



0

2023

2018

2022

2018

1

2024 4 16
2023

2

2024 4 18

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

2023

1

2024 5 8 15:00

3

2

2024 5 8

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

2024 5 8 9:15-15:00

2024

4 29

1

9

48,562,654

69.3752%

2

9

2,098,883

2.9984

3

18

50,661,537

72.3736%



10
3.0457%

5%
2,131,983

2023
2023
2023
2023
2023
2024
2023
2024
2024
2024
2024

1

1	2023			
		50,650,837		99.9788
10,700			0.0212	0
		0.0000		
2	2023			
		50,650,837		99.9788
10,700			0.0212	0
		0.0000		
3	2023			
		50,650,837		99.9788
10,700			0.0212	0
		0.0000		
4	2023			
		50,650,837		99.9788

10,700			0.0212	0
		0.0000		
5	2023			
		50,650,837		99.9788
10,700			0.0212	0
		0.0000		
6	2024			
		50,609,545		99.8973
51,992			0.1027	0
		0.0000		
7	2023			
		50,650,837		99.9788
10,700			0.0212	0
		0.0000		
				2,121,283
		99.4981	10,700	
0.5019		0		0.0000
8	2024			
		50,650,837		99.9788
10,700			0.0212	0
		0.0000		
				2,121,283
		99.4981	10,700	
0.5019		0		0.0000
9	2024			

	2,124,563			99.4988
10,700			0.5012	0
	0.0000			
				2,121,283
	99.4981	10,700		
0.5019	0			0.0000
10	2024			
	50,647,557			99.9788
10,700			0.0212	0
	0.0000			
				2,121,283
	99.4981	10,700		
0.5019	0			0.0000
11	2024			
	50,647,437			99.9721
14,100			0.0279	0
	0.0000			
				2,117,883
	99.3386	14,100		
0.6614	0			0.0000
		11		

（本页无正文，为《国浩律师（杭州）事务所关于四方光电股份有限公司 2023 年年度股东大会法律意见书》之签署页）

本法律意见书正本三份，无副本。

本法律意见书出具日期为 2023 年 12 月 18 日。

国浩律师（杭州）事务所

经办律师：付梦祥

