

紫金矿业集团股份有限公司
第八届董事会临时会议决议公告

" "

2025 18

2025 11 28

12

12

12

12

0

0

<

>

2025

<

>

12

0

0

<

>

2025

12 0 0
< >
2025

12 0 0
< >
2025

2023

12 0 0
< >
2025

12 0 0

< >
2025

12 0 0

ESG

8 0 0

9 0 0

1

12 0 0

12 0 0

1993

3

32
1,000

“ “ “ “

11 0 0

2025

2025

12 0 0

1968 8
1996 3 2003 5 2006
8 2006 8 2009 11
2009 11 2013 10 2013 10 2019
12 2019 12 2022 12 2022
12
1974 4 EMBA
1997 8
2006 8 2013 10
2013 10 2019 12 2019 12
2022 6 2025 10
SH600388 2025 5
HK2259
1974 11
1997
8
2022 5 2022
12 2022 12 2025 3
2025 5 SZ000408
1969 7

Grant Thornton LLP

2014 5

12

1968 8

1990

2019 12

1976 8

2007 8

1976 6

2013 10

Silvercorp Metals Inc.

2015 11 2019

2019 12

2005 8

2019 12

1955 1 1982

1982 2018

50

25

2022 12

1965 10

30

1996

/

2020 12

1959

1984 9

1991 3

1991 4

1993 6

1999 3

2000 9

2001 10

2007

4

2016 7

2017 12

2020 6

2022 10

2025 9

1963 8

1999

2000

1954 11

()

MPAcc

DPAcc

16

ACCA

1959 11

1953 4

973

40 2007- 2012

2013- 2017 4

220 114

3 8