

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鄒來昌先生(董事長)、林泓富先生、謝雄輝先生、吳健輝先生、沈紹陽先生、鄭友誠先生及吳紅輝先生、非執行董事李建先生、以及獨立非執行董事吳小敏女士、薄少川先生、林壽康先生、曲曉輝女士、洪波先生及王安建先生。

承董事會命
紫金礦業集團股份有限公司
董事長
鄒來昌

2026年3月20日 中國福建

*本公司之英文名稱僅供識別

k"÷ âG o!601899

k"÷J•Hio!L*`DFp



L,`ÒG eÇ%ãOç p6 eQ m"ù
2025 -u-u-§1!#K3YX,

J- Qf `ÎX,2ÑH;

1 = 6--u-§1!#K3YX,6fPë-u-§1!#K i4^o ; ifc ‡Xä6- m"ùE...MÐS&1 6• ð#!çA. ¶"È6+6f"Ò+VXÄ! o
1-ÀEO -•.T!1 www.sse.com.cnNRIÚ ŌMÇe Zü-u-§1!#K i4^ >

2 = 6- m"ùSd OE "ÈSd OE =iÙM"JçC »#Y ÞZÂ-u-§1!#K †°E...F *ÿ/(= ÇGo/(=*•4u/(o *Y&)U[
HZ±^~ =Zð*ý/(el^ñ1 `Î((X> o -w1€1Æ +!,#•^ß-'E...;Ö.œ\ \$ ü >

3 = m"ù i TSd OE û-.Sd OE Z` >

4 = .,!â"O;9 Zç- œ!ç1Ao Az:ç5o_ # o ;6- m"ù û x ‡7 Ç4á ÞDZO XÂE...*çZç1!#K >

5 = Sd OE `Z_ ^ÈE...6-1!#K6 !*ç§! `Ng...7I1 mHð`Ò^m'ÿOç6-g...7I

:Î 10 O <="ÐB`ÐMj!(3.8 Bo #*! o o ^!(ç¥! `Lgf7Ggz2Ï £ k"÷ 2025-s-¥O * Z- <

J- •Qf m"ù&û6-/Æ ¶

1 = m"ùJ•Ì

O HgHkz	AO	HO
O Hg - £5 1?	£1?	OS £1?
O HgJ•Hĩ	L*DFp	L*DFp
O Hg âG	601899	2899

OK!	ln:WÀ ;Sb Š Hx e	ZÀ!7 Š! âWg
(Ö#	ix4†n~	_ÐRbgÝ
OSKú&/&? HŽ-ùF "¥dç- / 5 "9B@+š ï 1811"ö		HŽ-ùF "¥dç- / 5 "9B@+š ï 1811"ö
D4ZÜ	0592-2933668	0592-2933653
F	0592-2933580	0592-2933580
D4*O àJ°	gao.wenlong@zijinmining.com	ericzheng@zijinmining.com

1^CO ?iM%4D4ZÜo!0592933058

2 = 1!#K6 m"ù <X, !çJ•Ì

L*DFp 5. ÿ*µ&' g C R %ó „ Í ŠcÛ ;`Ð ;d ;d ;cõ ;c»JH`Ð+]Fp \C=•!x6ä#ç-ÿ"Ð 9 : Ef(&&Š
\ç%üFp eÁ%áoPólš • 9 1KzN•(|D <:2Ï š MG²FpAh"ž4~ <k"÷&'<v(17)%ü*µ#ç ,%ü 17)FõPë
;°9o 1â6 \, 30 -!(&&Š ;\,(&&ŠFp \C=•-ÿ"Ð&ù&/ <

1!#K6 \E='`Ð#• ©`Ð/Æ ¶

2 2!O 100%â.f"ÉOSS\$# S\$ 6BEÉ"â.fZ J-o 1#I6 6*o k"÷ Ü6 2;5 ;2!5"É2§4-Ef/\C
=•Î 9cÛ 10,968 # ;`Ð 4,610# ;d o cÄo 1,256 # ;cõ 31,940#o d o LCÈ 1,883 # ;c»
499 #o"u ,o Ü6 ZÂ*• §`Î#ç"î à §`ÎobÛ 5,661 # ;`Ð 1,996#pbÄo782 # çõ 3,231
;d o LCE o 797 # <

