

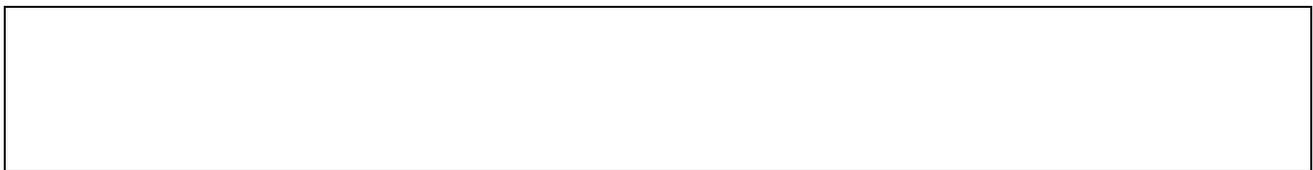
香港交易及結算所有限公司及香港聯合交易所有限公司對本文件之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本文件全部或任何部分內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。



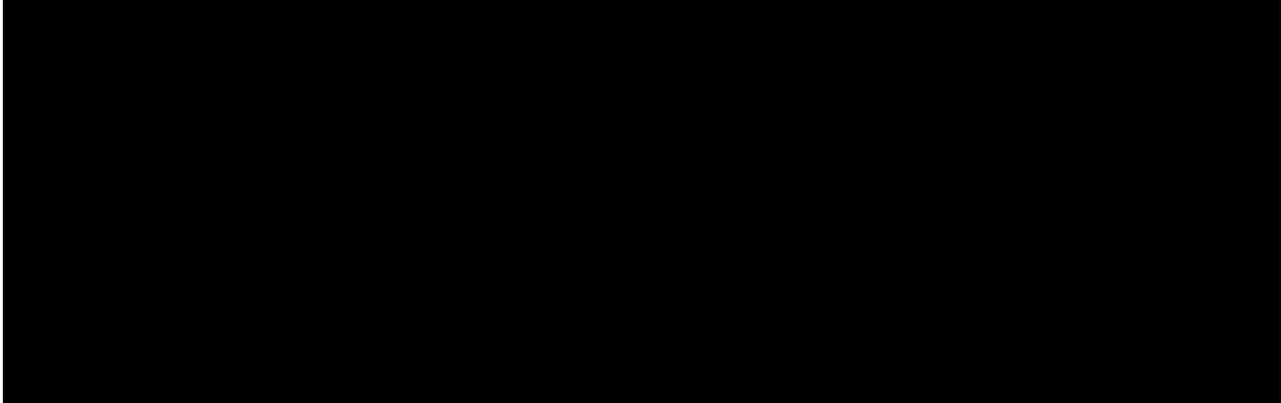
Zijin Mining Group Co., Ltd.*
紫金礦業集團股份有限公司
(一家於中華人民共和國註冊成立的股份有限公司)
(股票代碼：2899)



Zijin Mining Group
紫金礦業集團股份
(一家於中華人民共和國註冊成
(股票代碼：2899))



此文件之內容，請向本公司或任何負責執行董事或高級職員查詢。 (董事局) 董事局謹啟



2023 3 24

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安永华明会计师事务所

中国北京市东城区

东方广场安永

邮政编码: 100

况的专项说明

非经营性资金占用及其他关联资金往来情

(2023), 专字第60468092-H04号
紫金矿业集团股份有限公司

安永华明

有限公司董事会;

紫金矿业集团股份有限公司 紫金矿业集团股份

我们审计了紫金矿业集团股份有限公司的2022年度财务报表, 包括2022年12月31日的合并
资产负债表, 2022年度的合并利润表、现金流量表及所有者权益变动表, 以及相关财务
报表附注, 并于2023年3月24日出具了编号为安永华明(2023)审字第60468092-H04号的无保
留意见审计报告。

非经普华永大会同开林华地联会计师事务所执业许可事项(作)

安永华明会计师事务所(特殊普通合伙)

紫金矿业集团股份有限公司

(本页无正文)

中国注册会计师：谢 柳

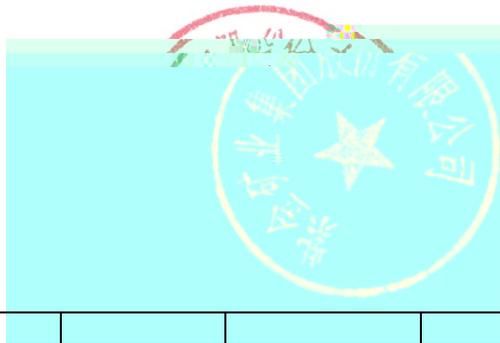
安永华明会计师事务所(特殊普通合伙)

