

TIANYUAN LAW FIRM

北京市天元律师事务所
关于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的
法律意见书

2011 014

2011

2011 2 22

13

2011

2011

2011 1 25

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2011 2 22

13

2,947,336,921

74.97%

1 2011

2,945,536,921

99.94%

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| 1,800,000 | | | 0.06% |
| 4 | | | |
| | 2,945,536,921 | | |
| 99.94% | 0 | | 0% |
| 1,800,000 | | | 0.06% |
| 5 | | | |
| | 2,945,536,921 | | |
| 99.94% | 0 | | 0% |
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| | 2,945,536,921 | | |
| 99.94% | 0 | | 0% |
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2011
