

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

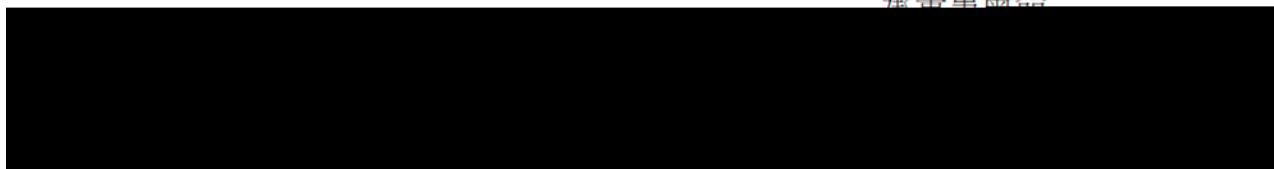
(一家於中華人民共和國註冊成立的股份有限公司)

(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、~~林滋富先生、林麗英女士、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、李常青先生、孫文德先生、薄少川先生及吳小敏女士。

承董事會命



2025 3 21

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### 非经营性资金占用及其他关联资金往来情况的专项说明

安永华明（2025）专字第70007899\_H08号

紫金矿业集团股份有限公司

紫金矿业集团股份有限公司董事会：

我们审计了紫金矿业集团股份有限公司的2024年度财务报表，包括2024年12月31日的合并

相关财务  
号的无保

及公司资产负债表，2024年度的合并及公司利润表、股东权益变动表和现金流量表以及财务报表附注，并于2025年3月21日出具了编号为安永华明（2025）审字第70007899\_H01的  
留意见审计报告。

求，紫金  
情况汇总

按照《上市公司监管指引第8号——上市公司资金往来、对外担保的监管要求》的要求，紫金矿业集团股份有限公司编制了后附的2024年度非经营性资金占用及其他关联资金往来汇总表（以下简称“汇总表”）。

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报表时所  
不一致之  
序外，我

如实编制和对外披露汇总表，并确保其真实性、合法性、完整性是紫金矿业集团股份有限公司的责任。我们对汇总表所载资料与我们审计紫金矿业集团股份有限公司2024年度财务报表复核的会计资料和经审计的财务报表的相关内容进行了核对，在所有重大方面没有发现  
处。除了对紫金矿业集团股份有限公司2024年度财务报表出具审计报告而执行的审计程序外，我们并未对汇总表所载资料执行额外的审计程序。

联资金往

为了更好地理解紫金矿业集团股份有限公司2024年度非经营性资金占用及其他关联资金往来情况，汇总表应当与经审计的财务报表一并阅读。



非经营性资金占用及其他关联资金往来情况的专项说明（续）

安永华明(2025)审字字第700070099号  
紫金矿业集团股份有限公司

（本页无正文）









			576,387	2,337,570	-	-2,486,760	427,197			
1			45,402	347,064	-	-392,466	-			
			420,882,838	512,358,275	5,462,500	-938,560,420	143,193			
			1,506,487,316	9,134,896,300	341,277	-10,637,774,321	3,950,572			
			30,050,000	-	-	-4,000,000	26,050,000			
			95,111,006	-	14,340,488	-78,508,642	30,942,852			
			260,854,800	78,508,642	-	-	339,363,442			
			36,067	2,334,400	-	-1,202,210	1,168,257			
			814,895	2,511,221	-	-3,304,606	21,510			
			1,105,491	3,957,183,400	-	-3,957,653,683	635,208			
			1,386,252	399,867	586,367	-1,522,340	850,146			
			20,000,000	20,000,000	-	-20,000,000	20,000,000			
			16,370,000	-	-	-	16,370,000			

			6,265,900	4,472	790,535	-46,986	7,013,921			
			180,468,594	1,287,972	3,369,972	-154,982,468	30,144,070			
			660,131	12,454,434,822	-	-12,454,542,786	552,167			
			208	4,063	-	-3,995	276			
			2,000	3,593,961,272	-	-2,032	3,593,961,240			
			6,143,407,916	1,657,523,524	-	-1,591,511,440	6,209,420,000			
			679,350,011	2,201,767,602	233,720,107	-2,616,765,527	498,072,193			
			1,419,049	6,194,294	-	-7,349,895	263,448			
			1,876,254	3,205,418	-	-3,318,872	1,762,800			
			55,630	1,655,781	-	-1,632,961	78,450			
			3,818,188	3,818,188	-	-7,636,376	-			
2			35,767	84,958	-	-120,725	-			
			410,578,000	14,650,000	-	-8,500,000	416,728,000			
			2,149,172	-	1,235,721	-1,590,901	1,793,992			

