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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)

2022

| | |
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| 2022 | 2022 |
|------|------|

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

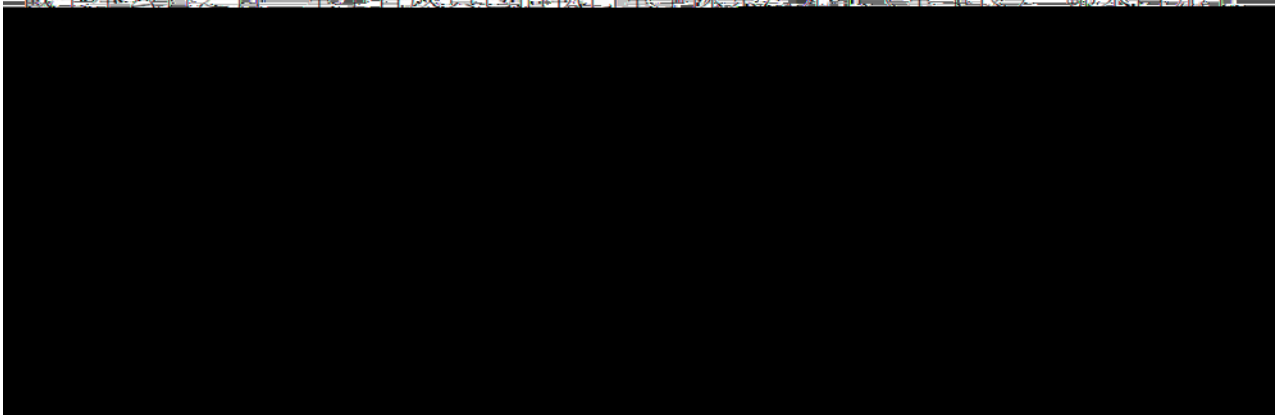
| | | | | | |
|----|--|--------------------------------|-------------------------------|------------------------|--------------------------|
| | | | | | |
| 1. | | 12,075,059,066 (99.992677%) | 1,700 (0.000014%) | 882,615 (0.007309%) | 12,075,943,381 (100%) |
| 2. | | 9,898,665,330 (81.970120%) | 2,176,990,536 (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 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%) |

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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）、鄧永昌先生



2022 12 30

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1957 1957 10 65 EMBA
1957 r

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 1998 5 2000 4
 2000 5 2017 3
 2017 5 2019 12 2022
 40 40
 12 2022 12
 1956 12 66
 2 2 1
 7 4

2019 12

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600988

1968 9 54
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 EMBA
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 MBA
 2019 12

600926
 001872

002215

1958 6 64

35
 4

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3377

Inception Growth Acquisition Limited

IGTA

1965 10 57

30

1996

2020 12

002738

1955 1 67 1982
1982 2018

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)