

**HAIWEN & PARTNERS**

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2605 Jing An Kerry Center Tower 1, 1515 Nanjing West Road  
Jing'an District, Shanghai 200040, China  
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**2017**

“ ” “ ”  
” “ ”  
“ ” 2018 4 25 2017  
“ ”

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20 5  
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  
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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