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HAIWEN & PARTNERS

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BEIJING

SHANGHAI

SHENZHEN

HONG KONG

CHENGDU

2022 4 12
 2022 4 13
 2021
 2022
 2022
 5 9 14:30 400
 5 9
 2022 5 9 9:15-9:25 9:30-11:30 13:00-15:00
 2022 5 9 9:15-15:00

12 97,220,721
 42.1460% 7
 97,132,921 42.1080%
 5 87,800
 0.0381%

1. 2021
 97,134,921

99.9117% 65,300 0.0672%
20,500 0.0211%

2. 2021

97,134,921

99.9117% 65,300 0.0672%
20,500 0.0211%

3. 2021 2022

97,134,921

99.9117% 65,300 0.0672%
20,500 0.0211%

4. 2021

97,134,921

99.9117% 65,300 0.0672%
20,500 0.0211%

5.

97,134,921

99.9117% 65,300 0.0672%
20,500 0.0211%

6. 2021

97,134,921

99.9117% 65,300 0.0672%
20,500 0.0211%

7.

97,134,921

99.9117% 65,300 0.0672%
20,500 0.0211%

(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 2021 年年度股东大会的法律意见书》签署页)



负责人:



张继平

经办律师:



钱珍



黄珏

2022 年 5 月 9 日