

广东华商律师事务所

关于广州广日股份有限公司

2012 年年度股东大会的法律意见书

(2
2013 6 14 9 00
636 G ()

2013 5 15

2012

2013 5 16

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

2012

2013 6 14 9 00

636 G

1

7

4

2013 6 7

518,421,650

65.75%

2

3

1

2

1

<2012

>

518, 421, 650

100

0

0

0

0

2

<2012

>

518, 421, 650

100

0

0

0

0

3

<2012

>

518, 421, 650

100

0

0

0

0

4

<2012

>

518, 421, 650

100

0

0

0

				0			
5			<2013		>		
			518, 421, 650				
100	0					0	0
				0			
6			<2012		>		
			518, 421, 650				
100	0					0	0
				0			
7							2013
			518, 421, 650				
100	0					0	0
				0			
8			<		>		
			518, 421, 650				
100	0					0	0
				0			
9			<		>	<	
	>	<					
			518, 421, 650				
100	0					0	0
				0			
10							
			518, 421, 650				

100

0

0

0

0

2012

2012

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

()

2012

2013 6 14