广州珠江实业开发股份有限公司

董事会秘书工作制度

ˆ 2011 4 26 ⅄ ‘Ω ∧ ‘Ω Y˛ 2011 У ˛ ñ̃

У ‡

У ѝ Y˛ ⁘ ɔ ˘ ê ‘Ω ∧ Ì à̃ ê ⁿ Ì à̃ ê Э

ⁿ Ц Э ‡ Ì à̃ ê Э ⁿ Ц Э Y˛ ⁘ ¬ ˆ g

˜ Ì à̃ à̃ ˘ Лυ ⅄ ê ‘Ω ∧ Ì ‘Ω ˘ в в Â

Y Y˛ ⁘ ѝ ‘Ω ∧ ж̃ ˘ ‘Ω ∧ Г Y˛ ˘ à̃ ♥

○ Â

Ь Y˛ ⁘ ‘Ω ∧ б Э ⁿ Ц ǯ ж̃ Ѳ Y˛

⁘ ʒ̧ Y˛ ⁘ ж̃ ⅄ Лυ‘Ω ∧ ⅄ Ѭ¬ ǫ̧ à̃ ‘Ω ∧ à̃

Y˛ ⁘ ǫ̈ Y ⊨ Â

‘Ω ∧ Y˛ ⁘ Y˛ ⁘ ¬ ‘Ω Y˛ ⁘ ↑ Â

Y ˙

ч ‘Ω ∧ Y˛ ⅄˙ Y˛ ⁘ ⅄ Ь э ǫ̈ ˙ ˙ Y˛

⁘ Â

‘Ω ˙ Y˛ ⁘ ˘ ⅄ Лυ‘Ю ˙ ‘

ˆ У̃ ź н Г э ж : ’

ˆ Y̆ ź ⊨ à̃ à̃ ж н ’

ˆ Ь̃ ź ɔ ’

ˆ ˜ ⅄ Э ⁿ Ц ⅄ Y˛ ⁘ ⁘ Â

Ц ź Ю " ǯ У ж а ˙ Y˛ ⁘ '

ˆ У̃ ê ‘Ω ∧ Ì У ´ Ц ˙ ¦ У ’

ˆ Y̆ Ь ⅄ è ˛ ’

ˆ Ь̃ ⁿ Ц ‘Ω ѝ а ⅄ ˙ Э Y˛ ⁘ ’

ˆ ˜ Ь ⅄ ⁿ Ц ‘Ω Ь Лυ Э ’

ˆ ч̃ Ь ˙ Э Y˛ ⁘ ˘ ⁿ Ц è ѝ

Ґ а ⅄ Ь ↑ Y Лυ Э’

ˆ ‘Ω̃ ‘Ω ∧ ˙ Y’

^ Ц̃ Э ⁿ Ӈ а ⅄ ˙ Ɣ ̊ ⁘ ѐ ы Â

ѿ Ѡ ⅄ ⅃ Ɣ ̊ ˙ Ɣ ̊ ⁘ ˘ ҂ ч э Ӈ ⅃ Э

ⁿ Ӈ ˘ ЛЮ ʻ

^ Ў Ɣ ̊ ⁘ ˘ ↑ ӝ̂ Ạ ӝ̃ ⅄ ╕ Ɣ ̊

⁘ ˙ ằ ˙ ⊨ Ґ ɔ ˥’

^ Ў̃ Ạ ӝ ˥ ằ Ɣ ̊ ⁘ ⁘ Â

Э ⁿ Ӈ ↑ ᾷ ч э Ӈ ⅄˘ Ạ ӝ˙

˘ Ѡ ⅄ ⅃Лᴗ ⅃ Ɣ ̊ ̊ ˘ ˙ Ɣ ̊ ⁘ Â

ᾟ Э ⁿ Ӈ Ɣ ̊ ⁘ Ạ ӝ˘ Ɣ ̊ а ˙ ѐ

ѝ Ɣ ̊ ⁘ Â

Ç Ѡ ⅄ Ɣ ̊ ⁘ ѓ ˥ ˘ а ѐ Â

ˊ Ɣ ̊ ⁘ ѓ Ю " ᾷ У ˘ Ѡ ⅄ ᾶ Ѡ Ɣ ⅃ ᾷ У э

ᾷ ѐ ʻ

^ Ў ˢ Ц ˙ ¦ У ’

^ Ў̃ Ь ⅄ ╕ Ɣ ̊ ⁘ ⅄ ’

^ Ь̃ Ь э ЛЭ а ’

^ ̃ ˘ ⅄ ш ’

