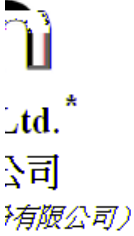
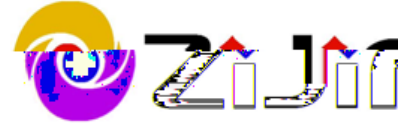


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Ltd.*
公司
有限公司)



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
(股票代碼：2899))

2023 2024 A 2024 H

	2023	2024	A	2024
H				2023
2024	A	2024	H	

2024 H H 2024
5 17 9 10 10 30
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A H

1.	2023	15,589,135,036 (99.843421%)	831,100 (0.005323%)	23,616,522 (0.151256%)	15,613,582,658 (100%)
2.	2023	15,589,135,036 (99.843421%)	831,100 (0.005323%)	23,616,522 (0.151256%)	15,613,582,658 (100%)
3.	2023	15,589,130,936 (99.843395%)	835,200 (0.005349%)	23,616,522 (0.151256%)	15,613,582,658 (100%)
4.	2023	15,614,311,771 (99.926102%)	223,100 (0.001428%)	11,324,111 (0.072470%)	15,625,858,982 (100%)
5.	2023	15,604,789,671 (99.865164%)	9,745,200 (0.062366%)	11,324,111 (0.072470%)	15,625,858,982 (100%)
6.	2023 2025	15,608,982,253 (99.891995%)	216,000 (0.001382%)	16,660,729 (0.106623%)	15,625,858,982 (100%)
7.	2023	15,616,915,871 (99.942767%)	266,300 (0.001704%)	8,676,811 (0.055529%)	15,625,858,982 (100%)

8.	2024	15,616,966,171 (99.943089%)	216,000 (0.001382%)	8,676,811 (0.055529%)	15,625,858,982 (100%)
9.	2023	15,545,115,164 (99.939077%)	732,348 (0.004709%)	8,743,911 (0.056214%)	15,554,591,423 (100%)
10.	2024	15,492,899,747 (99.149108%)	124,243,024 (0.795111%)	8,716,211 (0.055781%)	15,625,858,982 (100%)
11.	2024	14,120,147,065 (90.363973%)	1,488,441,185 (9.525500%)	17,270,732 (0.110527%)	15,625,858,982 (100%)
12.		15,549,622,735 (99.512115%)	67,522,636 (0.432121%)	8,713,611 (0.055764%)	15,625,858,982 (100%)
13.		15,616,949,271 (99.942981%)	216,100 (0.001383%)	8,693,611 (0.055636%)	15,625,858,982 (100%)
14.		14,046,727,103 (89.894112%)	1,570,450,376 (10.050329%)	8,681,503 (0.055559%)	15,625,858,982 (100%)

15.	A H	12,393,291,464 (79.312705%)	3,223,890,818 (20.631767%)	8,676,700 (0.055528%)	15,625,858,982 (100%)
16.	A	9,459,583,158 (99.913157%)	248,211 (0.002622%)	7,973,900 (0.084221%)	9,467,805,269 (100%)
17.	A	9,459,579,058 (99.913114%)	240,200 (0.002537%)	7,986,011 (0.084349%)	9,467,805,269 (100%)

6 14 17

26,325,988,940

20,589,048,940 A 5,736,940,000 H (i)

72,244,559 A 20,000,000 H
(ii)

9 6,161,926,541 A 20,010,000 H
(i)

16 17
(ii) 16 17 (iii)

26,233,744,381 20,144,052,399 26,325,988,940

(i) 9 (ii) 16 17 (iii)

15,554,591,423 9,467,805,269 15,625,858,982

59.292304% 47.000500% 59.355259%

13.40

A

1.	A	5,880,723,366 (99.995883%)	228,211 (0.003881%)	13,900 (0.000236%)	5,880,965,477 (100%)
2.	A	5,880,719,266 (99.995813%)	220,200 (0.003745%)	26,011 (0.000442%)	5,880,965,477 (100%)

A

A

20,589,048,940

6,161,926,541 A

A

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14,427,122,399

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5,880,965,477

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40.763260%

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A

H

1.	A	3,547,372,792 (99.776111%)	0 (0.000000%)	7,960,000 (0.223889%)	3,555,332,792 (100%)
2.	A	3,547,372,792 (99.776111%)	0 (0.000000%)	7,960,000 (0.223889%)	3,555,332,792 (100%)

H

H

5,736,940,000

20,010,000

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H

5,716,930,000

H

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2

H

H

3,555,332,792

H

62.189546%

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13.40

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2.199393

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2023

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）、鄒奕昂先生、吳發強先生、林英女士、謝雄輝先生、梁傑輝先生、非執行董事李達先生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、吳小敏女士。

公司

承董事會命
紫金礦業集團股份有限
董事長
陳景河

2024 5 17

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