

**天地科技股份有限公司**

**关于公司首期股权激励计划股票期权授予相关事项的公告**











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**北京市嘉源律师事务所**

**关于天地科技股份有限公司**

**首期股权激励计划股票期权授予事项的**

**法律意见书**

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*BEIJING*

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首期股权激励计划股票期权授予事项的  
法律意见书**

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4                    2011   2   15

5                    2011   3   28

[2011]243

6                    2011   6   2

7                    2011   6   2

8                    2011   6   24                    2010

9                    2011   6   28

2011   6   28

144                    141

563.73                    551.76

0.545%

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10                                    2011 6 28                                    2011 6 28

141                                    551.76

11                                    2011 6 28                                    141

23.37                                    23.27

551.76

2010

2011 6 28

1                                    2010

2                                    2011 6 28

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3

1                                    30

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