1:#K6 <X,ÑS& "#Â/Æ ¶

	2024	2025	2026E	2028E
Fp ìĐ / #	73	90	105	130- 140
Fp ìcÛ / #	107	109	120	150- 160
Fp ìd o cÄo / #	45	40	40	40- 45
Fp ìcõ / #	436	439	520	600- 700
.R`ÎG²`wd / #	-	2.55	12	27- 32
Fp ìc» / #	0.9	1.15	1.5	2.5- 3.5

;çolas •- &9B@),(6A ("xo 6+Z ! 92 *û/&2 7 o *W&' Gm*™/&o 6f1 *ø ìÎ*B`Ef1~Züo k"÷6 6B782m/Ä ´

"x" o *ø6+Z ! [ùE÷-" [4so 4kZö--(&1"CO r;çgíeh <

- k"÷mÄ`Đ ìÎ L+D - Fp ,%üg... G ; gC !L " o ^Đ 5 -sFp ìĐ ìÎ-s(# 'd~^½ 17%<1#I 6 o k"÷Fp+p ìĐ 89,577"B Jo 2,879,959 EÍ"÷œ # :Ó "F 22.81% (-s# 6 o! 72,938"B J) < 782m ,%ümÄ`Đ"N 4o2mo 2025 ,%ü*B`Fp+p ìĐ 381 #'o k"÷Fp+p ìĐE÷.R • ,%ü/:`ÎEf 23%<
- k"÷Ä`Mì -s1 9 ™<1"É ,%ü\$. ýFp ìcÛ ìÎ, E} #Fp o L+D gC !L%Ú <1#I6 o k"÷Fp +p ìcÛ 1,085,126#'o # :Ó'd~ 1.56%(-s# 6 o! 1,068,455#') <
- k"÷Pólš •1 9 gC 5ÿ(&Efd FpD ì J ÿ <1#I6 o k"÷ ì.R`ÎG²`wd 2.55 #' <
- k"÷ 9 ,%üJ+ ÿ ; gC J+%ÚEfFp ìd D ì o 1ä6 M#Ä Ld o cÄo Fp-ÿ"Đ#`EÇ!(:Ó^, !¼ < 1#I6 o k"÷Fp+p ìd K½Fp#*d 357,453#'o # :Ó eL 12.19% (-s# 6 o! 407,077#') <
- k"÷5. ,%ü5ÿ(&EfFp ìcõD ì o -u 9 ,%ü`ÎX€Efc » ;Fp ìc\$;cÄK½Fp ;c³Fp"ÉIn !Gj`wD ì <1#I6 o k"÷Fp+p ìcõ 438,955"B Jo # :Ó "F 0.72% -s# 6 o! 435,804"B Jœ" Fp +p ìc» 1.15 #'o # :Ó "F 23.72% -s# 6 o! 0.9 #œ" Fp+p ìc\$ 3,675#b -s# 6 o! 3,672 #œ"D ìcÄK½Fp 233 #'o # :Ó "F 16.81% (-s# 6 o! 199 #')o"*B`Fp+p ìc³ 21 #'o In !Gj`w 367.2 #' <

m"ù`ÎX,`ÿ`ĐgzEi

`Ò

- L*`ĐmÄ`Đ%üed,ñ1 92\$!\$ k"÷mÄ`Đ ! !ÿ_ 1 d-Ef :!š šo!4Ö 4^-u, Efe>&ù(Ä`ĐFp ;Cj6>(`ĐFp:b+01•481h-ù`ÚWKZ'ZÄG luo ^½ !# -s ìĐ`Î6 6 ! !*2Ï"FPò 15 #' ;10 #'o"NV4@) + `Đ Fp4`• 500 #' /-s(C `Î1•481h-ùo ^½ !# -s ìĐ`Î6 6 2Ï"FPò 12 #'o"Züg~`ĐD/Æ_ 2 7 2 Mì " ;(dNV1È`ĐFp&/Æ ý6 ,äl 6 -Ž2\$^Úo ;á7;1È`ĐFp !Oü2 Mì%Ý12o"# !² ;SNV`ĐFp ;,ä +`ĐFpJH ý1x&' !gxEí2 !ix ì <
- ""a - h# cÛ`ĐFp#"Y+ cÛFp2 Mí2*™\ B-mÄ`Đ ìÎ'o>C]_çcÛ`ĐFp _ç`ĐFp6 ! -seO6 6 -öd~ <
- eF"VL*`Đ+pX~L*`Đ\$'Câ ™+ g~`ĐFpJH-ùZ½#<1•48gxEí1" !# o!Oü2 MìA+&`o`v&P`ĐFp12,000 #/ 4ä`Æ_ ,äl -ù1 ^½ !# o -s ìĐ`ÎM¥ 15-20 #' <

