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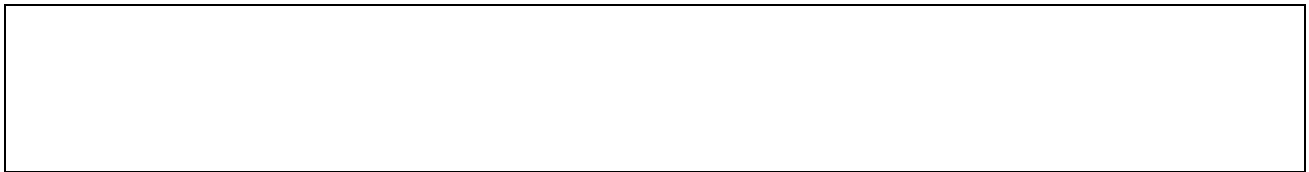


Zijin Mining Group Co., Ltd.*

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)



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、劉國平先生、李常貴先生、孫文德先生、薄少川先生及獨立非執行董事何福龍先生、毛景文先生、李常貴先生、孫文德先生、薄少川先生及吳小敏女士。

公司	承董事會命 紫金礦業集團股份有限 董事長 陳景河
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3[H ./ JLö 6Ñ- 9L (
2023 / 16ÑÑB 1Ñ6 .#

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- 1Ñ6 J ~ ;1° "] -Aæ- J " 3, É£ ¾: 2 (í 16Ñ
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~ ... ~8 o ò > ~ l ~ (í, 16ÑÑBF¥ Ú 8 o ò —, ~ l "
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1\ 9 16ÑÑB ~ 9' † ; k?-O; ¿ í Ö

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~ - (* O £ ¾ÑP 16ÑÑB, 6ÑL W J, FJ. " f X O6Ñ
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í >| ÛMb y Ñ ~

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1\ ...8† 16ÑÑB, ò—)B œ. ° 7 ö

1\ \ 16ÑÑB, ò—)B ~ _ > (œ f 8 f Ô 93 \$ µ;
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5 † ; Æ Ö

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~ 9 ~ (: » JAÔjMO?- %ð Æ, f Æ ~

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 ~ ... ~ OF 9 / μ Gý WF # F ?ô>| j>Û] -Aæ- J, >| o 45 , x
 ~ 9 ~ OF 9 / μ "ðMb - æF (j ö ^CZ" ^- O ‡ ^ â ^ Co ^>|
 Co ^ a6| F\$>6|1yF ý - æ# » # ?ô>| j " FF ý ¿8 ^6| JF ç... ý
 „>| j5 (Y,œ ^ @„ ... B FP @ UGý a, x
 ~ : » JAÔ°, =7- @ j 16ÑÑB 1 9 Æ, i x
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 Æ, i ~
 1\ ò— \ 16ÑÑB, k Æ =CμE÷ 2,747 Æ "f] " (>|: » ...Q 4x1Ñ6 Æ j 13 Æ ò— \ 16ÑÑB " 8AÑAÔ] \ 16ÑÑ B -N" j 1,843.80 7 - " \ 16ÑÑB -N" k , 5.20% x f AÔ] \ 16ÑÑB, 8AÑ 2,734 Æ, 8AÑ AÔ] 16ÑÑB -N" j 33,604.20 7 - " \ 16ÑÑB k -N", » j 94.80% ~ + O = 1 9 Æ pAÔ] 16ÑÑB -N") ~, (6Ñ- Gÿ w =CμE÷ 50 76Ñ"4Ö (} k6Ñ\, 0.002% ~
 1\ 3 (ò> \ 16ÑÑB,CtH \$Àj f 8# ;ÜG 8 1'CtH œ# »# ?ô qAŁ, f Ø ? " = 5 v=%oCt5 · FAîAÑx æ ~
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 1\ \ 16ÑÑB M B LötH kN" =CμE÷ 35,448.00 7 s " " -" jAÔ] } "ÿ-H N" j 1.00 s ~
 1\ q + O 1 9 Æ p9ç6Ñ- s,œ) ~,6Ñ k 3_AÑ=CμE÷ (6Ñ\ k N", 1% ~ \ 16ÑÑB 1 9 Æ O4 ‡ 1 9 -N" ..." » „Lu *Ct5dln i â ~ ~
 1 9 Æ 1 9 16ÑÑB -N" p) ~,6Ñ k = 5 f X (O"!Q O >|6Ñ : 2 }9ç ,6Ñ- FJE÷ ...4x2 j8 >|C] ,6Ñ- œFJE÷6Ñs%ð Æ9ç ,6Ñ- ~
 1\ q 0 \ 16ÑÑB,6Ñ \$Àj (C] C+XAæ hCV g C], (

