

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

\*r • Á# • > @b -

8\* A#- • \_'l →, Ý PLü 6x3 ?L†ç .

#- • • L Á > Á x v ' A1¶0& b v μ Û #- • \_'l —  
7, Ý PLü 6x3 ?L†ç . ' A1¶0& ç . μ,° Ž , =#t Á  
>?¹ š ï =C« Á > 0 c ç . Ä a > Æ ^#- • -7  
#B 7%o GXp ç, Æ a a

Ü6xR] P ' A1¶0& b!W6xR] P μ >)æÓ α E c „ ð "G  
§ Â 3 ç . # F ' A1¶0&E ç . # F μ = E @8 ç . 6xR] P  
?úOF ' A1¶0&E6xR] P?úOF μ1•# Á =# ?ú=?ú99] ½  
, E#- • \_'l →, Ý PLü 6x3 ?L†ç . 1 0AF ' A1¶0&  
E ç . 1 0AF μ1•-. ©?úĐ , g ç . b!W6xR] P,° " Lü=" 6  
0AĀ = 0 c PAäð Ž,° Czr =" LüðCzr =>ž é0AĀ >ž é5 Ò  
1•? © Á Ò 0 - b# Á E?÷œ>

p 0 - b# Á E?÷œ, b v / ç . Ñ,° b!W6xR] P,° -.  
© ½, F >, n ÂPÂ÷> ^ f F&n PÂ÷Eý0Ac , ç . μB0  
A÷, ¬ ( 5 G b v Ñ,° ½, Â v ' ,° L~F&ÂB\* D e-U Ô,° = Â  
a,° = ? ~,° , ¬ LAË = <• } LH ] F•%E : , ¬ c Ñ,° †  
ï p ≠ b L C! , ,° , A÷™b D ≠ b = Õ, D C! , 68\* >  
0 Ä @F&, o α-. ©# Á# ?ú,° ?úĐ , ?'• Á >>, P ç AÚ°



0 c b!W6xR ] P)æp PAä° 6xR ´ L6xR \* < ð µ §  
ð , >ž6x3 p 6x , - ç . 6x3 q ! , ° >  
o æ @A÷v ¥5†5 ?L†ç . Ñ,° ! æ ´ ŠLšH C Ě/ž  
! µ , ø Ö b!W6xR ] P5†5 Ě/ž,° 6xR § ð , >ž6x3  
6x , - ç . 6x3 q ! , ° >

5 PÂ÷, Lš6xR ´ L6xR \* < ð µ 0 c b!W6xR ] P L , 0  
c Â Mc PAä° ð Ž ; " ç . G <:™Á =- Á =:™Á P0 œ=Q  
4Y!x\* < ð Ž Â ç . 6Ž1 • b v Á > >

b v AÚp , 0 c b!W6xR ] P)æp PAä° 6xR =6xR \* < ð  
} - ? ># ? ~,° Czir , 1\ ># Á =# ?úÂ?ú99] ½, E ç  
. 1 €Á• P%o E