cÝ

- ""a - h# cÛ`ĐFp ;"Y+ cÛFpOS# 1 9:&<1J+ (&Fp ìcÛ o :b&!ÿ.é2\$^Ú-s/: ìcÛ 45 #481h-ù,äl o 6 6 OS# 5J"F 9:&<1J+ ÿ(&Fp ìcÛ <
- "Rae>cÛFp"-1ÈFp: "9Ef2;3"É(!,ä [6 -Ž2\$^Úo !Oü:b&'_ :d/a(o"L(VEf 50 #' / -scÛ µ?>»"-ù1 -u.a1 4`Ef'd~?, <

- ,çñcÛFp <6 481h-ù,äl -ù1 1" lo -s icÛ+ ^½ 30-35 #o 1 9 ,%ü5ÿ(&EfcÛFp+po"Qä,çñ cÛFp 6 ,äl R¶.-1x Åo ^½ !# -s icÛM¥ 60 #o + 1 9 gC `Æ_ XÃ9 5ÿ(& #À L5ÿ M ;<v1Ö 5ÿixEfcÛFp+p <
- k"÷^x2 6 60ZùcÛFp ;eÃ6PcÛFp ;B^n~cÛFpJH(&&Š ;\,(&&ŠcÛ\C I6BEÉo ^½ !# 60ZùcÛFp-s ! cÛM¥.6 #' ;eÃ6PcÛFp-s icÛM¥ 4.6 #' <

d

k"÷XÃ! Pò 2028-s.a1 27-32 #.R`ÎG²` wd !Oüo 1 9 gC 5ÿ`ÌX€d FpD !\$E J ÿ <

- 3Q EÏ=Ud Fp ÿ6 gxEí1" lo 1•48R¶1x^½ !# !`Î2!`FPò 3 #/ -so" <6 4 #' /-sG²` wd gxEí -ùZ½:b6 -Ž2Š^Ú <
- ikZùZùd Fp " _çgxEíZ ! 2026-s 6 6 -"1" !ogxEí:Ö_°Ef Mpiana-Mwanga ;3D4IØ ye5:´ í (,äl ,ñ* <1 o *•B`WÄ69* ,`ÎM¥ 37.5MW <
- 1È6:2©EÏ=Ud Fp ÿ6 2 #' /-s.R`ÎG²` wd gxEí1" lo <6 4 #' /-s.R`ÎG²` wd gxEí:b!ÿL&XÃ! <
- =W=•Gk+`d Fp500 #' /-s`Æ_gxEí"É`L(VD4;_M!G²` wd µ?»"•1" lo^½ !# -s !D4;_M!G²` wd 3 #' <