中国注册会计师：付四春

中国 北京

2023年3月24日





2022

				2022	2022 ()	2022 ()	2022	2022		
				-	-	-	-	-		
				-	-	-	-	-		
				-	-	-	-	-		
				-	-	-	-	-		
				-	-	-	-	-		

2023 3 24

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				35,333,242	297,024,380	24,075,363	(303,664,795)	52,768,190		
				932,000,000	243,000,000	-	(635,000,000)	540,000,000		
				789,000,000	-	-	(80,000,000)	709,000,000		
				871,612	371,127,942	28,442,326	(386,643,634)	13,798,246		
				627,491,100	75,530,000	-	-	703,021,100		
				2,198,708	146,076,731	-	(462)	148,274,977		
				1,771	1,654,434	-	(929,133)	727,072		
				843	4,570,721	-	(4,547,090)	24,474		
				7,706	83,400	-	(59,632)	31,474		
				1,472,785	5,389,871,030	-	(5,391,204,346)	139,469		
				38,179,334	7,324,579,903	30,850,806	(6,588,240,995)	805,369,048		
				1,716,050,000	-	-	(1,179,000,000)	537,050,000		
				63,602,447	-	15,388,796	-	78,991,243		
				260,854,800	-	-	-	260,854,800		

				1,746	189,671	-	(152,592)	38,825		
				92,321	446,819	-	(432,146)	106,994		

			323,876,259	351,659	52,957,689	(101,771,273)	275,414,334			
			767,936	2,430,196	-	(2,623,882)	574,250			
			352	1,931,306	-	(150,624)	1,781,034			
			55,640	748,668	-	(673,357)	130,951			
			3,818,188	-	-	-	3,818,188			
			2,014,679	11,396,290	-	-	13,410,969			
			14,500,000	-	-	-	14,500,000			
			392,978,000	6,500,000	-	-	399,478,000			
			6,348,252	5,623	400,740	(6,182)	6,748,433			
			59,810	133,775,659	-	(133,835,469)	-			
			-	640,650	-	(574,493)	66,157			
			95,208	539,968	2,025,347	(2,522,140)	138,383			
			50,000,000	-	-	(50,000,000)	-			
			-	34,084	-	-	34,084			

			-	710,657	-	(500,130)	210,527		
			461,416,213	16,700,000	-	(241,116,213)	237,000,000		
			553,492,294	3,060,358	10,829,209	(552,130,294)	15,251,567		
			2,797,277,432	160,000,000	97,958,732	(2,540,000,000)	515,236,164		
			585,000,000	2,200,000,000	-	(800,000,000)	1,985,000,000		
			-	2,913,000,000	-	(2,800,000,000)	113,000,000		
			-	40,856,313	498,819	(41,225,284)	129,848		
			600,000,000	-	-	(500,000,000)	100,000,000		
			414,251,833	1,590,174	11,665,367	(14,105,124)	413,402,250		
			-	113,340	-	(63,030)	50,310		
			150	5,978	-	(5,944)	184		
			40,783,512	49,391,581	1,557,333	(61,614,187)	30,118,239		
			145,139	1,472,089	4,426,250	(4,684,317)	1,359,161		
			100,000,000	100,000,000	-	(100,000,000)	100,000,000		
			222,000,000	-	-	-	222,000,000		

			463,439	41,449,849	11,040,106	(11,891,876)	41,061,518			
			-	6,862	-	(349)	6,513			
			84,851	4,689	2,397,869	(2,444,310)	43,099			
			70,000,000	-	-	(36,000,000)	34,000,000			
			1,824,228	-	-	-	1,824,228			
			627	32,477	-	(18,547)	14,557			
			-	5,661,000,000	5,972,300	(776,972,300)	4,890,000,000			
			-	101,000,000	-	(85,000,000)	16,000,000			
			12,286,367	1,439,874	35,716,651	(22,113,880)	27,329,012			
			600,000,000	281,790,000	-	(50,000,000)	831,790,000			
			10,000,000	50,000,000	-	-	60,000,000			
			234,049	298,212	2,151,558	(1,230,052)	1,453,767			
			167	11,273	-	(7,444)	3,996			
			21,557,323	397,310	-	(342,999)	21,611,634			