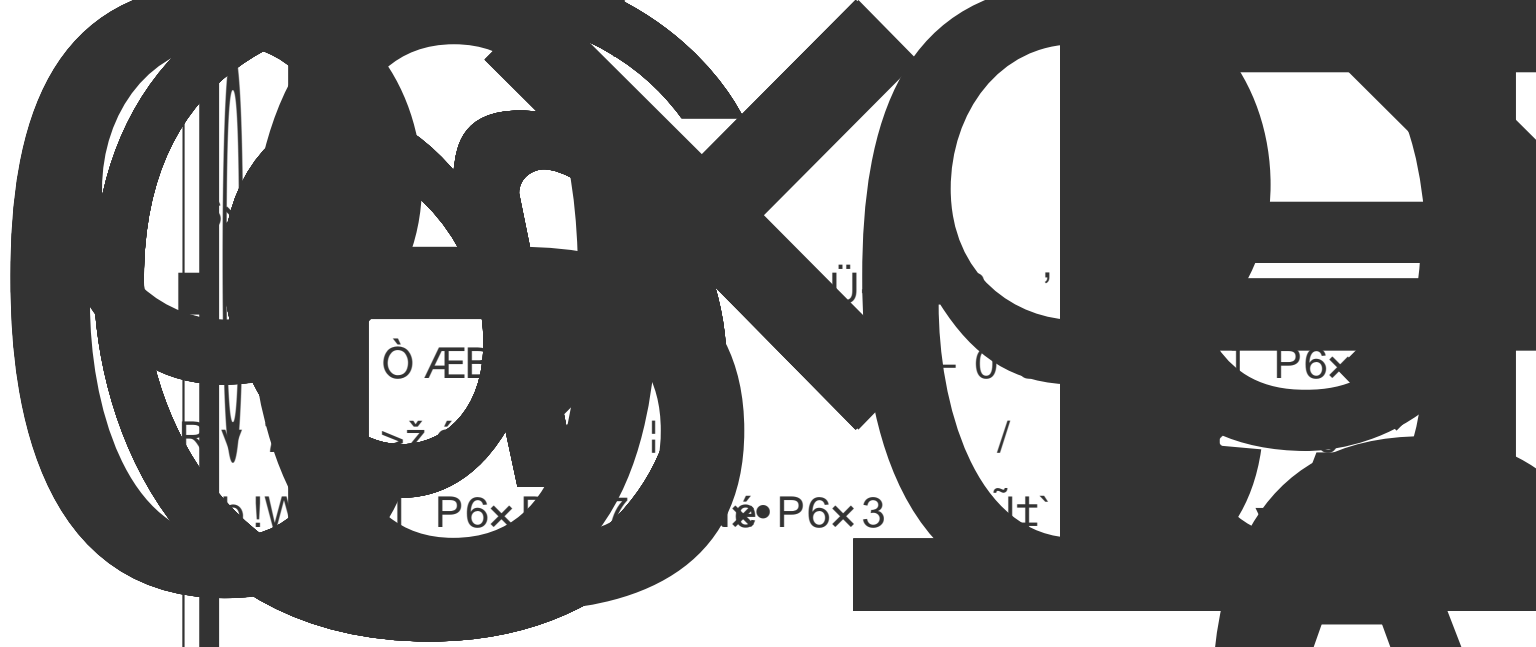
b!W6xR ] P / PAäFP. c MD,° ÁNF >, xAä, PAägý  
 )æp Ě/ž Â5‡5 Ě/ž -. 5 >,° ĩ EF >, >ž é , )æp Ě/ž D5‡5 Ě  
 /ž,° >ž é5 Ò > -AxÍ >

)æp Ě/ž Æ0 c b!W6xR ] P)æp PAä° 6xR 6xR \* <  
 ð AæC>ž é,° ĩ E / PAäFP. c MD,° ÁNF >, ¼>ž é , >ž é  
 5 • D , ç . ?'• E ç . 1 0AF?úD,° 0AĀF >, ¼Axž = - /ž ,  
 - / c E ĚCz6; Ô>, ¼( )" Axž >

5‡5 Ě/ž Æç . FÆý @#-A÷n ÚI v6xR ] P5‡5 Ě/ž 31  
 5 Â6xR ] P È6Š5‡5 Ě/ž © & G ç . 6xR Ñ ¼5‡5 Ě/ž p P ,  
 5‡5 Ě/ž 5 • D , @A÷v ¥5‡5 ?L†ç . G ç . Ñ ¼b!W5‡5  
 5 Ě/ž,° Ě/ž y q ! Â5 Axí >

xAäFÆýE#- • →, a a Ü Ů ∈ F  
 >ž é5 Ò ÆB E 6x, - 0 c b!W6xR ] P6x  
 R v 7 ? ~>ž é y6x3 q ! ,° Ç / 6x, - 0  
 c b!W6xR ] P6xR v 7 ? ~>ž é y6x3 q ! ,° Ç9 y  
 6x>

xAäFÆýE#- • →, a Ü:™Á P ' Ů ∈ F  
 >ž é5 Ò ÆB E 6x, - 0 c b!W6xR ] P6x  
 R v 7 ? ~>ž é y6x3 q ! ,° Ç / 6x, - 0  
 c b!W6xR ] P6xR v 7 ? ~>ž é y6x3 q ! ,° Ç9 y



