

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



2017

“ ” “ ”
” “ ”
“ ” 2018 4 25 2017
“ ”

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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 2018 3 31 2018 4 4 2017 “ ”

4 25 13:30 400 2018 2018
4 25 2018 4 25 9:15-9:25 9:30-11:30 13:00-15:00
2018 4 25 9:15-15:00

39 67,160,069 11
69.9584% 60.8335%
58,400,201 8,759,868
28
9.1249%

1. 2017
66,483,301

99.0038% 668,668
0.9957% 300 0.0005%

2. 2017

66,483,301
99.0038% 668,668
0.9957% 300 0.0005%

3. 2017

66,483,301
99.0038% 668,668
0.9957% 300 0.0005%

4. 2018

66,483,301
99.0038% 668,668
0.9957% 300 0.0005%

5. 2017

66,483,301
99.0038% 668,668
0.9957% 300 0.0005%

6. 2017

66,429,801
98.9126% 730,268
1.0874% 0 0%

7. 2018

66,483,301
99.0038% 668,668

0.9957%	300		0.0005%
8.	2017		2018
8.1			
			34,473,604
		32,009,597	
97.9526%	668,668		
2.0462%	400		0.0012%
8.2			
12,924,800			
		53,558,501	
98.7664%	668,668		
1.2331%	300		0.0006%
9.			
		66,483,301	
99.0038%	668,668		
0.9957%	300		0.0005%
10.			
		66,906,973	
99.6231%			

（此页无正文，为《北京市海问律师事务所关于永安行科技股份有限公司 2017 年年度股东大会的法律意见书》的签署页）



负责人： 张继平
张继平

经办律师： 胡基
胡基

钱珍
钱珍

签署日期： 二〇一八年四月二十五日