

2013

4

4

n

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

	↓	2,878,043,052	
99.98%	↓	245,000	189,400

8	2014	2,878,043,052
99.98%	245,000	189,400

10	2014	1
	2,878,043,052	
99.98%	245,000	189,400

12 N
 J 2,878,266,052 '

99.99%	↓	22,000	189,400
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13 8

2,878,266,052

99.99%	↓	22,000	189,400
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$$\begin{array}{ccccccc} & & & & -1 & & 1 & & 1 \\ n & & 1 & & -1 & & & & 1 \end{array}$$

$\begin{array}{ccccccc} & & \downarrow & & \downarrow & & \\ -1 & & 1 & N & n & N & -1 \\ & & \downarrow & & & & \\ & & 1 & & & & \end{array}$

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【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】

海南信达律师事务所

经办律师签名：苏水水

陈建红

二〇一四年五月二十三日