

关于海南天然橡胶产业集团股份有限公司  
2018 年年度股东大会之  
法律意见书

2018

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1 2019 4 11

2018

2019 4 12

[www.sse.com.cn](http://www.sse.com.cn)

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2019 5 6 14:30

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2019 5 6

2019 5

6 9:15-9:25 9:30-11:30 13:00-15:00

1	2018		2,899,840,160
		99.9992%	22,601
0			
2	2018		2,899,840,160
		99.9992%	22,601

0				
4	2018		2,899,840,160	
			99.9992%	22,601
				0
5	2018		2,899,839,160	
			99.9991%	23,601
				0
		5%	184,827,136	
		5%	99.9872%	
1	5%		2,715,012,024	
		5%	100%	
2	1-5%		144,228,836	
		1%-5%	100%	
3	1%		40,598,300	
		1%	99.9419%	
4	50		111,600	
		50	82.5437%	
5	50		40,486,700	
		50	100%	
6	2018			
			2,899,840,160	99.9992%

22,601	0		
		5%	
	184,828,136		5%
		99.9877%	
7	2019		2,899,840,160
		99.9992%	22,601 0
8	2019		144,341,436
		98.9651%	1,509,301
0			
		5%	
	144,341,436		5%
		98.9651%	
9	2019		2,899,840,160
		99.9992%	22,601
0			
10	2019		
	2,899,839,160		99.9991%
23,601	0		
		5%	
	184,827,136		5%
		99.9872%	



2019