

2013

2013

[2014] 001

2014 5 23

2013

2013

2013

2014 4 16

2014 4 18

2013

2014 5 23 14 30

2014 5 23 9:30-11:30,13:00-15:00

1

10

2,878,477,452

73.22%

3

2,878,012,052

73.21%

7

465,400

0.01%

2

1	2013		
		2,878,266,052	
99.99%	22,000		189,400
2	2013		
		2,878,266,052	
99.99%	22,000		189,400
3	2013		
		2,878,043,052	
99.98%	245,000		189,400
4	2013		
		2,878,266,052	
99.99%	22,000		189,400
5	2013		
		2,878,266,052	
99.99%	36,700		174,700

6		2013		2014
			2,878,043,052	
99.98%		245,000		189,400
7	2014		9,254,028	
97.77%		22,000		189,400
8	2014		2,878,043,052	
99.98%		245,000		189,400
9	2014		2,878,266,052	
99.99%		22,000		189,400
10	2014		2,878,043,052	
99.98%		245,000		189,400
11	2013		2,878,266,052	
99.99%		22,000		189,400
12			2,878,266,052	

99.99%	22,000	189,400
--------	--------	---------

13

2,878,266,052

99.99%	22,000	189,400
--------	--------	---------

O

【本页无正文，为《海南信达律师事务所关于海南天然橡胶产业集团股份有限公司2013年年度股东大会的法律意见书》之签署页】



经办律师签名：苏水水
陈建红

二〇一四年五月二十三日