			-	3,027,798	-	-2,988,664	39,134		
			794,178	182,282,303	-	-9,407,894	173,668,587		
			400,000,000	-	-	-	400,000,000		
			60,304	13,870	-	-74,174	-		
			120,573	5,267,764	-	-5,241,073	147,264		
			3,810,961	11,063,646	-	-13,805,542	1,069,065		
			276,654,583	826,000,000	527,112	-311,171,683	792,010,012		
			113,000,000	-	-	-	113,000,000		
			565,152,718	5,124,581	25,551,528	-594,410,651	1,418,176		
			-	547,000,000	-	-	547,000,000		
			-	1,083,100,000	-	-50,000,000	1,033,100,000		
			1,463,100,000	8,402,328	22,097,542	-1,493,599,870	-		
			2,250,061,791	800,274	-	-630,594	2,250,231,471		
			159	3,219	-	-3,187	191		

			1,163,508	91,462,502	1,331,868	-1,016,646	92,941,232		
			1,810,885	3,411,539	-	-5,222,424	-		
			42,136,042	4,049,604	1,329,694	-7,144,646	40,370,694		
			7,175	5,695	-	-2,754	10,116		
			730,568	32,608	1,367,529	-1,490,997	639,708		
			57,000,000	-	-	-20,000,000	37,000,000		
			15,243	695,791	-	-695,331	15,703		
			4,738,219,074	5,703,732,225	137,610,208	-4,745,974,288	5,833,587,219		
			733,000,000	550,000,000	-	-1,283,000,000	-		
			22,253,940	13,131,046	27,851,368	-62,272,271	964,083		
			991,790,000	278,210,000	-	-980,000,000	290,000,000		
			60,000,000	-	-	-	60,000,000		
			448,713	1,672,323	1,959,750	-4,064,143	16,643		

			21,558,213	5,277,760	-	-2,786,626	24,049,347		
			4,023	1,330,210	-	-304,139	1,030,094		
			158,938,333	-	5,276,500	-12,009,083	152,205,750		
			659	9,289	-	-7,372	2,576		
			54,000	1,819	-	-1,819	54,000		
			226,908	62,842	-	-62,843	226,907		
			5,416,887,945	307,064,716	243,924,788	-5,966,190,304	1,687,145		
			-	5,787,000,000	-	-200,000,000	5,587,000,000		
			6,000	1,476	-	-1,476	6,000		
			5,760	2,076,729	-	-2,082,489	-		
			1,185,824	137,461,460	-	-119,878,624	18,768,660		
			50,260,431	152,526,615	-	-201,332,556	1,454,490		
			3,596,196	-	231,604	-	3,827,800		
			9,600,000	-	-	-	9,600,000		
			21,334,935	71,804	88,510	-28,840	21,466,409		

			-	3,000,000	-	-	3,000,000			
			8,019	-	-	-	8,019			
			5,000,000	-	-	-	5,000,000			
			7,000	-	-	-7,000	-			
			76,184	3,220,017	-	-3,210,151	86,050			
			21,118,629	336,211	-	-	21,454,840			
			9,323	33,414	-	-41,261	1,476			
			416,156	-	-	-	416,156			
			75,677	-	-	-	75,677			
			106,000	-	-	-	106,000			
			475,016,797	-	-	-	475,016,797			
			5,000	-	-	-	5,000			
			191,574,141	2,725,258	-	-	194,299,399			
			60,203	1,455,778,346	-	-1,455,765,348	73,201			

				40,928	252,847,001	-	-252,863,629	24,300		
				29,071	4,845,086,837	-	-4,845,086,680	29,228		
				53,644,310	-	2,395,267	-	56,039,577		

			18,215,801	770,656	24,224,202	-38,292,041	4,918,618		
			702,900,000	661,100,000	-	-545,000,000	819,000,000		
			7,990	187,422	-	-188,129	7,283		
			179,998,366	10,003,023	-	-190,001,389	-		
			5,310	555,013	-	-560,323	-		
			4,785	-	-	-	4,785		
			381	177,351	-	-177,316	416		
			1,844	8,373	-	-7,533	2,684		
			90,570	591,146	-	-676,120	5,596		
			228,028	705,772	-	-932,801	999		
			14,865	511,880	-	-510,926	15,819		
			256,097	76,824	-	-332,921	-		
			389,614	147,998	-	-510,096	27,516		
			4,000	-	-	-	4,000		
			39,548,454	1,005,023	-	-6,681	40,546,796		

