



中倫律師事務所
ZHONG LUN LAW FIRM

20 3 22-31 100020
22-31/F, South Tower of CP Center, 20 Jin He East Avenue, Chaoyang District, Beijing 100020, P. R. China
/Tel +86 10 5957 2288 /Fax +86 10 6568 1022/1838
www.zhonglun.com

北京市中伦律师事务所

关于拓荆科技股份有限公司

2023年第二次临时股东大会的

法律意见书

2023

1.

2. 2023 5 11

<http://www.sse.com.cn/>

3.

4.

2023 5 11

2023

5 26 14:30 900

9:15 9:25

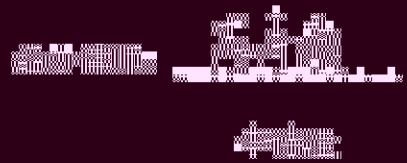
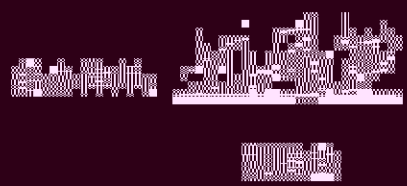
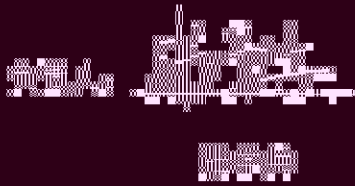
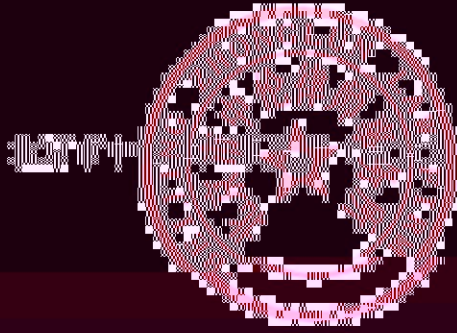
9:30 11:30 13:00 15:00

9:15 15:00

1. / 12
11,981,700 9.4733%

2.				35
65,604,977		51.8703%		
			/	47
	77,586,677			61.3436%
	77,586,677			100.00%
0		0.00%	0	
	0.00%			

(本页为《北京市中伦律师事务所关于吉诺斯科技股份有限公司2025年第二次临时股东大会的法律意见书》的签署页，无正文)



中倫律師事務所
ZHONG LUN LAW FIRM