			-	22,831	-	(19,724)	3,107		
			-	150,000,000	3,676,250	-	153,676,250		
			-	6,769	-	(5,750)	1,019		
			54,000	-	-	-	54,000		
			-	130,768	-	(87,133)	43,635		
			-	4,637,441,197	-	(840,941,197)	3,796,500,000		
			6,000	-	-	-	6,000		
			30,638,611	370,073,720	-	(400,695,379)	16,952		
			703,109	5,859,058	8,009,722	(13,854,340)	717,549		
			200,000,000	-	-	-	200,000,000		
			37,375	376,670,684	-	(376,708,059)	-		
			11,055,434	1,172,427	1,424,402	(13,601,942)	50,321		
			55,500,000	-	-	(9,750,000)	45,750,000		
			2,749,397	-	423,399	-	3,172,796		
			9,600,000	-	-	-	9,600,000		

			18,738,835	1,282,420	627,420	-	20,648,675		
			8,019	-	-	-	8,019		
			5,000,000	-	-	-	5,000,000		
			484	29,813	-	(16,608)	13,689		
			2,259,310	-	-	-	2,259,310		
			7,000	-	-	-	7,000		
			-	761,484	-	(671,628)	89,856		
			18,869,804	1,873,173	-	-	20,742,977		
			1,245	33,178	-	(33,411)	1,012		
			416,156	-	-	-	416,156		
			75,677	-	-	-	75,677		
			106,000	-	-	-	106,000		
			481,516,797	-	-	(6,500,000)	475,016,797		
			5,000	-	-	-	5,000		
			58,073,895	130,455,279	-	-	188,529,174		

			53,126	115,912	-	(169,038)	-		
			-	2,982,508,714	-	(2,682,508,714)	300,000,000		
			28,304	731,258	-	(721,436)	38,126		
			178	4,075,588,964	-	(4,075,544,311)	44,831		
			-	10,742	-	(10,559)	183		
			48,866,866	-	2,388,722	-	51,255,588		
			48,300,000	-	-	-	48,300,000		
			22,526	-	-	-	22,526		
			-	682,797	-	(257,894)	424,903		
			1,174,643	176,849,120	-	(175,854,564)	2,169,199		
			208,328,853	788,289	90,924,067	(778,269)	299,262,940		
			1,310,520,500	38,278,500	-	-	1,348,799,000		
			10,003,092	7,016,604	-	(17,019,696)	-		
			-	242,608,090	-	(242,336,487)	271,603		
			576,710	-	-	-	576,710		

			6,739,990	1,000,000	-	-	7,739,990		
			174,277	-	-	-	174,277		
			2,419,447	23,594,475	24,434,986	(23,760,486)	26,688,422		
			545,000,000	110,000,000	-	(75,000,000)	580,000,000		
			-	109,581	-	(83,116)	26,465		
			12,388,552	-	-	(2,354,323)	10,034,229		
			169,998,366	-	-	-	169,998,366		
			76,912,653	87,347	-	(77,000,000)	-		
			1,752	124,886	-	(125,951)	687		
			-	4,785	-	-	4,785		

				650	22,911	-	(22,694)	867		
				2,047	50,258	-	(37,932)	14,373		
				3,848	54,359	-	(46,096)	12,111		
				-	44,074	-	-	44,074		
				4,000	-	-	-	4,000		
				34,821,067	3,633,339	-	-	38,454,406		
				-	82,675	-	(80,068)	2,607		
				9,757,014	690,054,403	-	(662,226,712)	37,584,705		
				16,000	-	-	-	16,000		
				473,456	-	-	-	473,456		
				64,130,178	-	-	(64,080,178)	50,000		
				631,405,977	64,549,009	10,605,526	-	706,560,512		

				8,829,888,736	817,558,968	1,051,652,274		10,699,099,978		
				409,640,000	-	-	-	409,640,000		
				34,508	36,444	22,703	-	93,655		
				70,082,347	10,963,353	-	(42,500,000)	38,545,700		
				-	50,059,350	-	-	50,059,350		
				36,063,841	3,436,168	731,228	(13,388,994)	26,842,243		
	/	/	/	27,272,265,929	48,870,078,921	1,536,821,792	(42,051,064,505)	35,628,102,137	/	/



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