

---

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



---

地址：上海市浦东新区银城中路 号上海中心大厦 、 、 层  
电话： 传真：  
邮编：









<b>1</b>	<b>2023</b>			
	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		
<b>2</b>	<b>2023</b>			
	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		
<b>3</b>	<b>2023</b>			
	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		
<b>4</b>	<b>2023</b>			

---

	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		
<b>5</b>	<b>2023</b>			
	205,751,012		99.9938	12,700

---

		0.2128	0	
0			0.0000	
<b>8</b>	<b>2024</b>			
	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	
<b>9</b>				
	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	
<b>10</b>	< >			
	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	
<b>11</b>	<		>	
	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	
<b>12</b>				
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

~~205,649,012~~

5,854,600

**14**

14.1

205,649,012



---

---

---

---

---