

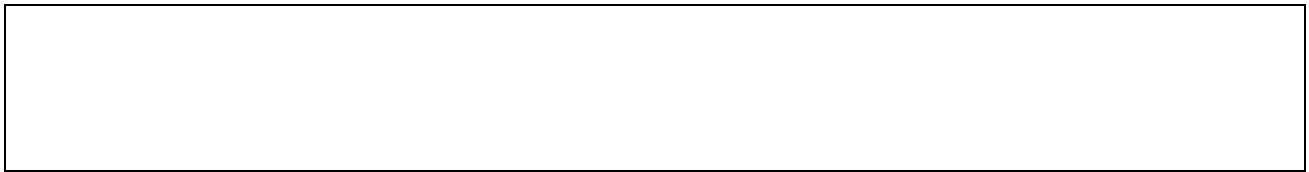
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Jilin Mining Group
Co., Ltd.*
吉林礦業集團
股份有限公司
(在中華人民共和國註冊成
立的股份有限公司)
(股票代碼：2882)



Zijin Mining Group
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：2882)



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）、鄒來昇先生、



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| A | 11,173,892,973 | 99.276843 | 81,381,140 | 0.723049 | 12,200 | 0.000108 |
| H | 3,232,444,025 | 89.488437 | 379,631,450 | 10.509888 | 60,492 | 0.001675 |
| | 14,406,336,998 | 96.898687 | 461,012,590 | 3.100824 | 72,692 | 0.000489 |

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| A | 11,174,912,373 | 99.285901 | 80,361,740 | 0.713991 | 12,200 | 0.000108 |
| H | 3,271,143,551 | 90.559812 | 340,931,924 | 9.438513 | 60,492 | 0.001675 |
| | 14,446,055,924 | 97.165841 | 421,293,664 | 2.833670 | 72,692 | 0.000489 |

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| A | 11,175,000,973 | 99.286688 | 80,273,140 | 0.713204 | 12,200 | 0.000108 |
| H | 3,271,548,646 | 90.571027 | 340,526,829 | 9.427298 | 60,492 | 0.001675 |
| | 14,446,549,619 | 97.169162 | 420,799,969 | 2.830349 | 72,692 | 0.000489 |

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| A | 11,150,441,418 | 99.068483 | 104,566,615 | 0.929045 | 278,280 | 0.002472 |
| H | 2,800,356,944 | 77.526344 | 811,718,531 | 22.471981 | 60,492 | 0.001675 |
| | 13,950,798,362 | 93.834682 | 916,285,146 | 6.163039 | 338,772 | 0.002279 |

5. <2023 >

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| | | | | | | |
| A | 11,150,441,418 | 99.068483 | 104,566,615 | 0.929045 | 278,280 | 0.002472 |
| H | 2,767,993,774 | 76.630387 | 844,081,701 | 23.367938 | 60,492 | 0.001675 |
| | 13,918,435,192 | 93.617003 | 948,648,316 | 6.380718 | 338,772 | 0.002279 |

6. 2023

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| A | 11,150,530,018 | 99.069270 | 104,478,015 | 0.928258 | 278,280 | 0.002472 |
| H | 2,800,736,944 | 77.536864 | 811,338,531 | 22.461461 | 60,492 | 0.001675 |

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| | 13,951,266,962 | 93.837833 | 915,816,546 | 6.159888 | 338,772 | 0.002279 |
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7. 2023

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| A | 11,324,994,199 | 99.997252 | 45,086 | 0.000399 | 266,080 | 0.002349 |
| H | 3,612,075,475 | 99.998325 | 0 | 0.000000 | 60,492 | 0.001675 |
| | 14,937,069,674 | 99.997512 | 45,086 | 0.000302 | 326,572 | 0.002186 |

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| A | 11,324,981,999 | 99.997145 | 45,086 | 0.000398 | 278,280 | 0.002457 |
| H | 3,612,075,475 | 99.998325 | 0 | 0.000000 | 60,492 | 0.001675 |
| | 14,937,057,474 | 99.997430 | 45,086 | 0.000302 | 338,772 | 0.002268 |

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| A | 11,324,981,999 | 99.997145 | 45,086 | 0.000398 | 278,280 | 0.002457 |
| H | 3,612,075,475 | 99.998325 | 0 | 0.000000 | 60,492 | 0.001675 |
| | 14,937,057,474 | 99.997430 | 45,086 | 0.000302 | 338,772 | 0.002268 |

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| A | 11,317,267,799 | 99.929030 | 7,728,886 | 0.068244 | 308,680 | 0.002726 |

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| H | 3,407,264,972 | 94.328259 | 204,810,503 | 5.670066 | 60,492 | 0.001675 |
| | 14,724,532,771 | 98.574665 | 212,539,389 | 1.422864 | 369,172 | 0.002471 |

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| 11,173,892,973 | 99.276843 | 81,381,140 | 0.723049 | 12,200 | 0.000108 |

2. <2023 >

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| 11,174,912,373 | 99.285901 | 80,361,740 | 0.713991 | 12,200 | 0.000108 |

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1. <2023 ()>

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| 3,212,796,078 | 88.722618 | 408,312,598 | 11.275711 | 60,492 | 0.001671 |

2. <2023 >

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| 3,261,565,248 | 90.069397 | 359,543,428 | 9.928932 | 60,492 | 0.001671 |

3. 2023

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| 3,261,970,343 | 90.080584 | 359,138,333 | 9.917745 | 60,492 | 0.001671 |

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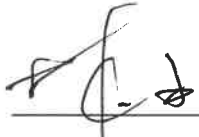
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〔本页无正文，为《福建至理律师事务所关于紫金矿业集团股份有限公司
2023年第一次临时股东大会、2023年第二次A股类别股东大会、2023年第二次



经办律师：
林 涵

经办律师：
蒋 慧

律师事务所负责人：
林 涵

二〇二三年十二月八日