

北京国枫（深圳）律师事务所
关于任子行网络技术股份有限公司
2018年年度股东大会的法律意见书
[2019]C0098

致：任子行网络技术股份有限公司

2018

1. 2019 4 27

2. 2019 4 27 2019 5 9

2018

2018

2018

3.

2019 4 27

2019 4

27

1.

3%

2.

3.

5 20

14:30

2

2 6

2019

4.

	2019 5 20	9:30	11:30	13:00	15:00	
				2019 5 19		15:00
2019 5 20	15:00					

5.

			2019 5 10	
				9
273,776,597			40.1869%	
3		6,600		0.0010%

5%

1. 2018

273,782,697

99.9998%

0

0%

500

0.0002%

10,005,411

99.9950% 0

0% 500

0.0050%

2. 2018

273,782,697

99.9998%

500

0.0002%

0

0%

10,005,411

99.9950% 500

0.0050% 0

0%

3. 2018

273,782,697

99.9998% 0 0% 500

0.0002%

10,005,411

99.9950% 0

0% 500

0.0050%

4. 2018

273,782,697

99.9998% 500 0.0002%

0 0%

10,005,411

99.9950% 500

0.0050% 0

0%

5. 2018

273,782,697

99.9998% 0 0% 500

0.0002%

10,005,411

99.9950% 0

0% 500

0.0050%

6. 2018

		273,782,697		
99.9998%	0		0%	500
			0.0002%	
		10,005,411		
		99.9950%	0	
			0%	500
			0.0050%	

7.

273,782,697

			0.0002%		
			10,005,411		
			99.9950%	0	
			0%	500	
			0.0050%		
10.					
		273,782,697			
99.9998%	0			0%	500
			0.0002%		
			10,005,411		
			99.9950%	0	
			0%	500	
			0.0050%		
11.					
11.1					
		273,776,598			
99.9976%					
			9,999,312		
			99.9340%		
11.2					
		273,776,598			
99.9976%					
			9,999,312		
			99.9340%		
11.3					

	273,776,598		
99.9976%		9,999,312	
		99.9340%	
11.4			
	273,776,598		
99.9976%		9,999,312	
		99.9340%	
12.			
12.1			
	273,776,598		
99.9976%		9,999,312	
		99.9340%	
12.2			
	273,776,598		
99.9976%		9,999,312	
		99.9340%	
12.3			
	1		0%
		1	
	0%		

12.4
273,776,597
99.9976%
9,999,311
99.9340%

13.
13.1
273,776,598
99.9976%
9,999,312
99.9340%

13.2
273,776,598
99.9976%
9,999,312
99.9340%

12.3

8 10

2018

2018

2019 5 20