

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

2017 4 26

2016

2017 4 28

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

2016

2017 5 19 14 00

636

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2017 5 19

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

9:15-15:00

34

2017 5 12

509,817,252

59.2847%

8

496,835,230

57.7751

26

12,982,022

1.5096

2017 5 19

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

13:00-15:00

9:15-15:00

1 2016

509,204,406
99.8797 589,596

 0.1156 23,250

 0.0047

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

 0.0047

5 2017

508,956,930
99.8312 837,072

 0.1641 23,250

0.0047

6 2016
509,356,406
99.9096 460,846
 0.0904 0
 0
 22,994,477
 98.0352% 460,846

1.9648% 0

0%

7 < >

509,272,706
99.8931 521,296
 0.1022 23,250
 0.0047

8 < >

508,812,730
99.8029 981,272
 0.1924 23,250
 0.0047

2016

2016

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2016

2017 5 19