

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))

2015

2016 5 9 14 00

636

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2016 5 9

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

9:15-15:00

12

2016 4 29

499, 149, 130

58.04 %

7

498, 695, 230

57.99

5

453,900

0.05

1 2015

499,093,030
99.98 56,100
 0.02 0
 0

2 2015

499,073,630
99.98 75,500
 0.02 0
 0

3 2015

499,093,030
99.98 56,100
 0.02 0
 0

4 2015

499,093,030
99.98 56,100
 0.02 0
 0

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
					0
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	
			0		

2015

2015

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

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