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[此页无正文，为《北京国枫（深圳）律师事务所关于广东奥普特科技股份有限公司2023年第二次临时股东大会的法律意见书》的签署页]

北京国枫（深圳）律师事务所



负责人：王冠

A handwritten signature in black ink, appearing to be 'Wang Guan', written over a horizontal line.

经办律师：

闫法臣

A handwritten signature in black ink, appearing to be 'Yan Fa Chen', written over a horizontal line.

A handwritten signature in black ink, appearing to be 'Zhang Hui', written over a horizontal line.

2023年6月19日