

2022

2023

2

2022

1

2020 12

2022

2021 7 27

[2021]2498

50,666,667

18.16

920,106,672.72

856,713,084.57

247,213,084.57

2021 9 1 XYZH/2021SHAA20272

1

2022 12 31

| | | 2022 12 31 |
|--|------------------------|------------------|
| | 455981945827 | 3,014.11 |
| | 56567012010090058484 | 12.68 |
| | 8110201012701357246 | 4,107.48 |
| | 03004660918 | 1,663.10 |
| | 216300100100308289 | - |
| | 70120122000420849 | - |
| | 10567000000411853 | 10.93 |
| | 2900000010120100770659 | - |
| | 97020078801700003930 | - |
| | 67010078801700000633 | 2,027.12 |
| | 67010078801600000639 | 25.48 |
| | 2900000010120100846167 | 5,665.61 |
| | | 16,526.52 |

2022

2022

2022

2022 9 12

30,000

12

2022 12 31

30,000

2022

15,527.92

2022

10 26 2022

2022 11 18

15,527.92

2022 12 31

2022

2022 12 31

2022

2

2022

1

2020 12

2022

2022

2

2022

1

2020 12

2022

2022

2023

2

2022

1

2020 12

1

2022

| | | | | 85,671.31 | | | | 20,929.65 | |
|--|-----------|-----------|-----------|-----------|----------------|-------------------|-------|-----------|---|
| | | | | | | | | 30,169.65 | |
| | | | | | | | | | |
| | | | (1) | (2) | (3) (2)-(1) | (%)(4) (2)/(1) | | | |
| | 50,150.00 | 50,150.00 | 50,150.00 | 8,700.00 | 16,980.00 | -33,170.00 | 33.86 | 2024 | 3 |
| | 10,800.00 | 10,800.00 | 10,800.00 | 2,364.65 | 3,324.65 | -7,475.35 | 30.78 | 2024 | 9 |

| | | | | | | | | | | | |
|--|------------------|------------------|------------------|------------------|------------------|-------------------|--------------|------------|---|---------------|---|
| | 15,527.92 | 15,527.92 | 15,527.92 | 9,865.00 | 9,865.00 | -5,662.92 | 63.53 | 2025 3 | | | |
| | 76,477.92 | 76,477.92 | 76,477.92 | 20,929.65 | 30,169.65 | -46,308.27 | 39.45 | - | - | - | - |
| | () | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | 2022 9 12 | | | | | | | |
| | | | | | | | | 30,000 | | | |
| | | | | | | 12 | | 2022 12 31 | | | |
| | | | | 30,000.00 | | | | | | | |
| | | | | | | | | | | | |
| | | | | 2022 11 30 | | | | | | | |
| | | | | | | | | | | 18,561,541.27 | |
| | | | | | | | | | | 2022 12 16 | |
| | | | | 2022 | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |

1
2

(本页无正文,为《安信证券股份有限公司关于上海卓然工程技术股份有限公司2023年限制性股票激励计划首次授予事项核查意见》之签署页)

保荐代表人签字:



许杲杲



郭青岳



安信证券股份有限公司

2023年4月21日