

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

2024年3月22日 中國福建

*本公司之英文名稱僅供識別

2020

([2020]2613)

2020 11

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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

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5,970,285,067.25

2020 11 9

1410030129002143672

2023 12 31 2020

51,194.71

2023 12 31 2018

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

784,400.00

784,742.80

342.80

1

2

94.34

3

2023 12 31

2023 12 31

2020

			A	2023 12 31 B	2023 12 31 C	2023 12 31 D	E	F=A+B-C- D+E
		1410030129002143672	597,300.00	0.00	584,644.86	0.00	1,014.06	13,669.20
1		1410030129900046452	0.00	298,644.86	38,941.35	234,878.66	9,942.12	34,766.97
1		13740101040020985	0.00	218,000.00	219,355.03	0.00	1,355.03	0.00
1		13740114048400117	0.00	219,355.03	183,127.05	36,228.15	0.45	0.28
Cukaru Peki B.V.	1	NL13BKCH2002504369	0.00	183,127.05	183,126.87	0.00	(0.18)	0.00
1		RS35385020205000382591	0.00	183,126.87	0.00	183,126.86	(0.01)	0.00
		175010100100154112	0.00	68,000.00	65,665.28	2,334.72	695.71	695.71
		175010100100154743	0.00	65,665.28	65,665.28	0.00	3.30	3.30
	1	175010100100154356	0.00	65,665.28	60,900.95	5,797.75	1,033.42	0.00
		175010100100175908	0.00	60,900.95	0.00	61,619.52	722.86	4.29
”	1	1410030129900077347	0.00	38,941.35	0.00	36,967.81	81.42	2,054.96
	2		597,300.00	1,401,426.67	1,401,426.67	560,953.47	14,848.18	51,194.71

1	Cukaru Peki B.V.					1	6.4674
2023 12 31		4,908.72		34,766.97			0.04
0.28	Cukaru Peki B.V.		290.14		2,054.96		
2		597,300.00	597,028.51		271.49	1	
		2,700.00	448.70		2		
		177.21					

2023 12 31

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2018

					784,742.80					784,777.68
						-				784,777.68
						-2019				784,777.68
						2020 1 1	2023 12 31			-
						2023 12 31 “ ”				
1	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				560,953.47	
										560,953.47	
						77,045.30	2020			184,277.18	
						12.90%	2021			270,216.65	
							2022			42,321.42	
							2023			64,138.22	
							2023	12	31	“	
							”				
									2		
1	Kamoa-Kakula 1	Kakula	Kamoa-	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	3	Timok	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	69,752.00	68,000.00	68,000.00	69,752.00	1,752.00	2024 1
4			1	-	77,045.30	36,967.80	-	77,045.30	36,967.80	(40,077.50)	2026 7
				597,028.51	597,028.51	560,953.47	597,028.51	597,028.51	560,953.47	(36,075.04)	

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2

Kamoa-Kakula

Timok

3

Rakita

2022 4 11

2022 5 17 2021

“

Kamoa-Kakula

” 77,045.30 “

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2022 4 11

1 2018

2019 11 22

936,330.60

2019 11 22

2019 14

2019 3

2019 11 22

2019 11 22

2019

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1	Nevsun Resources Ltd.100%	936,330.60	784,742.80	936,330.60	784,742.80	

Ltd.100% Nevsun Resources Ltd. 2018 9 Nevsun Resources
 185,849.94 2018 12 29 1
 5.0381 936,330.60

2 2020

2020 11 9

125,139.52

2020

11 12

2020 23

2020

3

2020

11 9

2020 11 12

(2020)

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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

2023 12 31

2020

		3						
				2021	2022	2023		
1	Kamoa-Kakula	100%	141,362.60 61,862.30	176,159.33	464,591.37	511,161.67	1,151,912.37	4
2	Timok 1	79%	54,350.60 27,148.60	237,204.58	433,606.70	488,732.66	1,159,543.94	1
3	2		42,300.00 12,227.18					2
4			24,089.50 8,273.90					5

1 Rakita Timok 2021 10
 2023 13.85 4.95
 2024 1
 3
 4 Kamoa-Kakula 2021 5 2023 39.45
 5 “ () Kamoa-Kakula ” “ ” 2022
 2026 7

2020
2023 12 31

2018

2023 12 31

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2021 11 22

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2021 11 23

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