

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)

2022

2022	2022
------	------

				i	2022	12	12
	ii	2022	12	19	2022		
2022				2022	12	30	
9					1		21

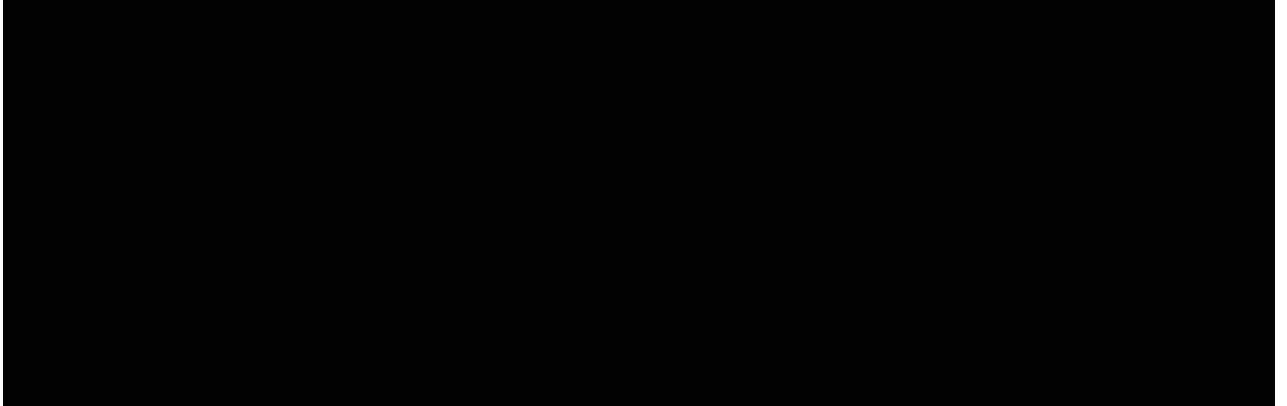
1.		12,075,059,066 (99.992677%)	1,700 (0.000014%)	882,615 (0.007309%)	12,075,943,381 (100%)
2.		9,898,665,330 (81.970120%)	2,176,990,536 (18.027499%)	287,515 (0.002381%)	12,075,943,381 (100%)
3.		12,074,945,025 (99.991733%)	135,841 (0.001125%)	862,515 (0.007142%)	12,075,943,381 (100%)

4.		12,059,977,905 (99.867791%)	15,102,961 (0.125067%)	862,515 (0.007142%)	12,075,943,381 (100%)
5.					
		11,490,704,191 (95.153677%)	979,653,287 (4.844177%)	259,115 (0.002146%)	12,075,943,381 (100%)

7.					
		11,940,793,073 (98.880830%)	262,000 (1.114615%)	550,115 (0.004555%)	12,075,943,381 (100%)
		11,941,121,572 (98.883551%)	0 (0.000000%)	550,115 (0.004555%)	12,075,943,381 (100%)
		11,906,896,521 (98.600135%)	34,225,050 (1.395310%)	550,115 (0.004555%)	12,075,943,381 (100%)

1 1 1 1

截至去年分派之日，董事會成員包括執行董事陳景河先生（主席）、鄧傑星先生、



2022 12 30

*

1

1957 10 65

EMBA

MBA
1974 10 48
2001

2016 12 2019 12 2019 12

1974 11 48
1997 8

2022 5 2022 12 2022 12

1976 6 46
2013 10

2012 5 9 [2012]10

7.3

30

10

6

A	65,100,000	0.32%	0.25%
---	------------	-------	-------

1994 3 1998 4 2000 5 2017 3 1998 5 2000 4
2017 5 2019 12 2022
12 2022 12

1956 12 66 2 2 1
7 4

2019 12

600392

600988

1968 9 54
MBA
EMBA
7

100

10

MBA
2019 12

600926

001872

002215

1958 6 64

35

4

p,C JsT 3 ä

0817

3377

Inception Growth Acquisition Limited

IGTA

1965 10 57

30

1996

2020 12

002738

1955 1 67 1982

1982 2018

1 2018D"Ý<Ô½Ì "Pd; p» 1982 1982

24

2,500

20

2,000

A	300,000	0.01%	0.01%
A	26,450	0.01%	0.01%
H	10,000	0.01%	0.01%
	36,450		0.01%
A	124,000	0.01%	0.01%

XV

2025 12 29

15

25

12

15
1,500

Liex S.A.

13.51(2)(h) 13.51(2)(v)