

广东华商律师事务所
关于广州广日股份有限公司
年年度股东大会的法律意见书

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2016

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2016

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

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2017 5 19

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

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509, 817, 252

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496, 835, 230

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12, 982, 022

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

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1	2016		
	509, 204, 406		
	99. 8797	589, 596	
		0. 1156	23, 250
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2	2016		
	509, 303, 082		
	99. 8991	490, 920	
		0. 0962	23, 250
			0. 0047

3	2016		
	509, 244, 406		
	99. 8876	549, 596	
		0. 1078	23, 250
			0. 0046

4	2016		
	509, 204, 406		
	99. 8797	589, 596	
		0. 1156	23, 250
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5	2017		
	508, 956, 930		
	99. 8312	837, 072	
		0. 1641	23, 250

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6 2016

509,356,406

99.9096 460,846

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22,994,477

98.0352% 460,846

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7 < >

509,272,706

99.8931 521,296

0.1022 23,250

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508,812,730

99.8029 981,272

0.1924 23,250

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2016

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

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2016

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