



9  
D 7  
100020

7/F, Building D  
Parkview Green FangCaoDi  
No.9, Dongdaqiao Road  
Chaoyang District  
100020, Beijing, China

Salans FMC SNR Denton McKenna Long  
dentons.cn

# 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

2016 8 31

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

2016

1

117

D

2016 9 19

15 00



	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%	



2016

---

---

---

0