3 = m"ù <X, Zç4q2o#•#!ç2 7

3.1 ^Ö3 -uE... <X, Zç4q2o#•#!ç2 7

	"T Lol B			
:X€ Z 4o2m	2025-s	2024-s	6+6 :Ö -s# 6 •`Í (%)	2023-s
/\C !	512,005,142,450	396,610,730,026	29.10	343,005,706,012
.Q+] • - k"÷O Ef ÿC !	185,541,965,085	139,785,524,982	32.73	107,505,943,323
S\$ 45 d	349,079,082,852	303,639,957,153	14.96	293,403,242,878
.Q+] • - k"÷O Ef ÿ!(<¥	51,777,327,785	32,050,602,437	61.55	21,119,419,571
.Q+] • - k"÷O Ef 1becf]MÎ-7/&2^E Ef ÿ!(<¥	50,723,514,740	31,692,529,659	60.05	21,616,538,793
MÎS\$<: !§ !D Ef B`E <@`Í ÿgœ	75,429,516,296	48,860,346,839	54.38	36,860,066,015
!ÿ6B-r&F ÿ\C !45EÉ Bto %	33.04	25.89	•!ÿ 7.15)E)! ?,	21.43
&ù6+:ÏO 45EÉo Bo O o	1.95	1.21	61.16	0.80
Hÿ`É:ÏO 45EÉo Bo O o	1.91	1.20	59.17	0.80

3.2 1!#K6 ! *d-§E... <X, Zç4q2o

	"T Lol B			
o "T Lol Bo	J+ ÿ*b-¥ o 1-3 6 üo	J+ (*b-¥ o 4-6 6 üo	J+ *b-¥ o 7-9 6 üo	J+%Ü*b-¥ o 10-12 6 üo
S\$ 45 d	78,928,282,916	88,782,570,315	86,488,690,009	94,879,539,612
!(<¥/:gœ	14,687,930,601	19,808,605,566	21,149,045,307	25,106,941,667
ÿ!(<¥	12,464,616,622	16,180,425,128	17,056,118,231	18,121,029,606

.Q+] • - k"÷O Ef ž!(<¥	10,166,777,095	13,124,975,376	14,571,868,503	13,913,706,811
.Q+] • - k"÷O Ef1becf]	9,881,295,308	11,742,681,798	12,502,666,197	16,557,295,990
MÍ-7/&2^EÉ# Ef ž!(<¥				
MÍŠ\$<:!§ iD EfB`Đ<@`Ī žgœ	12,528,238,721	16,301,618,227	23,277,531,472	23,322,127,876

b-¥4o2m ,ñ1#f1™6 1#I4o2m,í. Z65

_ D' 6 _ D'

4 = Oç /Æ ¶

4.1 1!#K6 6,"E-u1!1-f3!N +6 6,E...5o_ OçOç /<4q =Wi '6D/c(E... IOçOç /<4q#*2 6 Az!,
Wi '6DOç pE...Oç /<4q"E!N!O # Oç /Æ ¶

1)Pò1#I6 6*5m_ O O /:4oo 16o	584,983
-s-¥1#I1#14ä!L ý6 6*Ef5m_ O O /:4oo 16o	1,108,965
1)Pò1#I6 6*Wg ²6B/a(Ef GO O /:4oo 16o	0
-s-¥1#I1#14ä!L ý6 6*Wg ²6B/a(Ef GO O /:4oo 16o	0

!L"@# O 2 O /Ä 'o #* _ ^Æ^kVCE_ ù O üo

O # Hī o gHio	1#I6 „•Ī	6 6*2 O 4oĪ	:Ó Š (%)	2 6 6 eO \$-6` õEf O ü4oĪ	\1» ;7 Z'1 °MÒ/Ä´ O ü Aµ/	4oĪ /&\'
düX~ s6l%ü6 iC l1"CMĪ S\$6 eO k"÷	0	6,083,517,704	22.88	0	°MÒ	208,484,145 %ü6 ;Ö¹
h~. ,(-MÖJ-(âC ')6 eO k"÷	1,669,212	5,976,752,182	22.48	0	4B	'(;Ö¹
h~. ,(-MÖJ-6 eO k"÷	-48,382,912	1,366,956,114	5.14	0	4B	'(;Ö¹
,%üZÄ!7`ĐVCEO ü6 eO k "÷	0	691,190,770	2.60	0	4B	%ü6 ;Ö¹
,%ü,â\$EcoWKO ZÄ50 £ 5 &Š-ý4=. 2 4oZÄ!71"iC &ù`Đ	-4,671,876	304,775,418	1.15	0	4B	u Ö
,%ü,â\$EcoWKO ü6 eO k "÷o "M;î6iC];@<đ 300 £ 5 &Š-ý4=. 2 4oZÄ!71"iC &ù`Đ	-12,904,619	271,437,616	1.02	0	4B	u Ö
%ü4`1"iC6 eO k"÷	150,562,925	215,713,125	0.81	0	4B	%ü6 ;Ö¹
,%ü 1*p ÜehO ü6 eO k "÷o Mpo 5m_ Üeh !#Ä o 005Lo CT001;@	129,290,257	208,239,728	0.78	0	4B	u Ö
,%ü-ùZ½cõWKO ü6 eO l "÷o 5 4,^½;@<đ 300 £5 &Š-ý4=. 2 4o"Đv. ZÄ!7 1"iC&ù`Đ	-2,115,395	194,034,163	0.73	0	4B	u Ö
,%ü,â\$EcoWKO ü6 eO k "÷o "M(;@<đ 300 £5 &Š -ý4=. 2 4oZÄ!71"iC&ù`Đ	17,692,400	148,077,393	0.56	0	4B	u Ö
^iO rOS rKú1 ýPóWK!\$EfZ65		6+ k"÷6)Fä!L"@# <@_ O O		Jdó5.#%*W&' rOS rKú1 ýPóWK!\$Ef/Ä´		
Wg ²6B/a(Ef GO O "É2 O 4oĪEfZ65		_ D'				