Ò ÆE

- 0

P6x

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P6x

•P6x3

ĩt`



$\times A\ddot{a}F\ddot{E}yE\#- \bullet \rightarrow, \textcircled{A} \ddot{A}$        $^a \ddot{U}=\tilde{A}C\dot{N}\ddot{O}\ddot{U},^{\circ} A\ddot{a}\sim F$   
 $>\dot{z}\acute{e}5 \ddot{O} \text{Æ}B E$        $6x, - 0 c b!W6xR ] P6x$   
 $R v 7 ? \sim >\dot{z}\acute{e} y 6x3 q | ,^{\circ}$        $\textcircled{C} /$        $6x, - 0$   
 $c b!W6xR ] P6xR v 7 ? \sim >\dot{z}\acute{e} y 6x3 q | ,^{\circ}$        $\textcircled{C} 9 y$   
 $6x >$

$\times A\ddot{a}F\ddot{E}yE\#- \bullet \rightarrow, \textcircled{A} \ddot{A}$        $^a \ddot{U} p A " \dagger \phi . \ddot{N} \hat{u}$   
 $\ddot{N}\ddot{O}\ddot{U},^{\circ} A\ddot{a}\sim F$   
 $>\dot{z}\acute{e}5 \ddot{O} \text{Æ}B E$        $6x, - 0 c b!W6xR ] P6x$   
 $R v 7 ? \sim >\dot{z}\acute{e} y 6x3 q | ,^{\circ}$        $\textcircled{C} /$        $6x,$   
 $- 0 c b!W6xR ] P6xR v 7 ? \sim >\dot{z}\acute{e} y 6x3 q | ,^{\circ}$        $\textcircled{C}$   
 $9 y 6x >$

$c E6xR q >\dot{z}\acute{e} \hat{u} \ddot{e} \text{Æ}B E$        $6x, - 0 c PA\ddot{a}c$   
 $E6xR v 7 6x3,^{\circ}$        $\textcircled{C} /$        $6x, - 0 c PA\ddot{a}$   
 $c E6xR v 7 6x3,^{\circ}$        $\textcircled{C} 9 y 6x >$

$\times A\ddot{a}F\ddot{E}yE\#- \bullet \rightarrow, \textcircled{A} \ddot{A}$        $^a \ddot{U} n \textcircled{6}\dot{S}\acute{U} I ,^{\circ} A\ddot{a}\sim F$   
 $>\dot{z}\acute{e}5 \ddot{O} \text{Æ}B E$        $6x, - 0 c b!W6xR ] P6xR$   
 $v 7 ? \sim >\dot{z}\acute{e} y 6x3 q | ,^{\circ}$        $\textcircled{C} /$        $6x, - 0$   
 $c b!W6xR ] P6xR v 7 ? \sim >\dot{z}\acute{e} y 6x3 q | ,^{\circ}$        $\textcircled{C} 9 y$   
 $6x >$

$c E6xR q >\dot{z}\acute{e} \hat{u} \ddot{e} \text{Æ}B E$        $6x, - 0 c PA\ddot{a}c$   
 $E6xR v 7 6x3,^{\circ}$        $\textcircled{C} /$        $6x, - 0 c PA\ddot{a}c$   
 $E6xR v 7 6x3,^{\circ}$        $\textcircled{C} 9 y 6x >$

$\times A\ddot{a}F\ddot{E}yE\#- \bullet \rightarrow, \textcircled{A} 6 \langle$        $^a \ddot{U} UC] \hat{A}H = \tilde{A} \rightarrow f+U$   
 $\div \bullet U r P x,^{\circ} A\ddot{a}\sim F$

>ž é5 Ò ÆB E  
R v 7 ? ~>ž é y6x3 q ! ,°

6x, - 0 c b!W6xR ] P6x  
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】



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赵童

2024年5月26日