

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)

司)

2013 2014 A  
2014 H

	2013	2014	A	2014	
H				2013	2014
	A	2014	H		

2014 4 12 2013  
2014 A 2014 H  
2013 2014 A A  
2014 H H 2014 5  
28  
1  
A H

1.	H	10,323,535,752 (99.996975%)	87,300 (0.000846%)	224,950 (0.002179%)	10,323,848,002 (100%)
2.		10,323,524,752 (99.996869%)	90,500 (0.000877%)	232,750 (0.002254%)	10,323,848,002 (100%)
3.		10,323,330,452 (99.994987%)	285,600 (0.002766%)	231,950 (0.002247%)	10,323,848,002 (100%)
4.	H	10,323,528,752 (99.996908%)	129,900 (0.001258%)	189,350 (0.001834%)	10,323,848,002 (100%)

5.		9,699,935,476 (93.964035%)	622,872,576 (6.033815%)	221,950 (0.002150%)	10,323,030,002 (100%)
6.	2013	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
7.	2013	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
8.	2013	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
9.	2013 12 31	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
10.	2013	10,322,126,452 (99.987102%)	904,500 (0.008761%)	427,050 (0.004137%)	10,323,458,002 (100%)
11.	2013 12 31	10,323,572,152 (99.997328%)	255,250 (0.002472%)	20,600 (0.000200%)	10,323,848,002 (100%)
12.	2013 12 31	10,323,198,052 (99.993704%)	460,600 (0.004462%)	189,350 (0.001834%)	10,323,848,002 (100%)
13.	2014	10,007,651,588 (98.524518%)	149,445,419 (1.471278%)	427,050 (0.004204%)	10,157,524,057 (100%)

1 5

6 13

2013 8 21 2014 2 7

H 166,108,000

21,645,855,650

15,803,803,650

A

5,842,052,000

H

10,323,848,002 ( )  
H ) 47.694%

A

1.	H	9,356,300,632 (100%)	0 (0%)	0 (0%)	9,356,300,632 (100%)

1

A A 15,803,803,650

A

A

A

A

9,356,300,632

A

59.20%

H

1.	H	898,792,412 (100%)	0 (0%)	0 (0%)	898,792,412 (100%)

1

H

2013 8 21 2014 2 7

H 166,108,000

5,842,052,000

H

H

H

H

H

898,792,412

H ( H ) 15.38%

H A H

2013

2013 2014 5 21  
2013

H 2014 5 28 (

)  
0.795456 1 10 H 2013 1.005712 ( )  
2014 7 7

H

2013  
2014 5 22

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）、丁仕達先生、邱曉華先生、藍福生先生、鄒來昌先生及林泓富先生，非執行董事李建先生，以及獨立非執行董事盧世華先生、丁仕達先生、姜玉志先生及薛海華先生。

承董事會

公司  
長  
公司

董事  
陳

2014 5 28

\*