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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)

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1.	2025	14,781,595,762 (99.764596%)	19,280,474 (0.130129%)	15,598,066 (0.105275%)	14,816,474,302 (100%)
2.	2025	14,748,248,957 (99.539531%)	52,587,879 (0.354928%)	15,637,466 (0.105541%)	14,816,474,302 (100%)
3.	2025	14,796,009,363 (99.861877%)	8,977,530 (0.060592%)	11,487,409 (0.077531%)	14,816,474,302 (100%)

4.	2026	14,797,447,775 (99.871585%)	7,553,648 (0.050982%)	11,472,879 (0.077433%)	14,816,474,302 (100%)
5.	2026–2028	14,795,713,953 (99.859883%)	7,371,313 (0.049751%)	13,389,036 (0.090366%)	14,816,474,302 (100%)
6.	2025	14,780,701,908 (99.829765%)	11,349,306 (0.076654%)	13,855,529 (0.093581%)	14,805,906,743 (100%)
7.	2026	14,776,999,028 (99.733572%)	25,578,818 (0.172637%)	13,896,456 (0.093791%)	14,816,474,302 (100%)
8.	2026	12,919,347,858 (87.195831%)	1,878,440,659 (12.678054%)	18,685,785 (0.126115%)	14,816,474,302 (100%)
9.		14,273,428,340 (96.334850%)	523,618,257 (3.534028%)	19,427,705 (0.131122%)	14,816,474,302 (100%)
10.		12,930,537,746 (87.271354%)	1,872,029,601 (12.634785%)	13,906,955 (0.093861%)	14,816,474,302 (100%)

11.	H A	11,895,087,326 (80.403393%)	2,840,225,255 (19.198157%)	58,947,721 (0.398450%)	14,794,260,302 (100%)
12.	2026	13,704,296,107 (92.761416%)	1,011,363,077 (6.845698%)	58,043,759 (0.392886%)	14,773,702,943 (100%)
13.	2026	13,699,948,542 (92.731989%)	1,015,773,595 (6.875551%)	57,980,807 (0.392460%)	14,773,702,944 (100%)
14.	2026	13,701,315,414 (92.741241%)	1,014,126,133 (6.864400%)	58,261,396 (0.394359%)	14,773,702,943 (100%)

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26,590,714,622

20,601,793,140 A

77,474,592 A

5,988,921,482 H

(i)

10,567,559 A

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(ii)

20,840,073 A 50,000 H

12 13 14

(iii) 77,474,592 A

(i) 6 (ii) 12 13 14 (iii)

26,502,672,471 26,492,349,957 26,513,240,030

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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 6 5

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