

海 南 信 达 律 师 事 务 所
关于海南天然橡胶产业集团股份有限公司
2016 年年度股东大会的
法 律 意 见 书
[2017] 012

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海南信达律师事务所
关于海南天然橡胶产业集团股份有限公司
2016 年年度股东大会的
法律意见书

[2017] 012

致：海南天然橡胶产业集团股份有限公司

2017 5 4

2016

2016

2016

一、本次股东大会的召集、召开程序

2017 4 11

2017 4 13

2016

2017 4 11

2016 2016

2016 2016

2016 2017

2017 4 13

2017 5 4 14 00

2017 5 4 9:15-9:25, 9:30-11:30,13:00-15:00

9:15-15:00

二、出席本次股东大会人员的资格 、召集人资格

1

19 2,737,320,535

69.6311% 8

2,735,617,534 69.5878% 11

1,703,001 0.0433%

2

三、本次股东大会表决程序及表决结果

1	2016		
		2,736,277,334	
99.9618%	;	1,043,201	0

2	2016		
		2,736,277,334	
99.9618%		1,043,201	0

3	2016		
		2,736,277,334	
99.9618%		1,043,201	0

4	2016		
		2,736,277,334	
99.9618%		1,043,201	0

5	2016		
		2,736,277,334	
99.9618%		1,043,201	0

:

A						
5%	2,715,012,024	100.0000	0	0.0000	0	0.0000
1%-5%	0	0.0000	0	0.0000	0	0.0000
1%	21,265,310	95.3237	1,043,201	4.6763	0	0.0000
: 50	757,900	90.1080	83,201	9.8920	0	0.0000
50	20,507,410	95.5281	960,000	4.4719	0	0.0000

5%

21,265,310

5%

95.3237%

6

2016

2017

2,736,277,334

99.9618%

1,043,201

0

5%

21,265,310

5%

95.3237%

7

2016

2,736,277,334

99.9618%

1,043,201

0

5%

21,265,310 5%
95.3237%

8 2017
2,734,915,734
99.9121% 2,404,801 0

9 2017
21,148,410
94.7997% 1,160,101 0
5%
21,148,410 5%
94.7997%

10 2017
2,736,277,334
99.9618% 1,043,201 0

11 2017
2,734,915,734
99.9121% 2,404,801 0
5%
19,903,710 5%
89.2202%

12 2017
2,736,277,334
99.9618% 1,043,201 0

	5%	
	21,265,310	5%
95.3237%		
13	< >	
	2,736,277,334	
99.9618%	1,043,201	0
14		
14.01		
	2,736,309,845	
99.9630%		
	5%	
	21,297,821	5%
95.4694%		
		2016

四、结论意见

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2016

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