2017 | 9,846,554 | 98.9118 | 90,429 |
| 2 | Proposal on Revision of Articles of Association | 6,036,080 | 60.6344 | 3,918,803 |
| 3.01 | Sub-Proposal on Electing Mr. Mao Yizhong as Director for Eighth Board | 9,907,476 | 99.5238 | 28,507 |
| 3.02 | Sub-Proposal on Electing Mr. Feng Guodong as Director for Eighth Board | 9,907,476 | 99.5238 | 28,507 |
| 3.03 | Sub-Proposal on Electing Mr. Zhuang Hua as Director for Eighth Board | 9,907,476 | 99.5238 | 28,507 |
| 3.04 | Sub-Proposal on Electing Mr. Zheng Jiandong as Director for Eighth Board | 9,907,476 | 99.5238 | 28,507 |
| 3.05 | Sub-Proposal on Electing Mr. Ge Ming as Director for Eighth Board | 9,907,476 | 99.5238 | 28,507 |
| 3.06 | Sub-Proposal on Electing Mr. Dong Jianhua as Director for Eighth Board | 9,907,476 | 99.5238 | 28,507 |
| 3.07 | Sub-Proposal on Electing Mr. Zhang Chi as Independent Director for Eighth Board | 9,907,476 | 99.5238 | 28,507 |
| 3.08 | Sub-Proposal on Electing Mr. Yan Jie as Independent Director for Eighth Board | 9,907,476 | 99.5238 | 28,507 |
| 3.09 | Sub-Proposal on Electing Mr. Yu Zhuoping as Independent Director for Eighth Board | 9,907,476 | 99.5238 | 28,507 |
| 4.01 | Sub-Proposal on Electing Mr. Xu Jianguo as Supervisor for Eighth Supervisory Board | 9,907,476 | 99.5238 | 28,507 |
| 4.02 | Sub-Proposal on Electing Ms. Xin Yi as Supervisor for Eighth Supervisory Board | 9,907,476 | 99.5238 | 28,507 |
| 4.03 | Sub-Proposal on Electing Mr. Zhang Jianping as Supervisor for Eighth Supervisory Board | 9,907,476 | 99.5238 | 28,507 |
| 5 | Proposal on Allowances for Independent Directors | 9,907,476 | 99.5238 | 47,407 |

(III) Particulars about the voting on the proposals

1. Of all the proposals reviewed at this meeting, Proposal 2 is a special proposal, which has been approved by over 2/3 voting rights held by the attending shareholders (including proxies); and all other proposals (Proposals 1, 3.01-3.09, 4.01-4.03 and 5) are common proposals, which have been approved by over 1/2 voting rights held by the attending shareholders (including proxies).

2. Proposal 1 involves a related transaction and related shareholder Shanghai Electric (Group) Corporation stepped aside in the voting on this proposal.

III Witness by Lawyers

1. Witness law firm for the meeting: Shanghai Fangda Partners

Witness Lawyers: Liu Yiwei, Chen Ken

2. Lawyer witness conclusion:

This meeting was summoned and convened in compliance with applicable laws and regulations; qualifications of those attending the meeting are legally valid; qualifications of the convener of this meeting are legally valid; and the voting procedure and results of the meeting are legally valid.

IV Documents Available for Reference

1. Resolutions of the meeting signed by the attending directors and the minute keeper and sealed by the board;

2. Legal opinion letter signed and sealed by the chief of the witness law firm; and

3. Other documents required by the Shanghai Stock Exchange.

Shanghai Highly (Group) Co., Ltd.
December 13, 2017