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|      |      |             |           |
|------|------|-------------|-----------|
| 1    | 2025 |             |           |
|      |      | 280,652,611 |           |
|      |      | 99.2968%    |           |
| 2    | 2025 |             | 2026      |
|      |      | 87,434,683  |           |
|      |      | 95.3385%    |           |
|      |      |             | 5,001,748 |
|      |      | 53.9168%    |           |
| 3    | 2025 |             |           |
|      |      | 280,759,389 |           |
|      |      | 99.3346%    |           |
|      |      |             | 7,396,205 |
|      |      | 79.7281%    |           |
| 4    | 2026 |             |           |
|      |      | 280,571,813 |           |
|      |      | 99.2682%    |           |
|      |      |             | 7,208,629 |
|      |      | 77.7061%    |           |
| 5    |      |             |           |
| 2026 |      |             |           |
|      |      | 280,787,493 |           |
|      |      | 99.3445%    |           |
|      |      |             | 7,424,309 |
|      |      | 80.0310%    |           |
| 6    | 2026 |             | -2028     |
|      |      | 280,573,289 |           |

|      |             |           |           |
|------|-------------|-----------|-----------|
|      | 99.2687%    |           | 7,210,105 |
|      |             | 77.7220%  |           |
| 7    |             |           | <         |
| >    |             |           |           |
|      | 280,511,505 |           |           |
|      | 99.2469%    |           |           |
| 8    |             | 2025      |           |
| 2026 |             |           |           |
|      | 38,352,887  |           |           |
|      | 94.9241%    |           |           |
|      |             | 7,225,967 |           |
|      | 77.8929%    |           |           |

(本页无正文,为《湖南启元律师事务所关于圣湘生物科技股份有限公司  
2025 年年度股东大会的法律意见书》之签字盖章页)



2025 年 12 月 1 日