

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决议公告

“ ” 2011

2011 2 22 13

8 2,947,336,921

74.97%

1	2011			
2,947,336,921	2,945,536,921	0	1,800,000	99.94%

2	2011			
2,947,336,921	2,945,536,921	0	1,800,000	99.94%

3				
2,947,336,921	2,945,536,921	0	1,800,000	99.94%

4

2,947,336,921	2,945,536,921	0	1,800,000	99.94%

5

2,947,336,921	2,945,536,921	0	1,800,000	99.94%

6

2,947,336,921	2,945,536,921	0	1,800,000	99.94%

1 2011

2

2011 2 22