^ ч̃ ⅃ ѐ ы ˚ ˘ ⅄ ш Â

Ɣ ̊ ⁘ ˘ Ѡ ⅄ ⅃ ⅃ Э ⁿ Ӈ ˆ ˘ ⅄

Ѡ̂ Â Ɣ ̊ ⁘ Ѡ ⅄ а ˘ ⅃ Э ⁿ Ӈ Ӈ э ӝ

ˆ Â

ˊ У Ɣ ̊ ⁘ ˙ ˘ ⅃ Ѡ ⅄ Ɣ ̊ Ґ Ɣ ̊

˙ ˘ ╕ ᾶ ˚ ằ ѓ ᴇ ɔ Ӈ Â

Ɣ ̊ ⁘ ⅄ Э ˆ Ґ Ѡ̂ ҩ ⊨ ˘ ˙

ằ ˚ Ґ ɔ Ӈ ˘ Ў Ɣ ̊ ⁘ Â

ˊ Ɣ Ɣ ̊ ⁘ ˘ Ѡ ⅄ Ɣ ̊ ⅄ У ⅄ Ɣ

ӝ̆ ᾷ Ɣ ̊ ⁘ ˘ Э ⁿ Ӈ Â

Ѡ ⅄ Ɣ ̊ ᾷ Ɣ ̊ ⁘ ӝ̆ Ɣ ̊ ⁘

Ь э ˘ Ѡ ⅄ ᾷ ӝ ᾷ Ɣ ̊ ⁘ ˘ Ѡ ⅄

˙ Ɣ ̊ ⁘ Â

Ь ɔ

´ Ь Υ¸ ⡇ Ѿ ѧ Υ ⊨ ˆ ‘

ˆ Ў Ѿ ѧ ⊣ ’

ˆ Ў ˢ ⡇ Ѿ ѧ Υ ⊨ ˢ ’

ˆ Ь ϱ Ѿ ѾѦ ѿ⊨ж ѧ Ѿ ˘ ˜ ╟

Ѿ ⊣ ѾЖ ѧ ѿ⊨’

ˆ ˜ Ѿ Ѿ ѧ ɖ ɔ’

ˆ ч Э Ѿ ѹ ж ɔ’

ˆ Ѿ Ѿ ᵉ ˘ ў ╟ ⊿ Ѿ ⊣ ѾѦ ѿ⊨ж ˘

ϱ Υ¸ ⊣ Â

´ Υ¸ ⡇ ˜ ╟Ѿ Υ¸ ╗ Ѿ ˢ ˘ ˆ ‘

ˆ Ў ″ Ѿ Υ¸ ¸ ⊣ ж ˘¸ ¸ à Υ¸

¸ Ρ п ¸ ¸ ’

ˆ Ў Ѻ ѽ Ѿ ѹ ˢ ˢ ’

ˆ Ь ╟Ѿ ȯ ⊿ н Ţ˘ ˜ Ѿ Ϟ Υ ’

ˆ ˜ ╟Ѿ Ѻ ѽ ⊥ ˢ ’

ˆ ч ╟Ѿ ¸ ˙ Â

´ ч Υ¸ ⡇ Ѿ Ѿ Υ ⊨˘ ˢ Ѿ à

Ρ ⊨ ɔ ˢ Â

´ Ѿ Υ¸ ⡇ Ѿ Υ ⊨˘ ˆ ‘

ˆ Ў ɖ Ѿ п ’

ˆ Ў ╕ Ѿ ϟ Ѿ Υ ’

ˆ Ь ϱ Ѿ Υ à Υ à ж˘ ⊣ è ы ѾЖ˘ Ѿ

Ѿ ` ˢ´ Ѿ ;

ˆ ˜ è ы Ѿ Υ Â

´ Ц Υ¸ ⡇ ˜ ╟Ѿ Υ¸ ˢ Ѿ ⊣ ˘ ˜ ╟ ,

Ѿ Ѧ Υ ⊨Â

´ ѿ Υ¸ ⡇ Ѿ ɔ Υ ⊨˘ Ѿ Υ à Υ à

ж˘ ⊣ è ы ѾЖ˘ ⊿ Ѿ Ρ è ы ˙ Â

´ Ç Υ¸ ⡇ Ѿ Υ à Υ à ж˘ à ♥ ○ѦЖ

⊨Â ṁ ж˘ ⊣ Ѿ à è ы ˙ Ѿ ˘

ṁ ⊿ ṁ Ѿ ā ˘ ç Λυ ˘ ˙ ⊿ Э ⁿ Ϟ

[illegible]

