

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

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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

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2017 5 19

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

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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

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509,272,706

99.8931

521,296

0.1022

23,250

0.0047

8

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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

2017 5 19