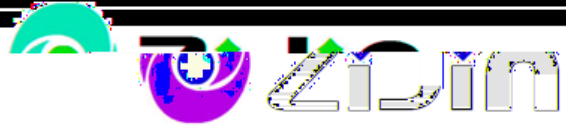


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Zijin Mining Group Co., Ltd.*

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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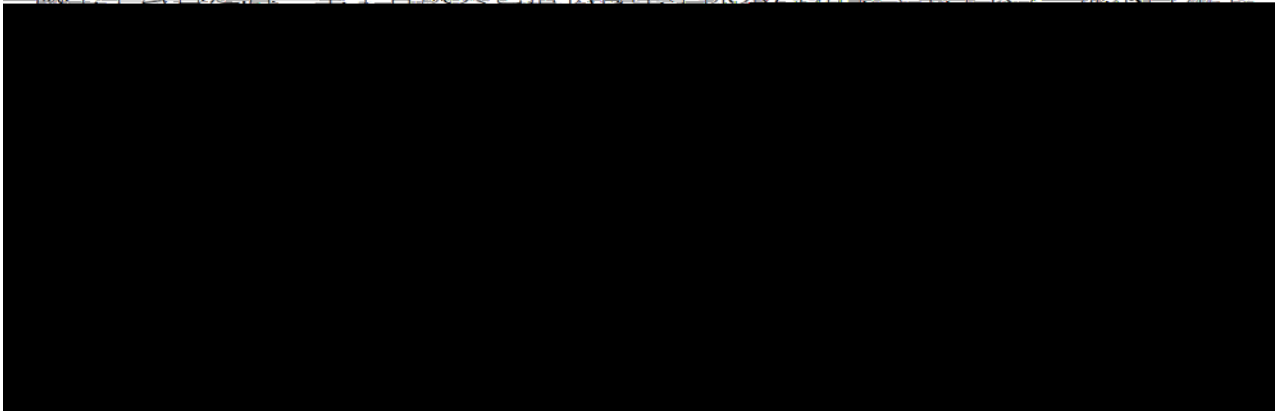
				,		
	65,933,002	0.25%	-	-1,601,000	64,332,002	0.24%
1 A	65,933,002	0.25%	-	-1,601,000	64,332,002	0.24%

	26,262,239,238	99.75%	-	-	26,262,239,238	99.76%
1 A	20,525,299,238	77.96%	-	-	20,525,299,238	77.96%
2 H	5,736,940,000	21.79%	-	-	5,736,940,000	21.79%
	26,328,172,240	100.00%	-	-1,601,000	26,326,571,240	100.00%
1 A	20,591,232,240	78.21%	-	-1,601,000	20,589,631,240	78.21%
2 H	5,736,940,000	21.79%	-	-	5,736,940,000	21.79%

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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）、劉永昌先生、



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