

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)

2025

1.		15,389,034,736 (99.1931%)	117,620,393 (0.7582%)	7,561,442 (0.0487%)	15,514,216,571 (100%)
2.		15,389,195,546 (99.1942%)	117,440,233 (0.7569%)	7,580,792 (0.0489%)	15,514,216,571 (100%)
3.		15,389,035,946 (99.1931%)	117,601,733 (0.7580%)	7,578,892 (0.0489%)	15,514,216,571 (100%)
4.		15,389,116,046 (99.1936%)	117,616,633 (0.7582%)	7,483,892 (0.0482%)	15,514,216,571 (100%)
5.		15,389,128,046 (99.1937%)	117,581,033 (0.7579%)	7,507,492 (0.0484%)	15,514,216,571 (100%)
6.		15,389,642,685 (99.1970%)	117,037,194 (0.7544%)	7,536,692 (0.0486%)	15,514,216,571 (100%)
7.		15,389,354,685 (99.1952%)	117,349,894 (0.7564%)	7,511,992 (0.0484%)	15,514,216,571 (100%)

8.		15,389,144,936 (99.1938%)	117,557,943 (0.7578%)	7,513,692 (0.0484%)	15,514,216,571 (100%)
9.		15,389,256,083 (99.1945%)	117,448,093 (0.7571%)	7,512,395 (0.0484%)	15,514,216,571 (100%)
10.		15,389,183,286 (99.1941%)	117,503,293 (0.7574%)	7,529,992 (0.0485%)	15,514,216,571 (100%)
11.	H	15,032,148,951 (97.3474%)	395,866,819 (2.5636%)	13,738,292 (0.0890%)	15,441,754,062 (100%)
12.	2025	14,635,781,607 (94.7997%)	784,737,428 (5.0830%)	18,115,027 (0.1173%)	15,438,634,062 (100%)
13.	2025	14,620,141,083 (94.6984%)	800,334,902 (5.1840%)	18,158,077 (0.1176%)	15,438,634,062 (100%)
14.	2025	14,621,759,415 (94.7089%)	798,689,269 (5.1733%)	18,185,378 (0.1178%)	15,438,634,062 (100%)

1 11

26,577,573,940

20,588,733,940 A 64,316,000 A

5,988,840,000 H

72,464,509 A

20,010,000 H (i) 11 (ii)

77,370,223 A 20,010,000 H

(iii) 64,316,000 A

12 13 14

(i) 11 (ii) 12 13 14 (iii)

26,420,783,431 26,415,877,717 26,513,257,940

(i) 11 (ii) 12 13 14 (iii)

15,441,754,062 15,438,634,062 15,514,216,571

58.4455% 58.4445%

58.5149%

13.40

A

1.		11,777,540,846 (97.2268%)	335,285,336 (2.7679%)	640,292 (0.0053%)	12,113,466,474 (100%)
	H				

A A 20,588,733,940 64,316,000

A (i) 1 (ii) 64,316,000

72,464,509 A A A

A A 1 A

A 20,451,953,431 A 1
 A A A 12,113,466,474
 A A 59.2289% A A
 A A 13.40 A A
 A A

H

1.		3,495,171,897 (98.3267%)	59,344,000 (1.6695%)	136,000 (0.0038%)	3,554,651,897 (100%)
	H				

H H 5,988,840,000
 20,010,000 H H
 1 H
 H H H 5,968,830,000 H 1
 H 1 H H 3,554,651,897
 H 59.5536% H
 H H 13.40 H
 H H
 A H
 A H

A H

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、李常青先生、孫文德先生、薄少川先生及吳小敏女士。

限公司

承董事會命

紫金礦業集團股份有限

董事長

陳景河

2025 6 26

*