

**2020**

2020 6 9

2020

/

**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

2020 5 22 2020  
2020 5 25  
2020

6 9 14:00 400 2020  
6 9 2020 6 9 9:15-9:25 9:30-11:30 13:00-15:00  
2020 6 9 9:15-15:00

24 109,877,159  
59.0325% 10  
93,919,739 50.4592%  
14 15,957,420  
8.5733%

1.

109,632,139  
99.7770% 235,020  
0.2139% 10,000 0.0091%

2.

2.1.

109,632,139  
99.7770% 235,020  
0.2139% 10,000 0.0091%

2.2.

109,632,139  
99.7770% 235,020  
0.2139% 10,000 0.0091%

2.3.

109,632,139  
99.7770% 235,020  
0.2139% 10,000 0.0091%

2.4.

109,632,139  
99.7770% 235,020  
0.2139% 10,000 0.0091%

2.5.

109,632,139  
99.7770% 235,020  
0.2139% 10,000 0.0091%

2.6.

109,632,139

99.7770%	235,020	
0.2139%	10,000	0.0091%

2.7.

	109,632,139	
99.7770%	235,020	
0.2139%	10,000	0.0091%

2.8.

	109,632,139	
99.7770%	235,020	
0.2139%	10,000	0.0091%

2.9.

	109,632,139	
99.7770%	235,020	
0.2139%	10,000	0.0091%

2.10.

	109,632,139	
99.7770%	235,020	
0.2139%	10,000	0.0091%

2.11.

	109,632,139	
99.7770%	235,020	
0.2139%	10,000	0.0091%

2.12.

	109,632,139	
99.7770%	235,020	
0.2139%	10,000	0.0091%

2.13.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.14.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.15. A

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.16.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.17.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.18.

		109,632,139	
99.7770%		235,020	
0.2139%	10,000		0.0091%

2.19.

109,632,139  
99.7770% 235,020  
0.2139% 10,000 0.0091%

2.20.

109,632,139  
99.7770% 235,020  
0.2139% 10,000 0.0091%

3.

109,632,139  
99.7770% 208,820  
0.1900% 36,200 0.0330%

4.

109,632,139  
99.7770% 208,820  
0.1900% 36,200 0.0330%

5.

109,632,139  
99.7770% 208,820  
0.1900% 36,200 0.0330%

6.

109,632,139  
99.7770% 208,820  
0.1900% 36,200 0.0330%

7.

<

>

		109,632,139	
99.7770%		208,820	
0.1900%	36,200		0.0330%

8.

		109,632,139	
99.7770%		208,820	
0.1900%	36,200		0.0330%

9. 2021-2023

		109,641,699	
99.7857%		199,260	
0.1813%	36,200		0.0330%

(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年第一次临时股东大会的法律意见书》签署页)

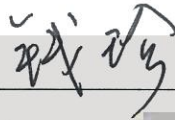


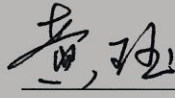
北京市海问律师事务所

负责人:

经办律师:

  
张继平

  
钱珍

  
黄珏

2020年6月9日