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**HAIWEN & PARTNERS**

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BEIJING SHANGHAI SHENZHEN HONG KONG CHENGDU

2020 11 19 2020 11 20 2020

12 7 14:30 400 2020 2020  
12 7 2020 12 7 9:15-9:25 9:30-11:30 13:00-15:00  
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27 93,872,163 5  
50.4337% 49.3274%  
91,813,120 2,059,043  
22  
1.1062%

2020 11 20 2020 11  
20 0 0 0%

1.	<	2020	>
		93,507,451	
99.6114%		362,312	
0.3860%		2,400	0.0026%
2.	<	2020	>
		93,495,851	
99.5991%		376,312	
0.4009%		0	0%
3.		2020	
		93,500,951	
99.6045%		359,612	
0.3830%		11,600	0.0125%



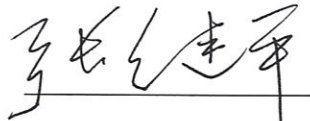
(此页无正文，为《北京市海问律师事务所关于永安行科技股份有限公司 2020年第三次临时股东大会的法律意见书》签署页)

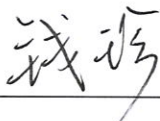



北京市海问律师事务所

负责人: 00000223408

经办律师:

  
张继平

  
钱珍

  
贺璐

2020年12月17日