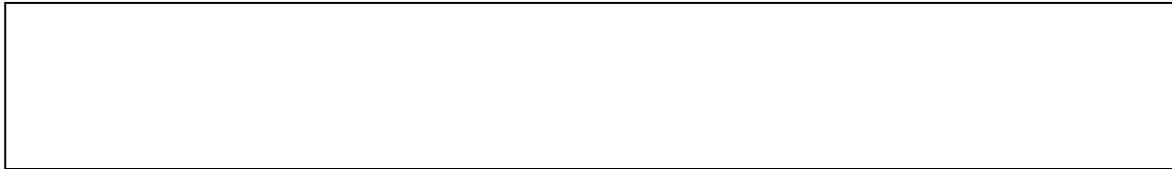


中际旭创股份有限公司

关于公司第一期（2017年-2021年）限制性股票激励计划
预留限制性股票第一次解除限售股份上市流通的提示性公告



1	204
656,775	0.0920%
642,775	

2	2019 9 4
3	

2019 8 22

2017 -2021

2017

1 2017 8 21

<

2017 -2021

>

7 2018 9 10

2017 -2021

6

48,250

19.55 /

19.512 /

8 2018 9 26

2018

48,250

2018 12 3

9. 2019 8 22

2017

-2021

2019 6 4

2018

10 4

1,647,000

2,305,800

204

656,775

1

12

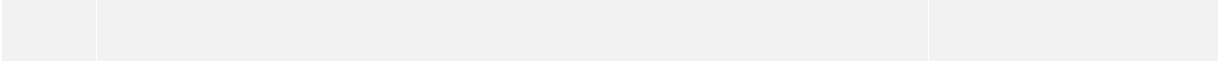
24

30%

2018 8 10

2018 9 3

2



4	2017 -2021		2018
			204
	A B C		656,775 202
			“A B” 100%
	A B	100%	2
	C	50%	C
D E		0	50%

2017 204 656,775

1		2019	9	4
2		656,775		
	28.48%		0.0920%	
	642,775			
3		204		
4				

2

70,000

25%

84,000

3

7

109,900

2

50%

1,995

1,453,025

9

111,895

C

	368,723,628	51.66%	-642,775	368,080,853	51.57%
	345,043,753	48.34%	+642,775	345,686,528	48.43%
	713,767,381	100.00%	0	713,767,381	100.00%

1

2

3

4

2017 -2021

2019 8 31