

2022

2023 5 12

2022

/

HAIWEN & PARTNERS

1515 2605 200040
Address Unit 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 www.haiwen-law.com

BEIJING

SHANGHAI

SHENZHEN

HONG KONG

CHENGDU

HAIKOU

2023 4 20 2022
2023 4 21
2022

5 12 14:30 399 2023
5 12 2023 2023
2023 5 12 9:15-9:25 9:30-11:30 13:00-15:00
2023 5 12 9:15-15:00

17 105,222,771
45.7676% 12
105,037,071 45.6868%
5 185,700

99.9421% 52,600
0.0500% 8,300 0.0079%

2. 2022

105,161,871
99.9421% 60,900
0.0579% 0 0%

3. 2022 2023

105,161,871
99.9421% 60,900
0.0579% 0 0%

4. 2022

105,161,871
99.9421% 60,900
0.0579% 0 0%

5.

105,161,871
99.9421% 60,900
0.0579% 0 0%

6. 2022

105,161,871
99.9421% 60,900
0.0579% 0 0%

7.

105,161,871
99.9421% 60,900
0.0579% 0 0%

(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 2022 年年度股东大会的法律意见书》签署页)



负责人:

张继平
张继平

经办律师:

黄珏
黄珏

杨晶晶
杨晶晶

2023 年 5 月 12 日