			14,930,444	3,298,821	-	-18,226,285	2,980		
			882,869	65,342,828	4,253,333	-65,948,408	4,530,622		
			300,000,000	-	-	-300,000,000	-		
			473,456	-	-	-473,456	-		
			790,034	1,273,698	-	-2,063,732	-		
			254,776	254,776	-	-509,552	-		
			62,396	151,993	-	-214,389	-		
			1,350,051,682	101,857,045	-	-651,908,727	800,000,000		
			44,830	261,218	-	-192,594	113,454		
AGM			16,000	2,083,379	-	-2,083,379	16,000		
			1,115,535	5,605,248,788	-	-5,606,364,323	-		
			79,906,246	50,860,262,584	-	-50,872,512,152	67,656,678		
			18,267	946,240,810	-	-940,856,270	5,402,807		
			238,395	3,456,580	-	-3,398,055	296,920		
			701,040	1,866,487	-	-1,451,969	1,115,558		
			209	3,864	-	-1,209	2,864		

			14,585	90,036	-	-	104,621			
			2,719	2,035,855	-	-2,020,976	17,598			
			226,908	550,480	-	-777,388	-			
			115,664	277,184	-	-377,058	15,790			
			113,454	128,664	-	-242,118	-			
			44,034	930,194	-	-974,228	-			
			3,040	1,572,188	-	-1,571,550	3,678			
			49,834	431,234	-	-319,663	161,405			
			50,001,858	929,237	12,190,723	-59,959,996	3,161,822			
			363,962,000	105,000,000	-	-	468,962,000			
			204	26,831	-	-788,877	2,260,056			
			-	3,300,000	-	-	3,300,000			
			-	5,700,000	-	-	5,700,000			
			-	11,429	-	-10,650	779			
			-	530,000,000		-30,000,000	500,000,000			

			116,024	373,922,701	-	-374,022,935	15,790			
			50,000,000	-	-	-	50,000,000			
			-	3,050,056,757	1,545,833	-3,051,559,288	43,302			
			-	4,482,137	-	-	4,482,137			
			-	31,145	-	-	31,145			
-			-	7,000	-	-	7,000			
			-	352,181	-	-303,257	48,924			
			-	68,736,561	-	-4,698,396	64,038,165			
			-	40,805	-	-40,205	600			
			-	5,087,801	-	-4,837,140	250,661			
			-	746	-	-373	373			
			-	1,053	-	-526	527			
			-	234,812	-	-204,965	29,847			
			-	2,784,932	-	-1,480,246	1,304,686			

				-	3,067,561,594	-	-3,067,561,594	-		
				50,000	-	-	-	50,000		
				60,055,000	73,500,000	1,420,000	-61,475,000	73,500,000		
				70,165	2,274,815	-	-2,211,568	133,412		
				10,032,246	323,538	138,931	-308,960	10,185,755		
				30,753	194,624	-	-206,358	19,019		
				17,670	3,657,337	-	-3,276,626	398,381		
				44,100,000	29,400,000	1,302,175	-74,802,175	-		
				1,069,631	682,461	-	-1,617,732	134,360		
				155,001	-	4,681,237	-4,746,993	89,245		
				137,500,000	190,000,000	-	-242,000,000	85,500,000		

			21,329,211	28,820,592	-	-50,006,839	142,964			
BNL			4,010,441	24,970	-	-4,035,411	-			
BNL			18,443,472	95,294,817	-	-113,738,289	-			
BNL			2,270,075,915	169,033,656	-	-2,439,109,571	-			
Porgera			-	2,398,942,817	-	-	2,398,942,817			
			2,259,310	-	-	-	2,259,310			
			1,433,919,696	-	73,033,162	-33,531,578	1,473,421,280			
			762,529,813	-	58,812,212	-	821,342,025			
			12,348,294,415	-	1,821,447,422	-5,849,913,594	8,319,828,243			

				56,336,096,915	126,458,389,506	2,950,370,812	-135,578,898,925	50,165,958,308		
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