

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.*

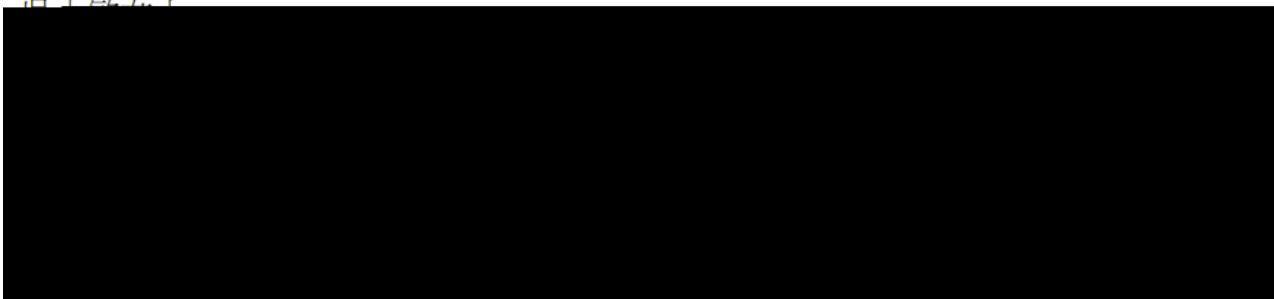
紫金礦業集團股份有限公司

(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)



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



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A	8,738,940,366	99.931841	42,800	0.000489	5,917,664	0.067670
H	3,231,293,203	99.845166	1,321,000	0.040818	3,689,904	0.114016
	11,970,233,569	99.908429	1,363,800	0.011382	9,607,568	0.080189

A	8,738,219,256	99.923595	763,910	0.008735	5,917,664	0.067670
H	3,224,595,649	99.638215	8,018,554	0.247769	3,689,904	0.114016

	11,962,814,905	99.846509	8,782,464	0.073302	9,607,568	0.080189
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A	8,738,940,366	99.931841	42,800	0.000489	5,917,664	0.067670
H	3,231,293,203	99.845166	1,321,000	0.040818	3,689,904	0.114016
	11,970,233,569	99.908429	1,363,800	0.011382	9,607,568	0.080189

A	8,738,858,666	99.930906	357,100	0.004084	5,685,064	0.065010
H	3,236,227,203	99.997624	16,000	0.000494	60,904	0.001882
	11,975,085,869	99.948928	373,100	0.003114	5,745,968	0.047958

A	8,737,557,566	99.916028	1,644,900	0.018810	5,698,364	0.065162
H	3,222,327,288	99.568124	13,915,915	0.429994	60,904	0.001882
	11,959,884,854	99.822054	15,560,815	0.129877	5,759,268	0.048069

A	8,724,547,644	99.767257	14,634,822	0.167352	5,718,364	0.065391
H	3,150,213,124	97.339836	86,023,079	2.658066	67,904	0.002098
	11,874,760,768	99.111574	100,657,901	0.840131	5,786,268	0.048295

A	8,728,519,017	99.812670	10,679,248	0.122120	5,702,565	0.065210

H	3,152,183,729	97.400727	84,059,474	2.597391	60,904	0.001882
	11,880,702,746	99.161168	94,738,722	0.790728	5,763,469	0.048104

A	8,199,466,219	93.762827	539,732,047	6.171963	5,702,564	0.065210
H	1,499,515,076	46.334183	1,736,728,127	53.663935	60,904	0.001882
	9,698,981,295	80.951635	2,276,460,174	19.000261	5,763,468	0.048104

A	8,737,071,812	99.910473	2,125,454	0.024305	5,703,564	0.065222
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,135,015	99.356743	71,305,454	0.595144	5,764,468	0.048113

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,736,785,612	99.907201	2,412,654	0.027589	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,903,848,815	99.354354	71,592,654	0.597542	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

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A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,739,153,366	99.934276	44,900	0.000514	5,702,564	0.065210
H	3,232,011,203	99.867352	4,232,000	0.130766	60,904	0.001882
	11,971,164,569	99.916199	4,276,900	0.035697	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,739,153,366	99.934276	44,900	0.000514	5,702,564	0.065210
H	3,232,011,203	99.867352	4,232,000	0.130766	60,904	0.001882
	11,971,164,569	99.916199	4,276,900	0.035697	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,739,153,366	99.934276	44,900	0.000514	5,702,564	0.065210
H	3,232,011,203	99.867352	4,232,000	0.130766	60,904	0.001882
	11,971,164,569	99.916199	4,276,900	0.035697	5,763,468	0.048104

A	8,739,153,366	99.934276	44,900	0.000514	5,702,564	0.065210
H	3,232,011,203	99.867352	4,232,000	0.130766	60,904	0.001882
	11,971,164,569	99.916199	4,276,900	0.035697	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882

	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104
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A	2,578,264,899	99.686233	2,412,654	0.093283	5,702,564	0.220484
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	5,745,328,102	98.671470	71,592,654	1.229547	5,763,468	0.098983

A	8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210
H	3,167,063,203	97.860495	69,180,000	2.137623	60,904	0.001882
	11,904,136,015	99.356751	71,305,454	0.595145	5,763,468	0.048104

8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210

8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210

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8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210

8,736,785,612	99.907201	2,412,654	0.027589	5,702,564	0.065210

8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210

8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210

8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210

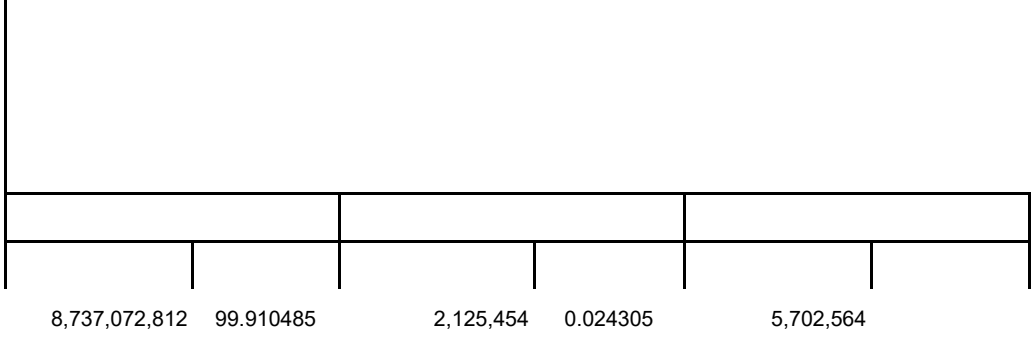
8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210

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8,737,072,812	99.910485	2,125,454	0.024305	5,702,564	0.065210

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

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3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

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3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

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3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,213,063,403	99.822637	5,648,000	0.175471	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,213,063,403	99.822637	5,648,000	0.175471	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

3,148,115,403	97.804849	70,596,000	2.193259	60,904	0.001892

(本页无正文，为《福建至理律师事务所关于紫金矿业集团股份有限公司
2022年年度股东大会、2023年第一次临时股东大会、2023年第一次监事会



经办律师： 蒋方斌
蒋方斌

经办律师： 林涵
林涵

律师事务所负责人： 柏涛
柏涛

二〇二三年五月二十五日