

广东华商律师事务所
关于广州广日股份有限公司
2015 年年度股东大会的法律意见书

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2015

2012

2016 4 6

2015

2016 4 8

([http //www sse.com.cn](http://www.sse.com.cn))

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2016 5 9

9:15-9:25, 9:30-11:30 13:00-15:00

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2016 4 29

499, 149, 130

58.04 %

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498, 695, 230

57.99

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1 2015

499,093,030

99.98 56,100

0.02 0

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2 2015

499,073,630

99.98 75,500

0.02 0

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3 2015

499,093,030

99.98 56,100

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4 2015

499,093,030

99.98 56,100

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5 2016

499,073,630

99.98 75,500

0.02 0

		0							
6	2015								
		499,093,030							
		99.98	56,100						
			0.02	0					
		0							
					12,731,101				
					99.56	56,100			
							0.44	0	
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7	2016								
		499,073,630							
		99.98	56,100						
			0.01	19,400					
				0.01					
					12,711,701				
					99.40	56,100			
							0.43	19,400	
0.17									
8	2016-2017								
		499,093,030							
		99.98	56,100						
			0.02	0					
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0.44 0
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2015

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<http://www.sse.com.cn>

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