4.2 m"ù 2`OçOç =*ÿeF2`!7 » LdõE... `6D"É2`!7 tKüE...4º7G%ÿ

6_ D' _ D'



4.3 1!#K6 6, m"ù IOçOç /<4q"Ë!N 10 # Oç /Æ ¶¶

_ D' 6 _ D'

5 = m"ù ;!9/Æ ¶¶

6 _ D' _ D'

5.1 m"ù1A6 &-u-§1!#K1z Ç1! û4æ*YMîE... ;!9/Æ ¶¶

"T L: ¼ B

9!7# Hî	J•Hî	âG	l/6 4â	9!7 Xgœ	(Bp %
k"÷ 2021-sfa# 1"CO k-y"ÐWK k"÷ 9!7(J+ y6)(#ÅHî ()	21 L*Ð 02	188162.SH	2026/6/3	5	3.87
k"÷ 2021-sfa# 1"CO k-y"ÐWK k"÷ 9!7 (J+ ç6)	21 L*Ð 03	188495.SH	2026/8/3	0.07	1.90
k"÷ 2022-sfa# 1"CO k-y"ÐWK k"÷ 9!7 (J+ y6)	22 L*Ð 01	185486.SH	2027/3/8	15	3.60
k"÷ 2023-sfa# 1"CO k-y"ÐWKHÐ1! 4" k"÷ 9!7 (J+ y6)	23 L*Ð K1	115350.SH	2028/5/11	10	2.96
k"÷ 2023-sfa# 1"CO k-y"ÐWK k"÷ 9!7 (J+ y6)	23 L*Ð G1	115808.SH	2028/8/18	20	2.83
k"÷ 2024-sfa# 1"CO k-y"ÐWKHÐ1! 4" k"÷ 9!7 (J+ y6)	24 L*Ð K1	240996.SH	2029/5/16	20	2.30
k"÷ 2024-sfa# 1"CO k-y"ÐWKHÐ1! 4" k"÷ 9!7 (J+ ç6)	24 L*Ð K2	241356.SH	2029/7/31	20	1.99
k"÷ 2025-sfa# 1"CO k-y"ÐWKHÐ1! 4" k"÷ 9!7 (J+ y6)	25 L*Ð K1	242659.SH	2030/3/26	20	2.07
k"÷ 2025-sfa# 1"CO k-y"ÐWKHÐ1! 4" k"÷ 9!7 (J+ ç6)	25 L*Ð K2	242830.SH	2030/4/18	20	2.00
k"÷ 2025-sfa# 1"CO k-y"ÐWKHÐ1! 4" k"÷ 9!7 (J+ ç6)	25 L*Ð K3	243009.SH	2030/5/20	20	1.88
L*DFp 1"Co <vo 6 eO k"÷ 2025-sfa# 1"CO f] k-y"Ð WK"î £2a k"÷ 9!7o J+ y6 o	25 L*Ð E1	117239.SZ	2028/9/11	7	0.01
k"÷ 2022-s-¥J+ ç6 ,6 Hg2m	22 L*DFp MTN002	102281888.IB	2032/8/24	7	3.80
k"÷ 2022-s-¥J+ ç6 ,6 Hg2m	22 L*DFp MTN003	102282230.IB	2029/10/13	15	3.20
k"÷ 2023-s-¥J+ y6 ,6 Hg2m(HÐ! Hg2m)	23 L*DFp MTN001(HÐ! Hg2m)	102381003.IB	2028/4/21	10	3.10
k"÷ 2023-s-¥J+ ç6 ,6 Hg2m(#ÅHî y)	23 L*DFp MTN002A	102381477.IB	2030/6/21	7	3.67
