



2023

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

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

2023

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0		0.0000%

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0		0.0000%

2023

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

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
0.0000%	

	1,639,680,368	
99.9339%	1,084,300	0.0661%
0		0.0000%

< >

	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
0.0000%	

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）：


张 宇


胡海洋


王卓尔

2024年 6 月 26 日