

**海南天然橡胶产业集团股份有限公司
2011 年第一次临时股东大会决议公告**

2011 年 2 月 22 日
8
74.97%

“ ” 2011
13
2,947,336,921

1 2011

2,947,336,921	2,945,536,921	0	1,800,000	99.94%

2 2011

2,947,336,921	2,945,536,921	0	1,800,000	99.94%

3

2,947,336,921	2,945,536,921	0	1,800,000	99.94%

4

2,947,336,921	2,945,536,921	0	1,800,000	99.94%

5

2,947,336,921	2,945,536,921	0	1,800,000	99.94%

6

2,947,336,921	2,945,536,921	0	1,800,000	99.94%

1 2011

2

2011 2 22