

证券代码:000652 证券简称:东方钽业 公告编号:2023-067

宁夏东方钽业股份有限公司

2023 第一季度报告

1. 公司报告中的财务数据经会计师事务所审计或审阅，审计结论请参见本报告“审计报告”章节。

Table with 4 columns: Item, This Period, Last Period, Change. Rows include Total Assets, Total Equity, Total Debt, etc.

归属于上市公司股东的净利润... 归属于上市公司股东的净资产... 归属于上市公司股东的扣除非经常性损益的净利润...

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北京金诚同达(上海)律师事务所 关于宁夏东方钽业股份有限公司2022年限制性股票激励计划首次授予事项的法律意见书

Table with 3 columns: Name, Position, Signature. Rows include Wang Chen, Sun Jie, etc.

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宁夏东方钽业股份有限公司关于2022年限制性股票激励计划首次授予激励对象名单的核查意见

Table with 4 columns: Name, Position, Signature. Rows include Wang Chen, Sun Jie, etc.

宁夏东方钽业股份有限公司第八屆董事会第三十一次会议决议公告

本会议及董事会全体成员均不存在损害公司权益、虚假记载、误导性陈述或重大遗漏。特此公告。

宁夏东方钽业股份有限公司关于向2022年限制性股票激励计划激励对象首次授予限制性股票的公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

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上海紫正企业咨询服务(集团)股份有限公司关于宁夏东方钽业股份有限公司2022年限制性股票激励计划首次授予相关事项的独立财务顾问报告

本独立财务顾问报告是依据有关法律、法规和规范性文件的要求，本着客观、公正的原则，对本次激励计划首次授予事项进行了独立财务顾问核查。

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宁夏东方钽业股份有限公司独立董关于公司第八屆董事会第三十一次会议相关事项的独立意见

本人作为宁夏东方钽业股份有限公司的独立董事，对公司第八屆董事会第三十一次会议审议的相关事项进行了独立意见。

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