A6Ñ FJ6Ñ6ÑY ~

(¼ 2022 / 10 8 21 01\ 3 z: » J1\ q 9!Q JAB"ÑHFJE÷¶ÉÉ
¼ Lö]1 ' Ø ? C]6Ñ-+X ¼ 16ÑÑB F6Ñs%ðÆ Ø x,APx ~ C]
ı í OL\$ (6ÑY ' l 15 Cµ* Ø x °, C] ' l :L ~ (¼ 2023 / 10
8 19 01\ z: » J 2023 / 1\ 13!Q d & JAB"ÑHFJE÷¶ÉÉ ¼&Kfl
C]6Ñ- ı í OL fB3 / C]6Ñ- ' l :L ,APx ~ (66Ñ- C] ı í OL &
O6 Z 8 "+a 2023 / 10 8 20 ! &Kfl8# 2024 / 4 8 19 ! ~ Z8# 2023 /
11 8 7 ~ (FJE÷Lö]1 ' ÔC Ø ?3_Ñ C]6Ñ- 42,200,000 6Ñ" (k
6Ñ\," » j 0.16% " C] ' l OQ j 12.68 s/6Ñ" O ~ j 7.89 s/6Ñ" " _
KH N" j 499,789,882 s ~ = [ÔCCI+X ~ \!Q C] Ø x " ı í ... " ~

1\ 98† 16ÑÑB, 5 OL ^K1 ° O œ 6ÑY L f

1\ q ... \ 16ÑÑB, 5 O j 48 Z 8 "8 (6ÑL W J ÑHFJE÷
\ 16ÑÑB f D (z O > O1D 7,6ÑY E÷g8# \!Q 16ÑÑB = ;
{ CŞAÑ" ~

† -(É# » ^>| o# ?ô ^G L ?ôl ^?ô93 W • &) 7,6ÑY * ^,L f ~
F (6ÑY 2 j#q ØW =C^1y ,8\$ 7,6ÑY Z7- X 5 O z% } G)à ~ \
16ÑÑB, 5 O4ÿ 16ÑÑB 1 9 CE JAB"ÑHFJE÷f Ô (: » J
ÑHFJE÷ > ~ -(~ &Kfl ~

1\ q 9 \ 16ÑÑB p9ç 7,6ÑY ,K1 ° O j 12 Z 8 "8 (z
O > O1D 7,6ÑY E÷g8# \ 16ÑÑB = ; { CŞAÑ" ~ K1 ° O z% > "Ñ6
J ~ K1 ° O µ/Ö (J5 7 7 ... Z CE5 x63 h5 ì. °, -N" 6G}8#
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/, "+a1Ñ6 J f "9' *CtH N" > ^ *H N" ~ IF F 1 9 CE ~1Ñ6
J 6 f , -N" 6G}5 7 °, § 7 ò > \ 16ÑÑB Ct l, xF 6B
G 6 -N" p) ~, 7,6Ñ XK1 ° O% > j * ^ F F *Ct > CtH ~ † 9 ~
l ¾ (~

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~ O ~ (/ ÖÖz ^ z / ÖÖz z } 9 q µ " (!" ~ Ø z
O, "8 ~N-4Ö z } 9 q C\$1' "8# z } O x
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1\ 08† 16ÑÑB, 1Ñ6 Q ?

