2025

锦天城律师事务所
ALLBRIGHT LAW OFFICE

501 11/12

021-20511000 021-20511999

200120

2025

2026

4 30

2025

20

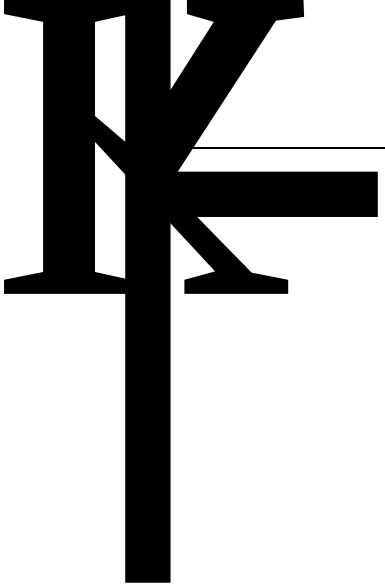
2026 5 20 13:30 777

28 2026 5 20 -2026 5 20

2026 5 20

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

2026 5 20 9:15-15:00



1

2



1 2025

556,366,664 99.3429%

3,113,395 0.5559% 566,490

0.1012%

2 £ 2025

555,027,046 99.1037%

4,602,303 0.8217% 4,

0.0746%

62,750,254

92.5932% 4,602,303



58,746 9.3415%

3,176,90 0.5672 510,900

0913%

64,081,954

94.5583% 3,176,903

4.6877% 510,900

0.7540%

4 2026

556,385,664 99.3463%

3,180,585 0.5679% 480,300 •

- ,´ 0.0858%

5 2026

539,697,219 96.3664%

19,831,630 3.5410% 517,700

0.0926%

6

554,091,978 98.9367%

5,462,771 0.9754% 4-كـ

61,472,668

90.7081% 5,752,389

8.4881% 544,700

0.8038%

7.02 2025

553,698,960 98.8665%

5,803,289 1.0362% 544,300

0.0973%

61,422,168

90.6335% 5,803,289

8.5632% 544,300

0.8033%

7.03

553,680,860 98.8633%

5,848,589 1.0443% 517,100

0.0924%

61,404,068

90.6068% 5,848,589

8.6300% 517,100

0.7632%

8

553,705,778 98.8678%

5,819,581 1.0391% 521,190

0.0931%

61,428,986

90.6436% 5,819,581

（本页无正文，为《上海市锦天城律师事务所关于宁波杉杉股份有限公司 2025 年年度股东会之法律意见书》之签署页）

上海市锦天城律师事务所

负责人：

沈国权

经办律师：

鲍方舟

经办律师：

马正平

2026 年 5 月 20 日