

**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**

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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**

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