



2023

北京市朝阳区建国路8号华贸中心 17号写字楼15层&20层 邮编: 100025 15 & 20/E, Tower J China Central Place 17/F, 15/F, 20/F, Tower J No. 8 Jianguo Road, Chaoyang District, Beijing 100025, China	上海市徐汇区淮海中路999号 环贸广场办公楼一期35层&36层 邮编: 200031 35 & 36/E Shanghai One ICC, No. 999 Miaohua Road, Xuhui District, Shanghai 200031, China	深圳市南山区深南大道9668号 华润置地大厦B座27层 邮编: 518052 27/E, Tower B China Resources Land Building No. 9668 Shennan Avenue, Nanshan District, Shenzhen 518052, China	成都市高新区天府大道北段966号 天府国际金融中心11号楼37层 邮编: 610041 37/E, Building 11 Tianfu International Finance Center No. 966 Tianfu Avenue North, High-tech Zone, Chengdu 610041, China
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1,639,685,368
99.9342% 1,079,300 0.0658%
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2023

1,639,705,368
99.9354% 1,059,300 0.0646%
0 0.0000%

8,443,233
88.8524% 1,059,300
11.1476% 0
0.0000%

2024

1,639,679,368
 99.9339% 1,079,300 0.0658%
 6,000 0.0003%

8,417,233
 88.5788% 1,079,300
 11.3580% 6,000
 0.0632%

1,639,659,668
 99.9327% 1,105,000 0.0673%
 0 0.0000%

8,397,533
 88.3715% 1,105,000
 11.6285% 0
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1,639,680,368
 99.9339% 1,084,300 0.0661%
 0 0.0000%

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1,639,685,368
 99.9342% 1,079,300 0.0658%
 0 0.0000%

< >

		1,631,989,568	
99.4652%	8,775,100		0.5348%
0		0.0000%	

< >

		1,631,984,568	
99.4649%	8,775,100		0.5348%
5,000		0.0003%	

2023-2025

		1,639,705,368	
99.9354%	1,059,300		0.0646%
0		0.0000%	

	8,443,233	
88.8524%	1,059,300	
11.1476%	0	
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13.01

		1,639,628,873	
99.9308%			8,366,738
		88.0475%	

14.01

	1,639,628,874	
99.9308%		8,366,739
	88.0475%	

（本页无正文，为《北京市环球律师事务所上海分所关于上海外服控股集团股份有限公司 2023 年年度股东大会的法律意见书》之签章页）

北京市环球律师事务所上海分所（盖章）



负责人（签字）：

经办律师（签字）：

Handwritten signature of Zhang Yu in black ink.

张 宇

Handwritten signature of Hu Haiyang in black ink.

胡海洋

Handwritten signature of Wang Zhuoer in black ink.

王卓尔

2024年 6 月 26 日