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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)

2023 2023 A 2023 H

	2023		2023	A	2023
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	2023	A	2023	H	

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 1811 B 41
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1.	2023	14,406,336,998 (96.898687%)	461,012,590 (3.100824%)	72,692 (0.000489%)	14,867,422,280 (100%)
2.	2023	14,446,055,924	421,293,664	72,692	14,867,422,280

		(97.165841%)	(2.833670%)	(0.000489%)	(100%)
3.	2023	14,446,549,619 (97.169162%)	420,799,969 (2.830349%)	72,692 (0.000489%)	14,867,422,280 (100%)
4.	2023	13,950,798,362 (93.834682%)	916,285,146 (6.163039%)	338,772 (0.002279%)	14,867,422,280 (100%)
5.	2023	13,918,435,192 (93.617003%)	948,648,316 (6.380718%)	338,772 (0.002279%)	14,867,422,280 (100%)
6.	2023	13,951,266,962 (93.837833%)	915,816,546 (6.159888%)	338,772 (0.002279%)	14,867,422,280 (100%)
7.	2023	14,937,069,674 (99.997512%)	45,086 (0.000302%)	326,572 (0.002186%)	14,937,441,332 (100%)
8.		14,937,057,474 (99.997430%)	45,086 (0.000302%)	338,772 (0.002268%)	14,937,441,332 (100%)
9.		14,937,057,474 (99.997430%)	45,086 (0.000302%)	338,772 (0.002268%)	14,937,441,332 (100%)
10.		14,724,532,771 (98.574665%)	212,539,389 (1.422864%)	369,172 (0.002471%)	14,937,441,332 (100%)

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26,326,571,240

20,589,631,240 A 5,736,940,000 H

77,958,387 A 20,000,000 H

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151,756,301 A 20,000,000 H

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11 1 2023 11 2 2023 11 6 2023 11 7

A 42,200,000 (i)

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26,186,412,853 (ii)

4 5 6

26,112,614,939 (iii)

26,284,371,240

(i) 1 2 3 (ii) 4 5 6 (iii)

14,867,422,280 14,867,422,280 14,937,441,332

56.775330% 56.935785%

56.830126%

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1.	2023	11,173,892,973 (99.276843%)	81,381,140 (0.723049%)	12,200 (0.000108%)	11,255,286,313 (100%)
2.	2023	11,174,912,373 (99.285901%)	80,361,740 (0.713991%)	12,200 (0.000108%)	11,255,286,313 (100%)
3.	2023	11,175,000,973 (99.286688%)	80,273,140 (0.713204%)	12,200 (0.000108%)	11,255,286,313 (100%)

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 A 77,958,387 A
 A 1 2 3 2022 10 31 2022
 11 3 2023 10 30 2023 11 1 2023 11 2 2023 11 6
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 42,200,000 A 1 2 3
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 1 2 3 A A 11,255,286,313
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1.	2023	3,212,796,078 (88.722618%)	408,312,598 (11.275711%)	60,492 (0.001671%)	3,621,169,168 (100%)
2.	2023	3,261,565,248 (90.069397%)	359,543,428 (9.928932%)	60,492 (0.001671%)	3,621,169,168 (100%)
3.	2023	3,261,970,343 (90.080584%)	359,138,333 (9.917745%)	60,492 (0.001671%)	3,621,169,168 (100%)

H H 5,736,940,000
 H H 20,000,000 H
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 H 1 2 3 H 5,716,940,000
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 H H 3,621,169,168 H
 H H 63.341039% H

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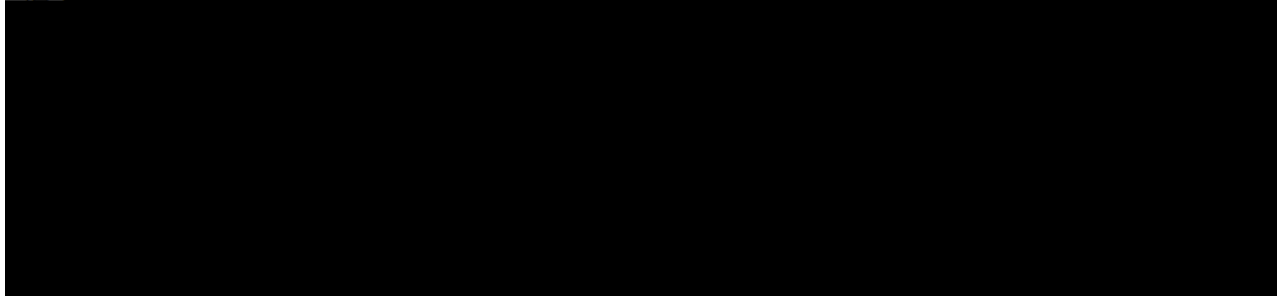
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截至本公告之日，董事會成員包括執行董事陳景河先生（董事長）、鄒來昌先生、林泓富先生、林紅英女士、謝雄輝先生及吳健輝先生，非執行董事李建先生，以及獨立非執行董事何福龍先生、毛景文先生、李常貴先生、孫文德先生、薄少川先生及



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