

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

紫金矿业集团股份有限公司
年度对外担保安排的公告

● “ ”

●

4,071,509

4,155,832.88

●

●

● 70%

“ ” “ ”

2023

“ ”

1. 70%									
		100%	96.97%	168,130	345,260	3.88%	2023		
		100%	82.94%	27,808	138,104	1.55%			
		100%	132.46%	-	31,073	0.35%			
	Liex S.A.	100%	101.31%	-	69,052	0.78%			
		50.10%	71.41%	550,000	1,220,000	13.72%			
		70%	99.04%	-	230,000	2.59%			
2. 70%									
		100%	49.01%	1,896,521	690,520	7.76%	2023		
		100%	0.43%	-	30,000	0.34%			
		-	-	-	600,000	6.75%			
1. 70%									
		30%	93.74%	30,000	165,000	1.86%			

							2023		
1.	70%								
		100	88	-	1,500	0.02%	2023		
		99.79	78.67	36,000	40,000	0.45%			
		100	86.64	-	20,000	0.22%			
		100	85.66	-	20,000	0.22%			
		100	82.21	-	10,000	0.11%			
		100	98.56	-	10,000	0.11%			
		82.05	76.1	11,000	11,000	0.12%			
		85	103.32	-	150,000	1.69%			
		60	70.26	-	30,000	0.34%			
		100	74.36	-	15,000	0.17%			
		100	73.37	-	100,000	1.12%			
		65	100	-	10,000	0.11%			
2.	70%								

		98	68.52	-	5,000	0.06%	2023		
		100	46.75	860.77	5,000	0.06%			
		100	0.19	-	10,000	0.11%			
		100	43.15	8,800	10,000	0.11%			
		60	1.47	-	40,000	0.45%			
		100	2.88	-	5,000	0.06%			
		100		-	10,000	0.11%			
					50,000	0.56%	2023		

2023

2023

70%

70%

10%

50%

30%

12

30%

70%

	4,155,832.88	
3,993,709.64	96.10%	2022
46.72%		

					2022 12 31 /2022					
1					1,000,281.95	969,969.40	30,312.55	12,078.19	96.97%	100.00%
2					22,334.00	18,524.00	3,810.00	-396.00	82.94%	100.00%
3					2,122.00	2,810.00	-688.00	-1.00	132.42%	100.00%
4	Liex S.A.	Mendoza Argentina	Tomas de.pablo		230,559.82	220,917.20	9,642.62	6,428.51	95.82%	100.00%
5					2,265,042.34	1,659,988.63	605,053.71	235,511.54	73.29%	50.10%
6					40,769.67	40,378.10	391.56	-1,713.86	99.04%	70.00%
7					6,619,808.69	3,249,978.57	3,369,830.12	313,635.84	49.09%	100.00%

8						10,084.21	43.70	10,040.52	40.52	0.43%	100.00%
9						436,984.46	409,645.62	27,338.84	-6,903.65	93.74%	30.00%
			2203								
10						173,700.86	119,012.49	54,688.37	4,570.54	68.52%	98.00%
11						66,534.19	58,549.48	7,984.71	2,341.63	88.00%	100.00%
12						47,223.15	22,075.34	25,147.81	7,049.04	46.75%	100.00%
13						33,892.48	64.09	33,828.39	73.08	0.19%	100.00%
14						136,105.03	107,068.87	29,036.16	-573.18	78.67%	99.79%

15					50,970.70	44,163.50	6,807.20	20.97	86.64%	100.00%
16					267,179.19	228,865.28	38,313.91	17,076.73	85.66%	100.00%
17					22,958.35	18,873.15	4,085.21	-28.65	82.21%	100.00%
18					51,198.39	22,090.19	29,108.19	4,111.49	43.15%	100.00%
19					19,533.31	19,252.94	280.36	-2,247.49	98.56%	100.00%
20					72,405.16	55,102.20	17,302.96	-1,174.20	76.10%	82.50%

21					10,135.80	1,492.81	9,986.52	-13.48	14.73%	60.00%
22					484.18	500.28	-16.10	-16.10	103.33%	85.00%
23					19,782.59	13,898.74	5,883.84	-76.78	70.26%	60.00%
24					19,041.09	14,158.46	4,882.63	-117.37	74.36%	100.00%
25					2,657.05	1,949.41	707.63	-16.33	73.37%	100.00%
26					173.47	5.00	168.47	-6.22	2.88%	100.00%

27	1					-	-	-	-	-	100.00%
28	2					-	-	-	-	-	65.00%

1

2022

2

2023 1 5