

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3月24日 中國福建

*本公司之英文名稱僅供識別

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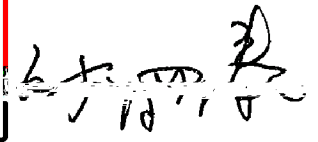
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2022 12 31

A

2023

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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	

60468092_H02		2017	
5 23		4,596,919,958.92	2017
	1410030129002098997	2022 12 31	
2016		0.00	

2018

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

60468092_H01		2019	
11 21		7,847,427,967.43	2019
	35101560031992820000		
	1410030129002134021		
(35050169730700000950	
2022 12 31	2018	0.00	

2020

(202012613)	2020	11
	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		
60468092_H01			2020	
11 9		5,970,285,067.25		2020
	2022 12 31	1410030129002143672		
111,423.91	2020			

2022 12 31

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 12 31

2022 12 31

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 12 31

2022 12 31

2020

			A	2022 12 31 B	2022 12 31 C	2022 12 31 D	E	F=A+B-C- D+E
		1410030129002143672	597,300.00	-	584,644.86	-	944.29	13,599.43
1		1410030129900046452	-	298,644.86	10,602.30	234,878.66	6,439.11	59,603.01
		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	685.39	685.39
		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	-	25,848.15	452.57	35,505.37
1		1410030129900077347	-	10,602.30	-	8,600.96	25.79	2,027.13
	2		597,300.00	1,373,087.62	1,373,087.62	496,815.25	10,939.16	111,423.91

1	Cukaru Peki B.V.		8,557.99	59,603.01		1	6.4674	2022 12 31
					291.06	0.04	0.29	Cukaru Peki B.V.
							2,027.13	
2		597,300.00		597,028.51	271.49	1		
	2,700.00		448.70	2				177.21

2022 12 31

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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 12 31			-		
						2022 12 31					
									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

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2018

			784,742.80						784,777.68	
			-						784,777.68	
			-			2019			784,777.68	
						2020 1 1 2022 12 31			-	
						2022 12 31				
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						496,815.25	
									496,815.25	
			77,045.30			2020			184,277.18	
			12.90%			2021			270,216.65	
						2022			42,321.42	
						2022 12 31				
									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	33,980.62	68,000.00	68,000.00	33,980.62	(34,019.38)	2024 1
4		1	-	77,045.30	8,600.96	-	77,045.30	8,600.96	(68,444.34)	2026 7
			597,028.51	597,028.51	496,815.25	597,028.51	597,028.51	496,815.25	(100,213.26)	

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2

Kamoa-Kakula

Timok

3

Rakita

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

1 2016

2017 5 31
55,621.97

7 21

2017 11

2017 2

2017 5 31
2017 7 21

2017

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2017 9 27

1	Kolwezi	386,188.09	323,118.21	52,560.34	52,560.34
2		22,839.14	10,510.22	3,061.63	3,061.63
		409,027.23	333,628.43	55,621.97	55,621.97

7,658.17
6.8633

Kolwezi
2017 5 31
52,560.34

1

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

Timok Rakita

2020 11 9 5,374.58

6.61 35,538.30 1

2022 12 31

2016

		1		2				
				2020	2021	2022		
1	Kolwezi	100%	7,813.90	103,824.64	242,353.67	180,172.11	638,331.68	
2		83%	5,000 / 7,186.75	6,135.57	7,574.88	9,110.64	35,901.62	
3								
4		99%	47,528.70	6,665.30	31,996.39	48,852.14	81,825.82	3
5								

1
2
3

2019 9

2020 2021

2022

2020

		3						
				2020	2021	2022		
1	Kamoa-Kakula	98%	141,362.60 61,862.30		176,159.33	464,591.37	640,750.70	4
2	Rakita Timok 1	65%	54,350.60 27,148.60		237,204.58	433,606.70	670,811.28	1
3	2		42,300.00 12,227.18					2
4			24,089.50 8,273.90					5

1 Rakita Timok 2021 10
 2022 11.1 4.73
 2 2024 1
 3
 4 Kamoa-Kakula 2021 5 2022 33.35
 5 () Kamoa-Kakula
 2026 7

			2017 6 14
	2017	2017	
	190,000.00	190,000.00	2016
			12
2017 6 15			2017-033
	2018 8 24		
		150,000.00	150,000.00
	2016		
12		2018 8 25	
	2017-047		
2022 12 31			
		2018 6 30	
		3,764.73	
			14.63
		2019 16	
			0.82%
5%			

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