

国浩律师（上海）事务所

关于

上海阿莱德实业股份有限公司

年年度股东大会

之

法律意见书



國浩律師事務所
GRANDALL LAW FIRM

1.1

2023 4 20
2022 2023 5 15
2022
2023 4 24 www.szse.cn
www.cninfo.com.cn 2022

2023

5 15

1.2

2023 5 15 9:15-9:25 9:30-11:30 13:00-15:00
2023 5 15 9:15-15:00

2023 5 15 14:00
1 1

2.1 2023 5 10

2023 5 10

5 10

10

75,000,000

2.2

2.3

17	73,236,200
----	------------

73,236,200

73.2362%

1.00 <2022 >

<2022 >

73,203,100	99.9548
------------	---------

99.9548

33,100	0.0452	0
--------	--------	---

0.0452	0
--------	---

0

2.00 <2022 > ;

<2022 > ;

> ;

73,203,100	99.9548
------------	---------

99.9548

33,100	0.0452	0
--------	--------	---

0.0452	0
--------	---

0

3.00	<2022	>		
	73,203,100			99.9548
33,100			0.0452	0
		0		
4.00	<2022	>		
	73,203,100			99.9548
33,100			0.0452	0
		0		
5.00	2023			
	73,203,100			99.9548
33,100			0.0452	0
		0		
6.00	2022	2023		
	6,603,100			99.5012
33,100			0.4988	0
		0		
7.00	2022	2023		
	67,803,100			99.9512
33,100			0.0488	0
		0		

8.00	<2022			>		
	73,203,100				99.9548	
33,100				0.0452	0	
		0				
9.00		<		>		
	73,203,100				99.9548	
33,100				0.0452	0	
		0				
	9					
					4	7
		6		7		
4.1						
4.2						
4.3	2023	5	15	3		
4.4						
