

广东华商律师事务所  
关于广州广日股份有限公司  
2016 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

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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

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

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2016

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