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1\ q (: » JCOCS ° ... i É 16ÑÑB(9y x) °° f X6ÑL
W J , s93 \$ µ , *6 \ 16ÑÑB, f -(É » ì ~

1\ ...8† 16ÑÑB, 1 9 CE

1\ ... q ò—)B Lu5d4^a *CtA^Ö] 16ÑÑB -N", @ j \ 1
6ÑÑB 1 9 CE ÿ- 16ÑÑB -N" § 9 <1y, 8# s,œ ~

1\ ... q 0 16ÑÑB 1 9 CE, s Y † ; Ö

~ O ~ 9 = ;, -N" » Û9 \ 16ÑÑB, s,œ x

~ ... ~9 = ;, -N" » Û9 \ 16ÑÑB8 C] 8# *6Ñ OL\$,6ÑY

.../ F6Ñ ~ † 9 ~x

~ 9 ~ "# ò— 1 9 CE JABf Û9 \ ,# ?ô°, 4N' s Y x

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1\ ... q... 1 9 CE, y Ñ† ; Ö

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~ ... F¥, 16ÑÑB Ø x " >| f j ò> 16ÑÑB p *, G fl

B* " f 9 flB*, *CtN" X4Ö° OL μ^aN" *Ct x

~ 9 ~ 9 f 1 9, 16ÑÑB -N" fl | 16ÑÑB,-(ECi+X x

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ÔCO>Ci " f8 >| fl | ò> 16ÑÑB ^ ' 16ÑÑB f,œ " - æ œ

f -(E# » ^# ?ôp?ô°, O> f x

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1\ 98† 16ÑÑB 1 9 CE JAB

1\ ... q9 1 9 CE JAB_ 16ÑÑB μG 1Ñ6, s , j · ~p 9 1 9 CE
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1 9 CE æ *] 1 9 CE JABf> a " f 1 9 CE j *6 CE

j *] f> a ~ 1 9 CE œ f *6 CE *] 1 9 CE JAB, iCi+X ^O iCi+X1y "

w+a 1 9 CE8 >| fl | ~

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~ O ~ F9 n ^5 }1Ñ6 J x

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~ 9 ~ 16ÑÑB 5 O μ" _ V ò> (G)6Ñ^ , ^ E j1y Ø ?=%o

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~ ~ ,s1Ñ6 J- - 16ÑÑB, h1Ñ6 x

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~ 3 ~ ,s1Ñ6 J " \ÑB-(£?ð°ª° 1 9 CE,Ct I #, »N' "

œ>Û #,Ct I, 1 9 CE p 1 -N", 4*6 »N' " 5 1 9 CE -N" Øy x

~ ~ AÒ\1Ñ6 ,#

~ ~ f 1Ñ6 JAÔjMO?- 0 1 9 CE JABÑB, »N' ~

1\ ... q~ O!Q 1 9 CE JAB+a (: »KfICOCs Lö ... k 1 " f XO!Q 1 9

CE JAF9 n *1Ñ6 J ~ f > 1 9 CE JAB+a1Ñ6 JCOCS Lö 1Ñ6

J k + k 1 1Ñ6 J k + =7- >|6| Ñ& 'a f 7#n 0 =1Ñ6 J

COCS k 1 ~

1\ ... q O 1 9 CE JAB 1Ñ6 J ~ } 5 6 M JAFJ. FJ

E÷\$ Ô1Eî ^Pδ^ P-O ^+e FP& ^5 1 z ^ j p PCdFJ. F65 f Ø

? FJ. 1 9 CE ~

1\ ... q3 M JAFJ. ~ 8# A 5 ; μØ Ö

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~ 9 ~ ÑB, »N' x

~ ~ JAB Lö CE ... k 1 CE ^ d & JAB: ABCE œ f M ABx

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~ ~ 1 9 CE ~ âß *] F65 f 1 9 CE j *] JAB:-"r x

~ 3 ~ 6 3+ CE ...6 3+ Ø ? x

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†Fw3W U i å" = }F }FJ. &L\$L f" FJE÷ d Ø ?FJ. 0 1

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~ ~ = 'F ý \ ,# ,?ô ° " Z4ÿ 1 9 CE JAB< ? " 6 16ÑÑBCtH

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~ ~ = ' Y+X f6| s a 16ÑÑB Y,œ x

~ ~ = ' i8 ŪMb > 16ÑÑB-(£, v JO ö x

~ 3 ~# » ^>| o# ?ô ^G L ?ôl œ \ ,# ?ô °, f y Ñ~

1\ 9 q 1Ñ6 J F ý , y Ñ5 16ÑÑBFP @ a, ""