k"÷ 2023-s-¥J+ ç6 ,6 Hg2m	23 L*DFp MTN003	102382995.IB	2028/11/6	20	3.08
k"÷ 2024-s-¥J+ y6 ,6 Hg2m(HÐ! Hg2m)	24 L*DFp MTN001(HÐ! Hg2m)	102483761.IB	2029/8/26	15	2.20
k"÷ 2024-s-¥J+ ç6 ,6 Hg2m	24 L*DFp MTN002	102485053.IB	2029/11/21	15	2.18
k"÷ 2024-s-¥J+ ç6 ,6 Hg2m(HÐ! Hg2m)	24 L*DFp MTN003(HÐ! Hg2m)	102485485.IB	2029/12/19	10	1.85
k"÷ 2025-s-¥J+ y6 ,6 Hg2m	25 L*DFp MTN001	102580203.IB	2030/1/14	15	1.89
k"÷ 2025-s-¥J+ ç6 ,6 Hg2m	25 L*DFp MTN002	102580507.IB	2030/2/11	20	1.80
k"÷ 2025-s-¥J+ ç6 ,6 Hg2m(HÐ! Hg2m)	25 L*DFp MTN003(HÐ! Hg2m)	102581166.IB	2030/3/18	15	2.16
k"÷ 2025-s-¥J+%Ú6 ,6 Hg2m(HÐ! Hg2m)	25 L*DFp MTN004(HÐ! Hg2m)	102582048.IB	2030/5/12	15	1.90
k"÷ 2025-s-¥J+ "6 ,6 Hg2m(HÐ! Hg2m)	25 L*DFp MTN005(HÐ! 9)	102582616.IB	2030/6/25	15	1.74
k"÷ 2025-s-¥J+ l6 ,6 Hg2m(HÐ! Hg2m)	25 L*DFp MTN006(HÐ! 9)	102582745.IB	2030/7/4	15	1.70

5.2 1!#K6 † ;!9E... Ù/p R Ù/Æ ¶

9!7# Hī	x/n P x/Ä 'EfZ65
k"÷ 2022-sfa# 1"CO k-ÿ"ĐWK k"÷ 9!7 (J+ 6)	,ñ • 2025-s 6 6 27 4ä*1 ggœ 9!7%Ý\$-Ef P x P/n <
k"÷ 2020-s-¥J+ ÿ6 ,6 Hg2m	,ñ • 2025-s 2 6 21 4ä!6 o 2 6 P x P/n <
k"÷ 2022-s-¥J+ ÿ6 ,6 Hg2m	,ñ • 2025-s 5 6 8 4ä*1 ggœ 9!7%Ý\$-Ef P x P/n <
k"÷ 2022-s-¥J+%Ú6 ,6 Hg2m	,ñ • 2025-s 10 6 20 4ä!6 o 2 6 P x P/n <

5.3 1!#K6 † âD)ZÂM"6;6...*ú m"ù1 ;!9] ùE... âD)ZÂM"MO6•[4u/Æ ¶

_ D' 6 _ D'

5.4 m"ù^Ò2 -uE... <X, Zç4q2o#•\#!ç2 7

6 _ D' _ D'

	2025	2024	6+6 :Ó -s# 6 '•Ío %	"T Lo! B
:X€2 7	51.56	55.19	eL 3.63)E)! ?,	
\C \ 9B†o %	50,723,514,740	31,692,529,659	60.05	
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