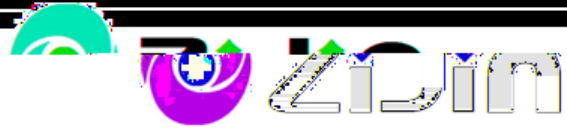


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Zijin Mining Group Co., Ltd.\*

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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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）、鄒來昌先生、

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14,937,441,332

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11,255,286,313

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3,621,169,168

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63.120220%

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A	11,173,892,973	99.276843	81,381,140	0.723049	12,200	0.000108
H	3,232,444,025	89.488437	379,631,450	10.509888	60,492	0.001675
	14,406,336,998	96.898687	461,012,590	3.100824	72,692	0.000489

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A	11,174,912,373	99.285901	80,361,740	0.713991	12,200	0.000108
H	3,271,143,551	90.559812	340,931,924	9.438513	60,492	0.001675
	14,446,055,924	97.165841	421,293,664	2.833670	72,692	0.000489

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A	11,175,000,973	99.286688	80,273,140	0.713204	12,200	0.000108
H	3,271,548,646	90.571027	340,526,829	9.427298	60,492	0.001675
	14,446,549,619	97.169162	420,799,969	2.830349	72,692	0.000489

4. <2023 ( )>

A	11,150,441,418	99.068483	104,566,615	0.929045	278,280	0.002472
H	2,800,356,944	77.526344	811,718,531	22.471981	60,492	0.001675
	13,950,798,362	93.834682	916,285,146	6.163039	338,772	0.002279

5. <2023 >

A	11,150,441,418	99.068483	104,566,615	0.929045	278,280	0.002472
H	2,767,993,774	76.630387	844,081,701	23.367938	60,492	0.001675
	13,918,435,192	93.617003	948,648,316	6.380718	338,772	0.002279

6. 2023

A	11,150,530,018	99.069270	104,478,015	0.928258	278,280	0.002472
H	2,800,736,944	77.536864	811,338,531	22.461461	60,492	0.001675

	13,951,266,962	93.837833	915,816,546	6.159888	338,772	0.002279
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7. 2023

A	11,324,994,199	99.997252	45,086	0.000399	266,080	0.002349
H	3,612,075,475	99.998325	0	0.000000	60,492	0.001675
	14,937,069,674	99.997512	45,086	0.000302	326,572	0.002186

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A	11,324,981,999	99.997145	45,086	0.000398	278,280	0.002457
H	3,612,075,475	99.998325	0	0.000000	60,492	0.001675
	14,937,057,474	99.997430	45,086	0.000302	338,772	0.002268

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A	11,324,981,999	99.997145	45,086	0.000398	278,280	0.002457
H	3,612,075,475	99.998325	0	0.000000	60,492	0.001675
	14,937,057,474	99.997430	45,086	0.000302	338,772	0.002268

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A	11,317,267,799	99.929030	7,728,886	0.068244	308,680	0.002726



H	3,407,264,972	94.328259	204,810,503	5.670066	60,492	0.001675
	14,724,532,771	98.574665	212,539,389	1.422864	369,172	0.002471

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11,173,892,973	99.276843	81,381,140	0.723049	12,200	0.000108

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11,174,912,373	99.285901	80,361,740	0.713991	12,200	0.000108

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1. <2023 ( )>

3,212,796,078	88.722618	408,312,598	11.275711	60,492	0.001671

2. <2023 >

3,261,565,248	90.069397	359,543,428	9.928932	60,492	0.001671

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3,261,970,343	90.080584	359,138,333	9.917745	60,492	0.001671

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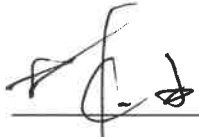
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〔本页无正文，为《福建至理律师事务所关于紫金矿业集团股份有限公司  
2023年第一次临时股东大会、2023年第二次A股类别股东大会、2023年第二次



经办律师：   
林 涵

经办律师：   
蒋 慧

律师事务所负责人：   
林 涵

二〇二三年十二月八日