

香港交易及結算所有限公司及香港聯合交易所有限公司對本文件之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本文件全部或任何部分內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。



Zijin Mining Group Co., Ltd.*

紫金礦業集團股份有限公司

(一家於中華人民共和國註冊成立的股份有限公司)

(股票代碼：2899)

海外監管公告

此乃紫金礦業集團股份有限公司(「本公司」)登載於中華人民共和國上海證券交易所(「上交所」)網頁的公告。

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)、鄒來昌先生、林泓富先生、林紅英女士、謝雄輝先生及吳健輝先生，非執行董事李建先生，以及獨立非執行董事何福龍先生、毛景文先生、李常貴先生、孫文德先生、薄少川先生及

2023年2月19日 中國福建

*本公司之英文名稱僅供識別

[2007]500

“ ” 2022 9 30

2016

	[2017]289	2017 5	
A	1,490,475,241	3.11	
	4,635,377,999.51	38,458,040.59	
	4,596,919,958.92		
		2017 5 24	2017
60468092_H02			
	4,596,919,958.92	2017 5 23	
	1410030129002098997		

2018

	[2019]1942		34
A	2019 11 21	A	
	2,346,041,055	3.41	
	7,999,999,997.55	152,572,030.12	
	7,847,427,967.43		
		2019 11 21	2019
60468092_H01			
	7,847,427,967.43	2019 11 21	
	35101560031992820000		
	1410030129002134021		
		35050169730700000950	

2020

	[2020]2613	
60	5	
6,000,000,000.00		27,000,000.00
	5,973,000,000.00	4,486,970.48
	1,772,037.73	
5,970,285,067.25	2020 11 9	2020
60468092_H01	5,970,285,067.25	2020 11 9
	1410030129002143672	

2022 9 30

2016

		1410030129002098997	-	-	
“	”	1410030329100009793	10,510.22	-	
		13740101040016314	187,038.21	-	
”	“	13740114048400059	38,132.75	-	
	“	13740114048400042	97,947.25	-	
		175010100100093303	126,103.07	-	
”	”	1410030119002111021	-	-	
”	”	1410030119002111145	-	-	
“	”	1410030129002110601	-	-	
			459,731.50	-	

459,692.00

459,731.50
39.50

39.50

2022 9 30

2022 9 30

2018

		35101560031992820000	350,000.00	-	
		1410030129002134021	350,000.00	-	
		35050169730700000950	84,400.00	-	
			784,400.00	-	

784,742.80

784,400.00

342.80

1

2

94.34

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2022 9 30

2022 9 30 2020

			A	2022 9 30 B	2022 9 30 C	2022 9 30 D	E	F=A+B-C- D+E
		1410030129002143672	597,300.00	-	584,644.86	-	913.74	13,568.88
1		1410030129900046452	-	298,644.86	-	234,878.66	7,258.92	71,025.12
		13740101040020985	-	218,000.00	219,355.03	-	1,355.03	-
1		13740114048400117	-	219,355.03	183,127.05	36,228.15	0.46	0.29
Cukaru Peki B.V.	1	NL13BKCH2002504369	-	183,127.05	183,126.87	-	(0.18)	-
1		RS35385020205000382591	-	183,126.87	-	183,126.86	(0.01)	-
		175010100100154112	-	68,000.00	65,665.28	2,334.72	682.84	682.84
		175010100100154743	-	65,665.28	65,665.28	-	3.29	3.29
		175010100100154356	-	65,665.28	60,900.95	5,797.75	1,033.42	-
		175010100100175908	-	60,900.95	-	16,237.51	282.54	44,945.98
		1410030129900077347	-	-	-	-	-	-
	2		597,300.00	1,362,485.32	1,362,485.32	478,603.65	11,530.05	130,226.40

1	Cukaru Peki B.V.		10,003.82	1	7.0998	71,025.12	1	6.4674	2022 9 30 0.04
	0.29								
2		597,300.00		597,028.51	271.49		1		177.21
	2,700.00		448.70	2					

2018 3 23		
2018 5 17	2017	2016
	Kolwezi	74,040.35
4,749.65	78,790.00	
	“	”

2018 3 23		2016
2021 11 22		2021 12
2021 3		
	2020	
“	”	

2021 11 23

2022 4 11		
2022 5 17	2021	
	“	Kamoa-Kakula
”	77,045.30	“
	”	
2022 4 11		
	“	”

	2016	A		Kolwezi
	2018	3		Kolwezi
	2018	A		Nevsun Resources
Ltd.100%				
	2020			Kamoa-
Kakula			Timok	
	2022	4		Kamoa-Kakula
			Timok	
	2022	9 30		“
	” “			”

