
上海市锦天城律师事务所
关于宁波双林汽车部件股份有限公司
年度股东大会的

法律意见书



锦天城律师事务所

ALLBRIGHT LAW OFFICES

地址：上海市浦东新区银城中路 100 号上海中心大厦 1101、1102、1103 层
电话：86-21-20105000 传真：86-21-20105001
邮编：200001



% "

%

%

"%



" % "

% "

" "

") "%% / AEX & P ñi{lä ' ^ú2,, (j \$ • U€de 4(0 *] JAP,



"

%

%

%

%

"

-

"

-

"

" "

"

"

" %

"

"

"

" "

"

"

"%"

"%"

"%"



1	2023				
	205,751,012			99.9938	12,700
		0.0062	0		
0			0.0000		
	5,956,600			99.7872	12,700
		0.2128	0		
0			0.0000		
2	2023				
	205,751,012			99.9938	12,700
		0.0062	0		
0			0.0000		
	5,956,600			99.7872	12,700
		0.2128	0		
0			0.0000		
3	2023				
	205,751,012			99.9938	12,700
		0.0062	0		
0			0.0000		
	5,956,600			99.7872	12,700
		0.2128	0		
0			0.0000		
4	2023				

	205,751,012		99.9938	12,700
		0.0062	0	
0		0.0000		
	5,956,600		99.7872	12,700
		6.2118	0	
0		0.0000		
5	2023			
Á	205,751,012		99.9938	12,700

		0.2128	0	
0			0.0000	
8	2024			
	205,751,012		99.9938	12,700
		0.0062	0	
0			0.0000	
	5,956,600		99.7872	12,700
		0.2128	0	
0			0.0000	
9				
	205,751,012		99.9938	12,700
		0.0062	0	
0			0.0000	
	5,956,600		99.7872	12,700
		0.2128	0	
0			0.0000	
10	< >			
	205,751,012		99.9938	12,700
		0.0062	0	
0			0.0000	
	5,956,600		99.7872	12,700
		0.2128	0	

0			0.0000	
11	<		>	
	205,751,012		99.9938	12,700
		0.0062	0	
0			0.0000	
	5,956,600		99.7872	12,700
		0.2128	0	
0			0.0000	
12				
12.1				
	205,649,018			
	5,854,606			
12.2				
	205,649,018			
	5,854,606			
12.3				
	205,649,018			
	5,854,606			
12.4				
	205,649,018			
	5,854,606			
12.5				

205,649,018

5,854,606

12.6

205,649,018

5,854,606

13

13.1

205,649,015

5,854,603

13.2

205,649,015

5,854,603

13.3 2025-2027 (2025-2027) 05-17

205,649,012

5,854,600

14

14.1

205,649,012


