

广东华商律师事务所
关于广州广日股份有限公司
2017 年年度股东大会的法律意见书

()
()

2017

倪

2018 4 26 2017

2018 4 28

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

2017

2018 5 22 14 00

则 636 G

2018 5 22

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

9:15-15:00

22 2018 5 15

511, 716, 459 59. 5055%

3 486, 362, 829

56. 5573 19

25, 353, 630

2. 9482

2018 5 22

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

13:00-15:00

9:15-15:00

1	2017		
	511,361,659		
	99.9306	274,900	
		0.0537	79,900

		0.0158	
6	2017		
	511,361,659		
	99.9306	274,900	
		0.0537	79,900
		0.0157	
		24,999,730	
		98.6006	274,900
			1.0842
	79,900		
	0.3152		
7	2018		
	511,430,459		
	99.9441	206,100	
		0.0402	79,900
		0.0157	
		25,068,530	
		98.8719	206,100
			0.8128
	79,900		
	0.3153		
8	2018-2019		
	511,430,459		
	99.9441	206,100	
		0.0402	79,900
		0.0157	
		25,068,530	

		98.8719	206,100
			0.8128
79,900			
0.3153			
9			
	511,361,659		
	99.9306	274,900	
	0.0537	79,900	
		0.0157	
		24,999,730	
		98.6006	274,900
			1.0842
79,900			
0.3152			
		2017	
2017	倪		
http://www.sse.com.cn			

()

2017

2018 5 22