2016

					459,731.50					468,400.29
										468,400.29
					78,790.00	2017				226,183.68
					17.14%	2018				130,200.64
						2019				112,015.97
						2020 1 1	2022 9 30			-
						2022 9 30 " "				
									2	
1	Kolwezi 1	Kolwezi	323,118.21	244,328.21	252,199.03	323,118.21	244,328.21	252,199.03	7,870.82	2019 6 30
2			10,510.22	6,846.40	6,846.40	10,510.22	6,846.40	6,846.40	-	2018 6 30
3			126,103.07	126,103.07	126,193.43	126,103.07	126,103.07	126,193.43	90.36	
4		1	-	78,790.00	79,382.07	-	78,790.00	79,382.07	592.07	2019 8 18
5			-	3,663.82	3,779.36	-	3,663.82	3,779.36	115.54	
			459,731.50	459,731.50	468,400.29	459,731.50	459,731.50	468,400.29	8,668.79	

1
2

2018

			784,742.80						784,777.68
			-						784,777.68
			-	2019					784,777.68
			2020 1 1 2022 9 30					-	
			2022 9 30 " "						
1	Nevsun Resources Ltd.100%	Nevsun Resources Ltd.100%	784,742.80	784,742.80	784,777.68	784,742.80	784,742.80	784,777.68	34.88

2020

			597,028.51						478,603.65	
									478,603.65	
			77,045.30			2020			184,277.18	
			12.90%			2021			270,216.65	
						2022 9 30			24,109.82	
						2022 9 30 “ ”				
									2	
1	Kamoa-Kakula 1	Kamoa-Kakula	311,028.51	233,983.21	234,878.66	311,028.51	233,983.21	234,878.66	895.45	2021 5
2	Timok 3	Timok 3	218,000.00	218,000.00	219,355.01	218,000.00	218,000.00	219,355.01	1,355.01	2021 10
3			68,000.00	68,000.00	24,369.98	68,000.00	68,000.00	24,369.98	(43,630.02)	2024 1
4		1	-	77,045.30	-	-	77,045.30	-	(77,045.30)	2026 7
			597,028.51	597,028.51	478,603.65	597,028.51	597,028.51	478,603.65	(118,424.86)	

1

“ ”

2

Kamoa-Kakula

Timok

3

Rakita

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1 2016

2017 5 31
55,621.97

7 21

2017 11

2017 2017
2

2017 5 31
2017 7 21

2017

60468092_H03

2017 9 27

2

3 2020

1	Kamoa-Kakula	516,350.74	311,028.51	87,266.50	87,266.50
2	Rakita Timok	336,197.73	218,000.00	35,538.30	35,538.30
3		94,751.15	68,000.00	2,334.72	2,334.72
		947,299.62	597,028.51	125,139.52	125,139.52

Kamoa-Kakula

13,197.60	2020 11 9		
1	6.61	87,266.50	Rakita
Timok			5,374.58
2020 11 9			1
6.61	35,538.30		

1		Kolwezi		1
			2016	
2	2018	A		Nevsun Resources Ltd.100%
3			Kamoa-Kakula	
	Timok			1
		2020		
4				
				2017 6 14
		2017		2017
		190,000.00	190,000.00	2016
				12
	2017 6 15			2017-033
			2018 8 24	
				150,000.00
		2016		150,000.00
	12			
			2018 8 25	
		2017-047		
	2022 9 30			

2018 6 30
3,764.73
2019 16
14.63
5% 0.82%

2022 9 30

[2007]500

1

2023 2 17

1

2016

		1							
				2019	2020	2021	2022 1-9		
1	Kolwezi	100%	7,813.90	45,460.10	103,824.64	242,353.67	154,188.24	545,826.65	
2		83%	5,000 / 7,186.75	8,039.50	6,135.57	7,574.88	11,884.83	33,634.78	
3									
4		98%	47,528.70	(5,688.01)	6,665.30	24,193.51	25,247.91	50,418.71	2
5									

1
2

2019 9

2019

2020 2021

1

2020

		3						
				2020	2021	2022 1-9		
1	Kamoa-Kakula	77%	141,362.60 61,862.30		176,159.33	281,026.63	457,185.96	4
2	Rakita Timok 1	64%	54,350.60 27,148.60		237,204.58	355,270.59	592,475.17	1
3	2		42,300.00 12,227.18					2
4			24,089.50 8,273.90					5

1 Rakita Timok 2021 10
 2022 1 2022 9 7.7 3.7
 2 2024 1
 3
 4 Kamoa-Kakula 2021 5 2022 1 9 24.1
 5 “ () Kamoa-Kakula ” “ ”
 2026 7