Y´ [illegible] Y˵ [illegible] ê Ѿ Л [illegible] Ì à è [illegible] ˵ Ґ Э [illegible] ⁿ Ӈ [illegible]

[illegible] è ы [illegible] Â

Y´ У [illegible] Ѿ Л [illegible] й [illegible] Y˵ [illegible] [illegible] ᵏ ƒ ¯ [illegible] ˘ Ѿ Л [illegible] Y à [illegible]

Y à [illegible] ж˘ Ґ [illegible] Ѿ [illegible] э ж˘ [illegible] Л [illegible] Y˵ [illegible] [illegible] й Â

Y´ Y [illegible] Y˵ [illegible] й [illegible] ˘ [illegible] ɑ Ѿ Л [illegible] ⊨Ґ [illegible] ɑ˘

[illegible] è [illegible] ɑ̈ [illegible] ˘ [illegible] Ѿ Л [illegible] Ѿ [illegible] Ґ ж˘ Ч [illegible] ᵏ [illegible] Ѿ

[illegible] Ґ ą [illegible] Â

Y´ Ь [illegible] Ѿ Л Ч [illegible] ╕ Ѿ˵ Лυ Ч è ы Ч Ѿ Л [illegible] Y [illegible] ˵ [illegible] ˘ [illegible] Ч

[illegible] Y˵ [illegible] " ˘ [illegible] ᵏ˵ [illegible] Â

Y´ [illegible] Y˵ [illegible] [illegible] è ↓↑ а [illegible] ш [illegible] ˘

[illegible] Лυ [illegible] Э [illegible] ⁿ Ӈ [illegible] Â

Y´ ч [illegible] Y˵ [illegible] б Ѿ Л [illegible] ɑ [illegible] ˜ ˘ [illegible] ˙ [illegible] Ч ˙

[illegible] ɑ [illegible] ⊨ [illegible] Ѿ ą [illegible] й ˘ л Ч Ѿ Л

[illegible] й ą а ц [illegible] ɑ [illegible] Â

Y´ Ѿ [illegible] Ѿ Л Y˵ [illegible] ⁿ Y ⊨ ʒ ˘ ˜ ╟ Y˵ [illegible] [illegible] Â

[illegible] Y˵ [illegible] а [illegible] Y˵ [illegible] ˘ ⁿ Y ⊨ ʒ

[illegible] ʒ й [illegible] Â [illegible] ˘ а [illegible] ȯ Y˵ [illegible] è

[illegible] ˙ Â

[illegible] ⁿ Y ⊨ ʒ [illegible] Л Э [illegible] ⁿ Ӈ [illegible] Л [illegible] Y˵ [illegible]

[illegible] Â

б

Y´ Ц [illegible] Y˵ [illegible] Ạ ж [illegible] ⁿ Y ⊨ ʒ Ạ ж [illegible] Ч ╗ Э [illegible] ⁿ Ӈ

[illegible] Л [illegible] ˘ [illegible] Ч ‡ Э а [illegible] ц 36 э [illegible] ˘ [illegible] Л [illegible] Y˵ [illegible]

[illegible] Л [illegible] Â

Y´ ѿ [illegible] Y˵ [illegible] Ч ‡ Э [illegible] ч [illegible] Ч ╗ У [illegible] Э [illegible] ⁿ Ӈ [illegible] w ╕

[illegible] Y˵ [illegible] Л [illegible] Â

[illegible] Э [illegible] ⁿ Ӈ [illegible] Лυ Ч [illegible] а Л [illegible] Y˵ [illegible] ˘

[illegible] Ч ╗ Э [illegible] ⁿ Ӈ [illegible] w ╕ [illegible] У [illegible] Y˵ [illegible] Л [illegible] Â

Y´ Ç [illegible] Э [illegible] ⁿ Ӈ [illegible] è [illegible] Ѿ˘ [illegible] Y˵ [illegible] [illegible] Л [illegible] à

[illegible] Л [illegible] à [illegible] à [illegible] à [illegible] Ѿ Y ˘ [illegible] Y˵ [illegible] ɑ

[illegible] **Ω Â**

Ь´ Y¸ ⁘ ⎿ Э ⁿ Ц Ґ ˙ Â

Y¸ ⁘ й 5 1 4 30 ˘

˙ **й ѐ˙ ⸗ ˙ ⸗ Â**

Ь´ У Y¸ ⁘ 5 15 ˙ **ґ˘ ў ╟ ⎿ Э ⁿ Ц**