

HAIWEN & PARTNERS

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2605 Jing An Kerry Center Tower 1, 1515 Nanjing West Road
Jing'an District, Shanghai 200040, China
Tel: (+86 21) 6043 5000 Fax: (+86 21) 5298 5030



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5
20
100020
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District
Beijing 100020, China
Tel: (+86 10) 8560 6888
Fax: (+86 10) 8560 6999

1
2104
518048
2104, Tower 2, Kerry Plaza
1 Zhong Xin Si Road
Futian District
Shenzhen 518048, China
Tel: (+86 755) 8323 6000
Fax: (+86 755) 8323 0187

HAIWEN
in Association with Lu & Associates
16-18
19 1902
Unit 1902, 19/F, New World Tower
16-18 Queen's Road Central
Central, Hong Kong SAR
Tel: (+852) 3952 2222
Fax: (+852) 3952 2211

2017 9 13

2017

2017 9 14

2017

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2017

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29 14:30

400

2017 9
2017 9 29
2017

9 29 9:15-9:25 9:30-11:30 13:00-15:00
2017 9 29 9:15-15:00

75

72,123,596

75.1287%

17

72,010,900

75.0114%

58

112,696

0.1174%

0	72,123,596	0%	0	100%
	0%			
2.	< >			
99.9996%	72,123,296	0.0004%	0	300
	0			
3.	< >			
99.9996%	72,123,296	0.0004%	0	300
	0			
4.				
	25,276,796			
	46,843,200			
99.9923%	3,600	0%		0.0077%
0				
5.				
			4,924,800	
	67,192,896			
99.9912%	5,600	0.0004%		0.0083%
300				

(此页无正文,为《关于常州永安公共自行车系统股份有限公司2017年第三次临时股东大会的法律意见书》签署页)



北京市海问律师事务所

负责人: 张继平
张继平

经办律师: 杨子江
杨子江

钱珍
钱珍

签署日期: 二〇一七年九月二十九日