



**2024**

2025 5 6

2024

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**HAIWEN & PARTNERS**

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BEIJING

SHANGHAI

SHENZHEN

HONG KONG

CHENGDU

			2025	4	11			2024
				2025	4	12		
		2024						
								2025
5	6	14:30				399		2025
5	6							
		2025	5	6	9:15-9:25	9:30-11:30	13:00-15:00	
			2025	5	6	9:15-15:00		

			136		43,496,037
		21.10%			5
		37,035,010			17.97%
		131		6,461,027	
		3.13%			

1. 2024  
42,513,639

97.74% 953,198 2.19%  
29,200 0.07%

2. 2024

42,513,639  
97.74% 953,198 2.19%  
29,200 0.07%

3. 2024 2025

42,512,039  
97.74% 953,498 2.19%  
30,500 0.07%

4. 2024

42,513,639  
97.74% 953,198 2.19%  
29,200 0.07%

5.

42,515,339  
97.75% 951,498 2.19%  
29,200 0.07%

6. 2024

42,469,239  
97.64% 997,598 2.29%  
29,200 0.07%

7.

42,479,439  
97.66% 994,898 2.29%  
21,700 0.05%



(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 2024 年年度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:

张继平

经办律师:

胡基

杨晶晶

2024年5月6日