

关于紫金矿业集团股份有限公司

年限制性股票激励计划首次授予部分第二期解除限售

和回购注销部分限制性股票及调整回购价格相关事项的

法律意见书



福建至理律师事务所

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福建至理律师事务所

关于紫金矿业集团股份有限公司

年限制性股票激励计划首次授予部分第二期解除限售
和回购注销部分限制性股票及调整回购价格相关事项
的法律意见书

致：紫金矿业集团股份有限公司

一、本次解除限售、本次回购注销及回购价格调整的决策程序

Name	Date
<p>1. The first part of the text describes the author's childhood in a small town in the mountains. He recalls the simple life and the close-knit community. The author mentions the lack of modern amenities but the strong sense of belonging and support from family and friends.</p> <p>2. The second part of the text discusses the author's education and career. He talks about the challenges of pursuing higher education in a rural area and the importance of hard work and determination. He also mentions the influence of his teachers and mentors.</p> <p>3. The third part of the text describes the author's experiences in the city. He talks about the excitement and opportunities of urban life but also the loneliness and isolation. He mentions the importance of finding a sense of community and purpose in a new environment.</p> <p>4. The fourth part of the text discusses the author's reflections on life and the passage of time. He talks about the importance of cherishing the moments and the value of a simple life. He also mentions the impact of his experiences on his worldview.</p>	
<p>5. The fifth part of the text describes the author's current life and his aspirations. He talks about the challenges of balancing work and family and the importance of staying grounded. He also mentions his hopes for the future and the desire to make a positive impact on the world.</p> <p>6. The sixth part of the text discusses the author's thoughts on the future of society and the role of technology. He talks about the potential of artificial intelligence and the need for ethical guidelines. He also mentions the importance of preserving our cultural heritage and the environment.</p> <p>7. The seventh part of the text describes the author's final reflections on his life and his message to the reader. He talks about the importance of living with integrity and the value of a life well-lived. He also mentions his hope for a better future for all.</p>	

三、本次回购注销限制性股票的原因及回购价格

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(本页正文) 为《福建至理律师事务所关于紫金矿业集团股份有限公司 2020 年
限制性股票激励计划授予部分第一期解除限售条件的部分限制性股票

解除限售的专项法律意见书



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新汇

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