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HAIWEN & PARTNERS

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BEIJING

SHANGHAI

SHENZHEN

HONG KONG

CHENGDU

2020 5 22 2020
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2020

6 9 14:00 400 2020
6 9 2020 6 9 9:15-9:25 9:30-11:30 13:00-15:00
2020 6 9 9:15-15:00

24 109,877,159
59.0325% 10
93,919,739 50.4592%
14 15,957,420
8.5733%

1.

109,632,139
99.7770% 235,020
0.2139% 10,000 0.0091%

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2.2.

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2.3.

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2.5.

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2.6.

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2.7.

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2.8.

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2.9.

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2.10.

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2.11.

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0.2139% 10,000 0.0091%

2.12.

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99.7770% 235,020
0.2139% 10,000 0.0091%

2.13.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.14.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.15. A

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.16.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.17.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.18.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.19.

109,632,139
99.7770% 235,020
0.2139% 10,000 0.0091%

2.20.

109,632,139
99.7770% 235,020
0.2139% 10,000 0.0091%

3.

109,632,139
99.7770% 208,820
0.1900% 36,200 0.0330%

4.

109,632,139
99.7770% 208,820
0.1900% 36,200 0.0330%

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109,632,139
99.7770% 208,820
0.1900% 36,200 0.0330%

6.

109,632,139
99.7770% 208,820
0.1900% 36,200 0.0330%

7.

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		109,632,139	
99.7770%		208,820	
0.1900%	36,200		0.0330%

8.

		109,632,139	
99.7770%		208,820	
0.1900%	36,200		0.0330%

9. 2021-2023

		109,641,699	
99.7857%		199,260	
0.1813%	36,200		0.0330%

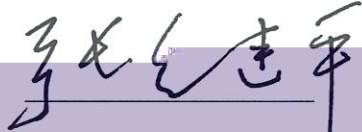
(此页无正文，为《北京市海问律师事务所关于永安行科技股份有限公司 2020年第一次临时股东大会的法律意见书》签署页)

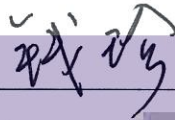



北京市海问律师事务所

负责人:

经办律师:


张继平


钱珍


黄珏

2020年6月9日