

2023

HAIWEN & PARTNERS

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BEIJING

SHANGHAI

SHENZHEN

HONG KONG

CHENGDU

HAIKOU

| | | | | | | | |
|---|------|-------|------|----|-----------|------------|-------------|
| | | 2024 | 4 | 26 | | | 2023 |
| | | | 2024 | 4 | 29 | | |
| | 2023 | | | | | | |
| | | | | | | | 2024 |
| 5 | 23 | 14:30 | | | | 399 | 2024 |
| 5 | 23 | | | | | | |
| | | 2024 | 5 | 23 | 9:15-9:25 | 9:30-11:30 | 13:00-15:00 |
| | | | 2024 | 5 | 23 | 9:15-15:00 | |

| | | | |
|---------|-------------|------------|-------------|
| | | 15 | 122,415,421 |
| | 53.3458% | | 9 |
| | 103,268,121 | | 45.0019% |
| | 6 | 19,147,300 | |
| 8.3439% | | | |

1. 2023

122,415,421

| | | | | | |
|----------|---|-------------|------|----|---|
| 100% | 0 | | | 0% | 0 |
| | | | 0% | | |
| 2. | | 2023 | | | |
| | | 122,415,421 | | | |
| 100% | 0 | | | 0% | 0 |
| | | | 0% | | |
| 3. | | 2023 | 2024 | | |
| | | 122,415,421 | | | |
| 100% | 0 | | | 0% | 0 |
| | | | 0% | | |
| 4. | | 2023 | | | |
| | | 122,415,421 | | | |
| 100% | 0 | | | 0% | 0 |
| | | | 0% | | |
| 5. | | | | | |
| | | 122,415,421 | | | |
| 100% | 0 | | | 0% | 0 |
| | | | 0% | | |
| 6. | | 2023 | | | |
| | | 122,415,421 | | | |
| 100% | 0 | | | 0% | 0 |
| | | | 0% | | |
| 7. | | | | | |
| | | 122,139,921 | | | |
| 99.7749% | | 275,500 | | | |
| 0.2251% | 0 | | | 0% | |

| | | | | | | |
|---------|----------|-------------|---|-----------|----|---|
| 8. | | | < | > | | |
| | | 122,139,921 | | | | |
| | 99.7749% | 275,500 | | | | |
| 0.2251% | 0 | | | | 0% | |
| 9. | | | | | | |
| | | 122,415,421 | | | | |
| 100% | 0 | | | | 0% | 0 |
| | | | | 0% | | |
| 10. | | | < | 2024-2026 | > | |
| | | 122,415,421 | | | | |
| 100% | 0 | | | | 0% | 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 2023

年年度股东大会的法律意见书》签署页)



负责人

经办律师：

张继平
张继平

钱珍
钱珍

黄珏
黄珏

2024年5月23日