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Group Co., Ltd.*
股份有限公司
註冊成立的股份有限公司）
碼：2899）

Zijin Mining G
紫金礦業集團
（一家於中華人民共和國
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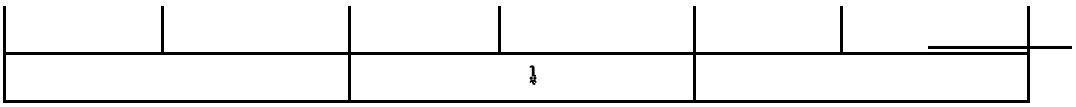

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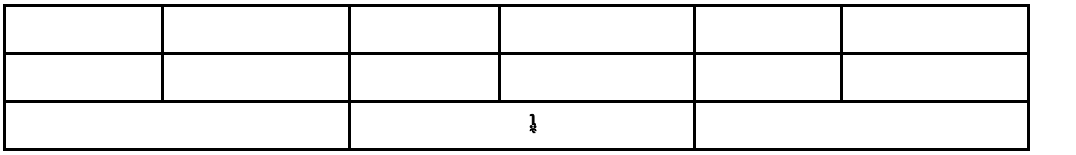

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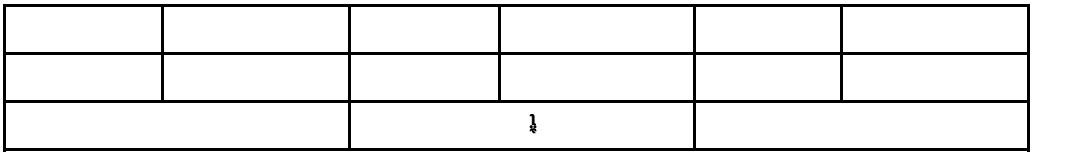

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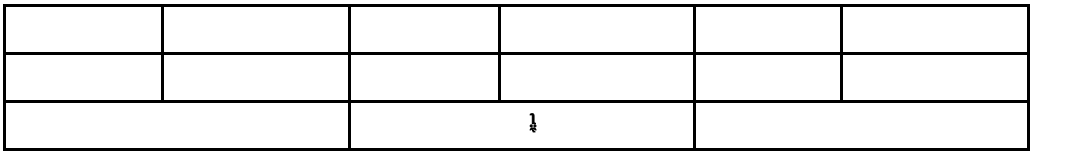

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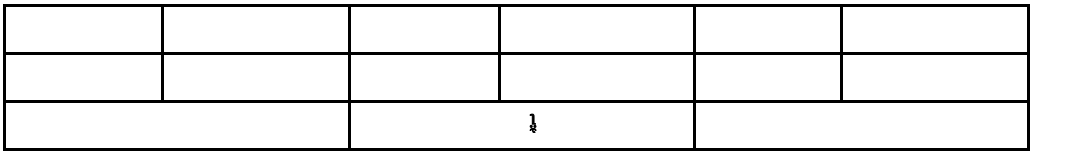

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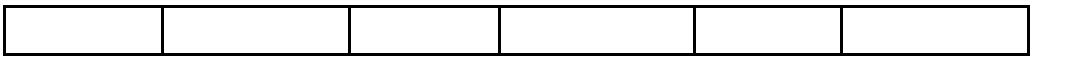

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（本页无正文，为《福建至理律师事务所关于紫金矿业集团股份有限公司2022年年度股东大会、2023年第一次A股类别股东大会、2023年第一次H股类别股东大会的法律意见书》之签署页）

福建至理律师事务所

中国·福州

经办律师：

蒋方斌

经办律师：

林　涵

律师事务所负责人：

柏　涛

二〇二三年五月二十五日