fl iC flCS + ~

1\ 9 q 1Ñ6 J>| fl ; G6| s Ö

~ 0 ~ i \ ,# ?ô °COCS Lö 1 9 CE JAB" >| 1 9 CE JAB, aAbx

~ ... ~ > 1 9 CEF >| 16ÑÑB, h1Ñ6 œ- - x

~ 9 ~ > 1 9 CE>| fl 16ÑÑB p 1 96Ñ-, 6ÑL s Y x

~ ~COCS > (: » J ^- » J ^6ÑL W J, B3 » Ì x

~ ~ 1Ñ6 16ÑÑB Y,œ ... s,œ 6G} x

~ ~ a1 16ÑÑB 3C] -N" ^ j fE AU-N", x

~ 3 ~ ,*6 16ÑÑB -N"5 fl,«Aà x

~ ~COCS 16ÑÑB, ÿ 1 , ' x

~ ~ 1 9 CE JAB, s, f 6|CS ~

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~ 0 ~ k 1 1 9 CE JAB... Lö ^ k 11Ñ6 J JABx

~ ... ~- ó ^ ð 1 9 CE JAB ^1Ñ6 J aAb, >| x

~ 9 ~ 1Ñ6 J , ,, f 6| s ~

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~ 1Ñ6 J JAB)àj O j ~ I " X Lì u 6> Eî ??æ, } ; "

4ÿ LöCE < ? " FJE:~öN` ^+eB ^P-O F65+e FB&> a1y Ø ? O 1Ñ

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... k 11Ñ6 J JAP~
 1\ q 9 1Ñ6 J JAFJ. 5 ; μØ Ö
 ~ O ~ JAP&L\$ ^ '&Ø ... O Ø ? x
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 ~ 9 ~ *FJ. ; O ~
 †Fw3W U i å" = }F }FJ. &L\$L f 'FJE÷ d Ø ?FJ. OB E
 O1Ñ6 J JAP~ d JAFJ. 8# A ~ 5 :F 1\ ~ O 'N' μØ œ i å3W U
 MO?- m O1Ñ6 J JAPB\$ > ~
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1\ 1 16ÑÑB,Ct xœ s,œ 45

1\ 08† 16ÑÑB,Ct x

1\ ~ q 16ÑÑB,Ct x· @ j Ö

~ 0 ~ (6ÑÑ) ~, s,œ x

~ ... ~)àH !n œ f ~, Y x

~ 9 ~AÑB f ~Ct p @,Ct x~

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16ÑÑBCt x f * 9CR x~ 16ÑÑB,1Ñ6 F +X F65 f | 6<

~,CR x... f,œ 16ÑÑBCt x~

1\ ...8† 16ÑÑB 5 O µ· s,œ 6G} Ø ?

1\ ~ q ... XK1 ° O µ" ~ l : " \ 16ÑÑB =F >| f,œ 6G} ~

1\ ~ q 9 XK1 ° O µ" (+OOct \ O E ,6Ñ\ ^#nF16Ñ 4ÖY & "

à ~,6Ñ- O fK1 ° " = ' X ...4x2 j * ^ F f Ø ?E AÙ'B 1y6Ñ ,@

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1\ ~ q K1 ° O% > " +a 16ÑÑB1Ñ6 J. ° 7,6ÑÑ , 45

Ø ? " E+a1Ñ6 JLv5)à 16ÑÑBCt x" f 9 1 9 (E63 h5 ì 6G}5

1 9 (E xF65+a1Ñ6 J AAæ h,«Aà5 1' j· *+cB' " i -(E# »# ?ô·

?-"r "9 1 9 (E63 h5 ì "6 7,6ÑÑ E÷g8# 1 9 (E Z (ECV g ÷a Z (E8 >| 45 ~

† # »# ?ôL f # E÷g8# Z (ECV g, " +a1Ñ6 J5 O)àB G 6Ct x"

f 9 1 9 (E63 h5 ì " 6G}5 1 9 (E ~

1\ 98† ò—)B p 1 16ÑÑB -N", 45 ,#

1\ ~ q ~ X \ 16ÑÑB 5 O µL # » ^# ?ô ?ô1 9?ô ° F

4ÿ 1 9 (E JABÑB< ? " 1 9 (E = 'E AÙp 1 \ 16ÑÑB, -N" " = ' 6B

AÑB -N"+X ¾àì FCX ì ^i F fif j ÑL 9' \ 16ÑÑB4Ö°F >| 6

G} ...\$51' F " 1 9 (E = ?-"r) 16ÑÑBCt x" >| 6G} ~

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$$s, \text{œ} = \quad \$ \ddot{O}$$
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