

深圳市瑞丰光电子股份有限公司

章 程

# 深圳市瑞丰光电子股份有限公司章程

## 目 录

.....	3
.....	4
.....	4
.....	4
.....	6
.....	7
.....	8
.....	8
.....	12
.....	15
.....	16
.....	19
.....	23
.....	27
.....	27
.....	31

..... 39

..... 41

..... 41

..... 42

..... 44

..... 44

..... 48

..... 49

..... 49

..... 49

..... 50

..... 50

..... 50

..... 52

..... 54

..... 55

# 深圳市瑞丰光电子股份有限公司章程

“ ”

914403007152666039

2011 6 23

[2011]996

2,700

2011

7 12

Shenzhen Refond Optoelectronics Co. Ltd.,

1 1601

518132

686,211,103

30

:

2002-1501

" "

	42,024,364	52.5305%
	20,693,533	25.8669%
	7,947,516	9.9344%
	2,249,297	2.8116%
	1,499,532	1.8744%
	1,462,043	1.8276%
	1,087,160	1.3589%
	937,208	1.1715%
	449,859	0.5623%
	374,884	0.4686%
	374,884	0.4686%
	374,884	0.4686%
	299,906	0.3749%
	224,930	0.2812%
	80,000,000	100%

[2010]3-0004 2009 12 31 152,585,992.52

1 0.524294522

[2010]3-0001

686,211,103



10

6

3

10%

1

1

25%

1

5%

7

6

6

5%

30

:

8

180

3%

15

180

1%

30

:

5%

2

"

"

3

4

:

30%

10%

50%

70%

30%

50%

5000

1

6

2

:

$\frac{2}{3}$

$\frac{1}{3}$

10%

:

:

10

5

10

5

10

10%

10

5

10

10%

15

5

90

10%

10%

1%

1%

10

2

20

15

:

3 00

9 30

3:00

:





:

10

22

2/3

:

5%

1%

1%



:

" "

2

:

5

2

3

3

3

$1/2$

:

1.

2.

:

2

60

30

1

1

7

3

1

:



1 50%

2 50% 5000

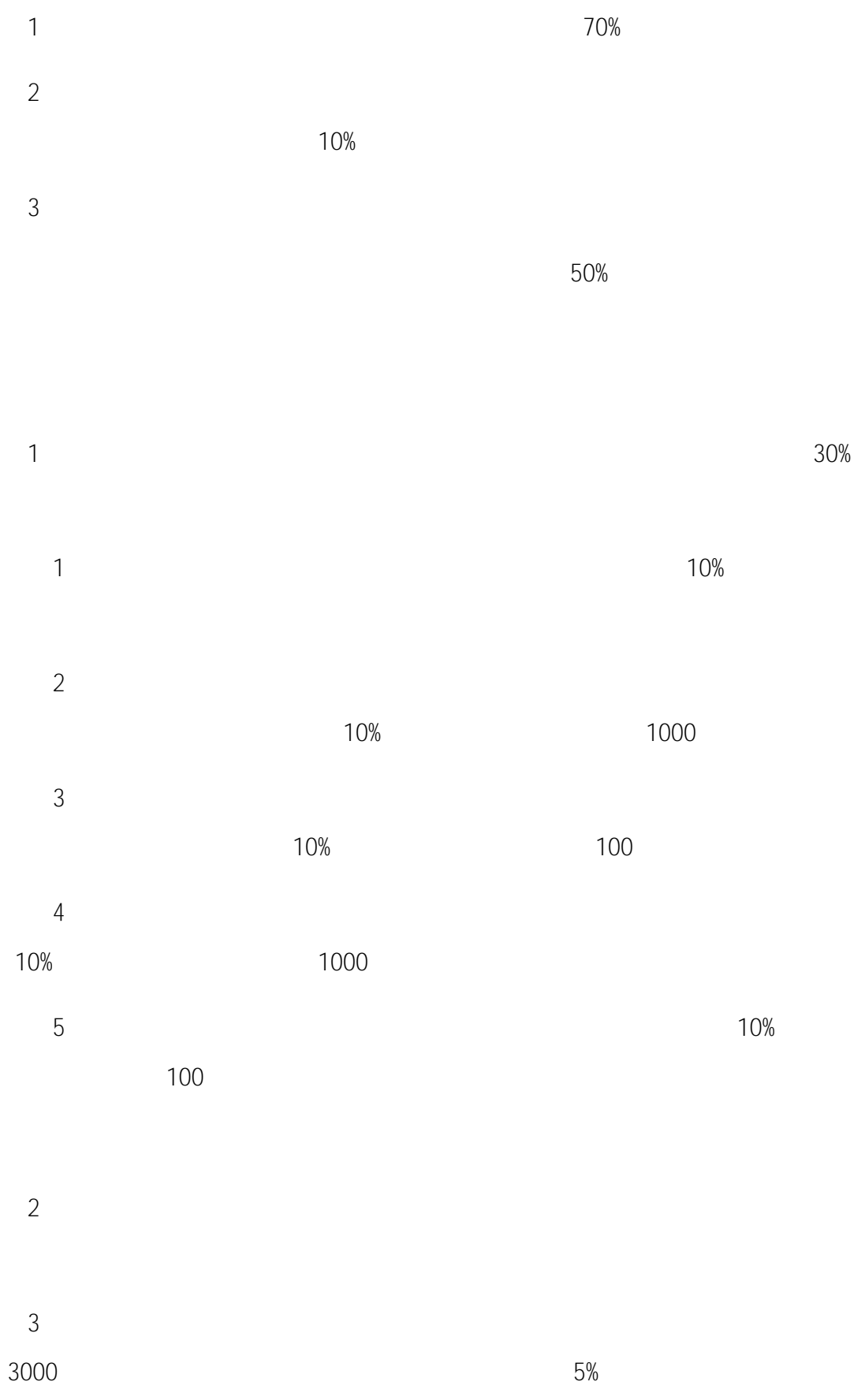
3 50% 500

4 5000 50%

5 500 50%

5000 3000

5%



1 30  
2 300  
0.5%  
4 30%

1

10

$1/10$

$1/3$

10

3

:

3

10

:









~

3

3

1

1/3

:

6

10

43

3

10

4

6

2

3

9

1

1

2

3

3000

30%

10%

30%

2/3

10%

50%

25%

2

10%

1

30

:

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



:

10%

10

$\frac{2}{3}$

15

:

30

10

60

45



