

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



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



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0.44      0  
0

2015

2015

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

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