

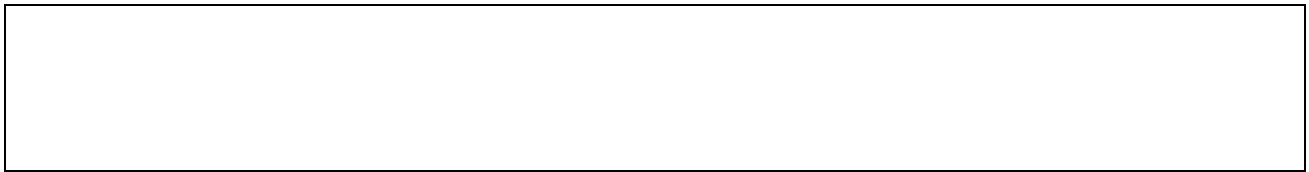
香港交易及結算所有限公司及香港聯合交易所有限公司對本文件之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本文件全部或任何部分內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。



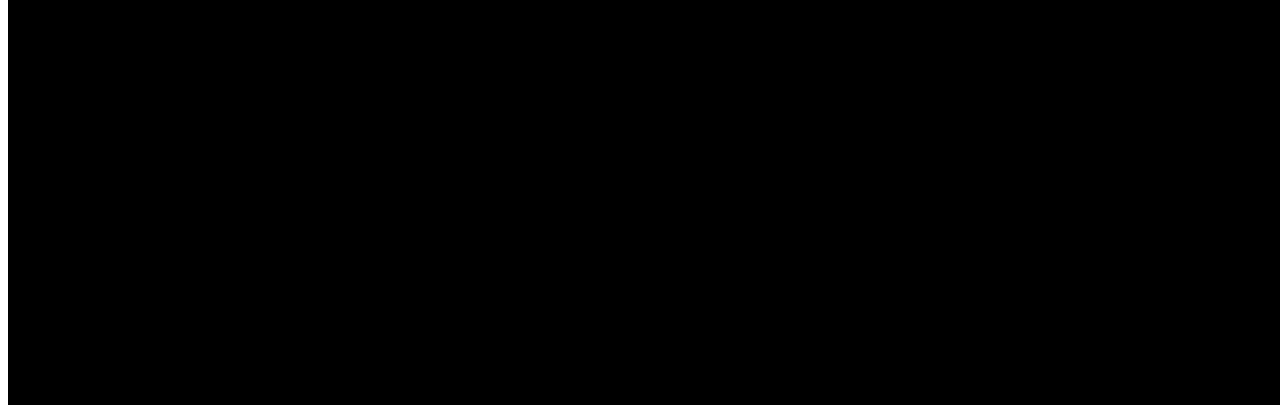
Zijin Mining Group Co., Ltd.*
紫金礦業集團股份有限公司
(民共和國註冊成立的股份有限公司)
(股票代碼：2899)



Zijin Mi
紫金礦
(一家於中華人



此乃本公司之呈報，董事會成員包括執行董事陳景河先生（董事長）、劉永良先生、



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[2020]2613

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6,000,000,000.00

27,000,000.00

5,973,000,000.00

4,486,970.48

1,772,037.73

5,970,285,067.25

2020

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2020

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2023 12 31 2020

560,953.47 2023

| | | | |
|------|----|----|------------|
| | | | |
| 2022 | 12 | 31 | 111,423.91 |
| | | | 64,138.22 |
| | | | 3,909.02 |
| 2023 | 12 | 31 | 51,194.71 |

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Kamoa-Kakula

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|--------------|---|-------------------|-------------------|-------------------|------------------|-------------------|--------------------|--------------|------------------|------------|---|--|
| 2020 | | | | 597,028.51 | | | | | | 64,138.22 | | |
| | | | | - | | | | | | | | |
| | | | | 77,045.30 | | | | | | 560,953.47 | | |
| | | | | 12.90% | | | | | | | | |
| | | | | (1) | | (2) | (3) | (2)-(1) | % (4) (2)/(1) | | | |
| Kamoa-Kakula | 1 | 311,028.51 | 233,983.21 | 233,983.21 | - | 234,878.66 | 895.45 | 100.00 | 2021 5 | 511,161.67 | 3 | |
| Timok | | 218,000.00 | 218,000.00 | 218,000.00 | - | 219,355.01 | 1,355.01 | 100.00 | 2021 10 | 488,732.66 | 4 | |
| | | 68,000.00 | 68,000.00 | 68,000.00 | 35,771.38 | 69,752.00 | 1,752.00 | 100.00 | 2024 1 | | 5 | |
| | 1 | - | 77,045.30 | 77,045.30 | 28,366.84 | 36,967.80 | (40,077.50) | 47.98 | 2026 7 | | 6 | |
| | | 597,028.51 | 597,028.51 | 597,028.51 | 64,138.22 | 560,953.47 | (36,075.04) | 93.96 | | | | |

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| 1 | | “ | | ” | | | | | |
| 2 | Rakita | | | | | | | | |
| 3 | | | Kamoa-Kakula | | 2021 | 5 | | 2023 | 39.45 |
| 4 | | | Timok | | 2021 | 10 | | 2023 | 13.85 |
| 5 | | | | | | | | | 4.95 |
| 6 | | | | | 2024 | 1 | | | |
| | | | | | 2026 | 7 | | | |

| | | | (1) | | (2) | (%) (3)=(2)/(1) | | | | |
|--|-------------|-----------|-----------|-----------|-----------|--------------------|------|---|--|--|
| | Kamo-Kakula | 77,045.30 | 77,045.30 | 28,366.84 | 36,967.80 | 47.98 | 2026 | 7 | | |
| | | | “ ” | | | | | | | |
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