

#§‡ { F » 8 » Ñ p  
£ ¾#§‡ Y'f ' 7&× J Lö 6Ñ- 9 L€œ(  
α α Ö6ÑL WJ, ' # » ??ñ—

\*r • Á# • > @b -

8\* ~~Æ~~#- • \_'l —7, Ý PLü 6×3 ?L†¢ .

#- • • L Á > Á × v ' A1¶0& b v μ Ũ #- • \_'l —  
7, Ý PLü 6×3 ?L†¢ . ' A1¶0& ¢ . μ,º Ž , =#t Á  
>?¹ š ï =C<1 Á > 0 c ¢ . Ä a > Æ ^#- • -7

#~~Æ~~% Gxp ¢ ~~Æ~~ a a

Ü6×R] P' A1¶0& b!W6×R] P μ >)æÓ α E c „ ð"G  
§ Â 3 ¢ . # F' A1¶0&E ¢ . # F μ = E @8 ¢ . 6×R] P  
?úOF' A1¶0&E6×R] P?úOF μ1•# Á =# ?ú=?ú99] ½  
, E#- • \_'l —7, Ý PLü 6×3 ?L†¢ . 1 0AF' A1¶0&  
E ¢ . 1 0AF μ1•-. ©?úÐ , g ¢ . b!W6×R] P,º " Lü=" 6  
0AÅ = 0 c PAäð Ž,º Czir =" LüðCzir =>ž é0AÅ >ž é5 Ò  
1• ? © Á Ò 0 - b# Á E?÷œ>

p 0 - b# Á E?÷œ, b v / ¢ . Ñ,º b!W6×R] P,º -.  
© ½, F >, n ÂPÂ÷>^ f F&n PÂ÷Eý0Ac , ¢ . μB0  
A÷, ¬ ( 5 G b v Ñ,º ½, Â v ' ,º L¬F&ÂB\*D e-U Ô,º = Â  
a,º = ? ~,º , ¬ LAËÈ =<•} LH ] F•%E : , ¬ c Ñ,º †  
İ p ¥ b L C| , ,º , A÷™b D ¥ b = Õ , D C| , 68\* >  
0 Ä @F&, o α-. ©# Á# ?ú,º ?úÐ , ?'• Á >>, P ¢ AÚº



o ¢ . 0 c 6×R´ L 1,° 1´ C ž  
œ1• ½, @A- ¥5±5 ? b!W 5±5  
/ž 5 • D Ñ5 ¢ 5±5 O, ä6× 6×  
\*< ð µ § ð , > 3 ¢ ,°  
> ¬ c Æ  
0 c b!W6× P)æp P 6×R´ L6 \*  
ð , >ž6×3 p 6×, ,°  
o ¢ @A÷v ¥5±5 ?L†¢ . Ñ,° | ¢ ´ ŠLŠH C Ě/ž  
| µ , ø Ö b!W6×R] P5±5 Ě/ž,° 6×R § ð , >ž6×3  
6×, – ¢ . 6×3 q | ,° >

5 Æ÷, Lš6×R´ L6×R \*< ð µ 0 c b!W6×R] P L , 0  
c Â M c PAä° ð Ž ; " ¢ . G <:™Á =- Á=:™Á P0 œ=Q  
4Ý1×\*< ð Ž Â ¢ . 6Ž1 • b v Á > >

b v AÚp , 0 c b!W6×R] P)æp P Aäž6×R=6×R \*< ð  
} - ? ># ? ~,° C zr , 1\ ># Á =# ?úÂ?ú99] ½, E ¢  
. 1 ' /8 3

