

**HAIWEN & PARTNERS**

1515

2605

200040

2018 2019 4 26 2018  
2019 4 29 “ ”

5 31 13:30 400 2019  
5 31 2019 5 31 9:15-9:25 9:30-11:30 13:00-15:00  
2019 5 31 9:15-15:00 2019

34 84,912,054  
63.8677% 16  
73,454,494 55.2497%  
18 11,457,560  
8.6179%

1. 2018  
84,873,914

99.9551% 38,140 0.0449%  
0 0%

2. 2018

84,873,914  
99.9551% 7,340 0.0086%  
30,800 0.0363%

3. 2018

84,873,914  
99.9551% 7,340 0.0086%  
30,800 0.0363%

4. 2019

84,873,914  
99.9551% 7,340 0.0086%  
30,800 0.0363%

5. 2018

84,904,714  
99.9914% 7,340 0.0086%  
0 0%

6. 2018

84,904,714  
99.9914% 7,340 0.0086%  
0 0%

7.

84,904,714  
99.9914% 7,340 0.0086%  
0 0%

8. 2018

8.1.

11,200,000

73,702,814

99.9874%

7,340

0.0100%

1,900

0.0026%

8.2.

48,263,045

36,620,269

99.9216%

26,840

0.0732%

1,900

0.0052%

9.

84,904,714

99.9914%

7,340

0.0086%

0

0%

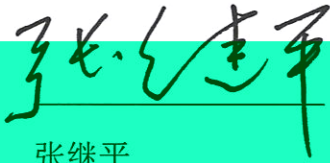


(此页无正文,为“《北京市海问律师事务所关于永安行科技股份有限公司 2018 年年度股东大会的法律意见书》签署页)

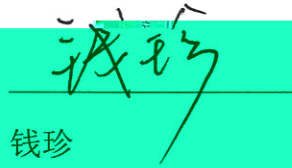


负责人:

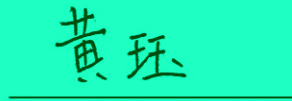
经办律师:



张继平



钱珍



黄珏

2019年5月31日