

# 关于天音通信控股股份有限公司 2016 年度第五次临时股东大会的 法律意见书

致：天音通信控股股份有限公司

[2014]20 " "  
2016

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(<http://www.cninfo.com.cn>)

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2016 9 19

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283,373,251

29.5544%

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2016 9 12

35,547,300

3.7074

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318,920,551

33.2618%

15

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|                 | 2016 9 18   | -2016 9 19 | 2016 9 18 | 2016 9 19 | 9:30 2016 9 18 | 11:30 2016 9 18 |
|-----------------|-------------|------------|-----------|-----------|----------------|-----------------|
| 13:00 15:00     |             |            |           |           |                |                 |
| 15:00 2016 9 19 |             |            |           |           |                |                 |
| 15:00           |             |            |           |           |                |                 |
|                 | <           | >          |           |           |                |                 |
| 31,600          | 318,888,951 |            | 0.0099%   | 0         | 99.9901%       |                 |
|                 | 0.0000%     |            |           |           |                |                 |
|                 | 5%          |            |           |           |                |                 |
|                 |             |            |           |           | 35,999,700     |                 |
|                 |             |            | 99.9123%  | 31,600    |                |                 |
|                 |             |            | 0.0877%   | 0         |                | 0               |
|                 |             |            |           |           | 0.0000%        |                 |
| 31,600          | 318,881,051 |            | 0.0099%   | 7,900     | 99.9876%       |                 |
|                 | 0.0025%     |            |           |           |                |                 |
|                 | 5%          |            |           |           |                |                 |
|                 |             |            |           |           | 35,991,800     |                 |
|                 |             |            | 99.8904%  | 31,600    |                |                 |
|                 |             |            | 0.0877%   | 7,900     |                |                 |
| 7,900           |             |            |           |           | 0.0219%        |                 |



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