

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)



2024年5月23日