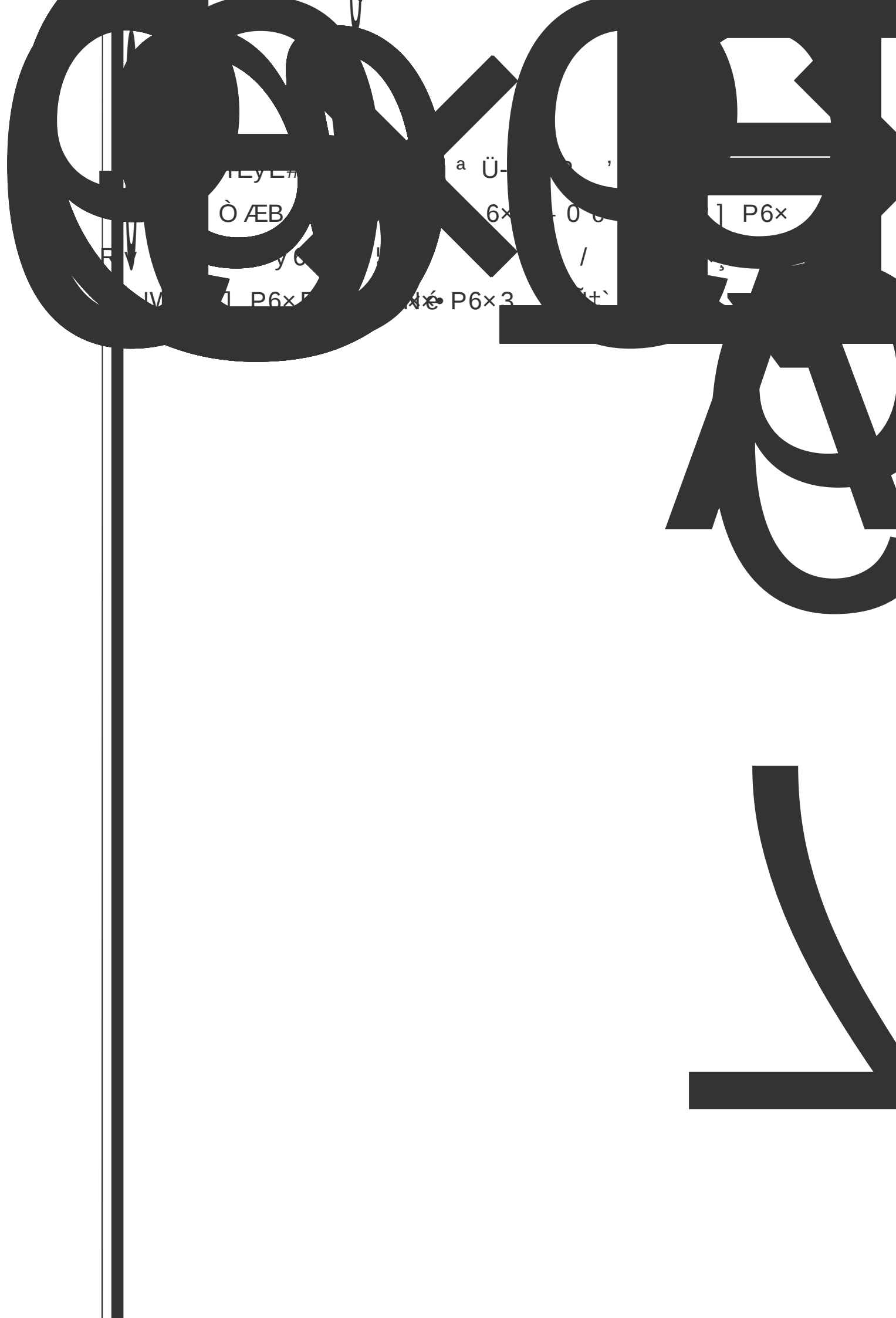
b!W6×R ] P / PAǎFP. c MD,° ÁN̄F >, ×Aä, PAǎGý  
 )æp Ě/ž Â5‡5 Ě/ž -. 5 >,° ĩ EF >,>ž é ,)æp Ě/ž D5‡5 Ě  
 /ž ,° >ž é 5 Ò> ¬A×Í >

)æp Ě/ž Æ0 c b!W6×R ] P)æp PAǎ° 6×R 6×R \*<  
 ð AǎC>ž é ,° ĩ E / PAǎFP. c MD,° ÁN̄F >, ¼>ž é ,>ž é  
 5 • D , ¢ . ?'• E ¢ . 1 0AF?úĐ,° 0AĀF >, ¼A×ž =- /ž ,  
 ¬ / c E ĚCǎ; Ô>, ¼< )" A×ž >

5‡5 Ě/ž Æ¢ . FÆý@#-A÷n ÚI v6×R ] P5‡5 Ě/ž 31  
 5 Â6×R ] P È6Š5‡Ě/ž © & G ¢ . 6×R Ñ ¼5‡5 Ě/ž p P ,  
 5‡5 Ě/ž 5 • D , @A÷v ¥5‡5 ?L†¢ . G ¢ . Ñ ¼b!W5‡  
 5 Ě/ž ,° Ě/ž y q | Â5 A×| >

×AǎFÆýE#- • →,      a a Ü Ũ € F  
 >ž é 5 Ò ÆB E      6×, – 0 c b!W6×R ] P6×  
 R v 7 ? ~>ž é y 6×3 q | ,°      Ç /      6×, – 0  
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×AǎFÆýE#- • →,      a Ü:™Á P ' Ũ € F  
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 c b!W6×R ] P6×R v 7 ? ~>ž é y 6×3 q | ,°      Ç 9 y



