

5.		9,699,935,476 (93.964035%)	622,872,576 (6.033815%)	221,950 (0.002150%)	10,323,030,002 (100%)
6.	2013	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
7.	2013	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
8.	2013	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
9.	2013 12 31	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
10.	2013	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
11.	2013 12 31	10,323,572,152 (99.997328%)	255,250 (0.002472%)	20,600 (0.000200%)	10,323,848,002 (100%)
12.	2013 12 31	10,323,198,052 (99.993704%)	460,600 (0.004462%)	189,350 (0.001834%)	10,323,848,002 (100%)
13.	2014	10,007,651,588 (98.524518%)	149,445,419 (1.471278%)	427,050 (0.004204%)	10,157,524,057 (100%)

1 5

6 13

2013 8 21 2014 2 7

H 166,108,000

21,645,855,650

15,803,803,650

A

5,842,052,000

H

10,323,848,002 ()
H) 47.694%

A

1.	H	9,356,300,632 (100%)	0 (0%)	0 (0%)	9,356,300,632 (100%)

1

A A 15,803,803,650

A

A

A

A

9,356,300,632

A

59.20%

H

1.	H	898,792,412 (100%)	0 (0%)	0 (0%)	898,792,412 (100%)

1

H

2013 8 21 2014 2 7

H 166,108,000

5,842,052,000

H

H

H

H

H

898,792,412

H (H) 15.38%

H A H

2013

2013 2014 5 21
2013

H 2014 5 28 (

)
0.795456 1 10 H 2013 1.005712 ()
2014 7 7

H

2013
2014 5 22

截至本公告之日，董事會成員包括執行董事陳景河先生（董事長）、王建華先生、邱曉華先生、藍福生先生、鄒來昌先生及林泓富先生，非執行董事李建先生，以及獨立非執行董事盧世華先生、丁仕達先生、姜玉志先生及薛海華先生。

承董事會命
紫金礦業集團股份有限公司
董事長
陳景河

2014 5 28

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