$\times A\ddot{a}F\mathbb{E}\acute{y}E\#-\bullet \rightarrow 7, \textcircled{A} \ddot{A}$        $^a \ddot{U}=\tilde{A}C\mathcal{N}\acute{O}\ddot{U},^{\circ} A\ddot{a}\sim F$   
 $>\acute{z}\acute{e}5 \ \acute{O} \mathbb{E}B \ E$        $6\times_{,} - 0 \ c \ b!W6\times R \ ] \ P6\times$   
 $R \ v \ 7 \ ? \ \sim >\acute{z}\acute{e} \ y \ 6\times 3 \ q \ | \ ,^{\circ}$        $\mathcal{C} \ /$        $6\times_{,} - 0$   
 $c \ b!W6\times R \ ] \ P6\times R \ v \ 7 \ ? \ \sim >\acute{z}\acute{e} \ y \ 6\times 3 \ q \ | \ ,^{\circ}$        $\mathcal{C} \ 9 \ y$   
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$\times A\ddot{a}F\mathbb{E}\acute{y}E\#-\bullet \rightarrow 7, \textcircled{A} \ddot{A}$        $^a \ddot{U} \ p \ A \ " \ \dagger \ \Phi \ . \ \ \tilde{N} \ \hat{u}$   
 $\mathcal{N}\acute{O}\ddot{U},^{\circ} A\ddot{a}\sim F$   
 $>\acute{z}\acute{e}5 \ \acute{O} \mathbb{E}B \ E$        $6\times_{,} - 0 \ c \ b!W6\times R \ ] \ P6\times$   
 $R \ v \ 7 \ ? \ \sim >\acute{z}\acute{e} \ y \ 6\times 3 \ q \ | \ ,^{\circ}$        $\mathcal{C} \ /$        $6\times_{,}$   
 $- 0 \ c \ b!W6\times R \ ] \ P6\times R \ v \ 7 \ ? \ \sim >\acute{z}\acute{e} \ y \ 6\times 3 \ q \ | \ ,^{\circ}$        $\mathcal{C}$   
 $9 \ y \ \ 6\times >$

$c \ E6\times R \ q >\acute{z}\acute{e} \ \hat{u} \ \ddot{e} \ \mathbb{E}B \ E$        $6\times_{,} - 0 \ c \ P A\ddot{a}c$   
 $E6\times R \ v \ 7 \ 6\times 3,^{\circ}$        $\mathcal{C} \ /$        $6\times_{,} - 0 \ c \ P A\ddot{a}$   
 $c \ E6\times R \ v \ 7 \ 6\times 3,^{\circ}$        $\mathcal{C} \ 9 \ y \ \ 6\times >$

$\times A\ddot{a}F\mathbb{E}\acute{y}E\#-\bullet \rightarrow 7, \textcircled{A} \ddot{A}$        $^a \ddot{U} \ \ n \ \textcircled{6}\acute{S}\acute{U} \ I \ ,^{\circ} A\ddot{a}\sim F$   
 $>\acute{z}\acute{e}5 \ \acute{O} \mathbb{E}B \ E$        $6\times_{,} - 0 \ c \ b!W6\times R \ ] \ P6\times R$   
 $v \ 7 \ ? \ \sim >\acute{z}\acute{e} \ y \ 6\times 3 \ q \ | \ ,^{\circ}$        $\mathcal{C} \ /$        $6\times_{,} - 0$   
 $c \ b!W6\times R \ ] \ P6\times R \ v \ 7 \ ? \ \sim >\acute{z}\acute{e} \ y \ 6\times 3 \ q \ | \ ,^{\circ}$        $\mathcal{C} \ 9 \ y$   
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$c \ E6\times R \ q >\acute{z}\acute{e} \ \hat{u} \ \ddot{e} \ \mathbb{E}B \ E$        $6\times_{,} - 0 \ c \ P A\ddot{a}c$   
 $E6\times R \ v \ 7 \ 6\times 3,^{\circ}$        $\mathcal{C} \ /$        $6\times_{,} - 0 \ c \ P A\ddot{a}c$   
 $E6\times R \ v \ 7 \ 6\times 3,^{\circ}$        $\mathcal{C} \ 9 \ y \ \ 6\times >$

$\times A\ddot{a}F\mathbb{E}\acute{y}E\#-\bullet \rightarrow 7, \textcircled{A} \ 6 \ \prec$        $^a \ddot{U} \ UC \ ] \ \hat{A}H = \tilde{A} \triangleright f + U$   
 $\div \bullet \ U \ \ r \ P \times,^{\circ} A\ddot{a}\sim F$

>ž é5 Ò ÆB E  
R v 7 ? ~>ž é y6×3 q | ,°

6×, – 0 c b!W6×R ] P6×  
Ç /

【此页为海南晋世律师事务所《关于海南天然橡胶产业集团股份有限公司2023年年度股东大会的法律意见书》之签字盖章页，无正文】



经办律师：\_\_\_\_\_

覃坤妹

经办律师：\_\_\_\_\_

赵童

2024年5月20日