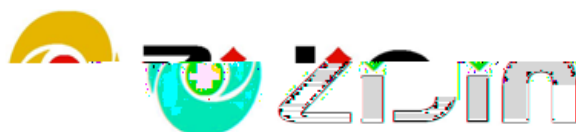


香港交易及結算所有限公司及香港聯合交易所有限公司對本文件之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本文件全部或任何部分內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。



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)

2014 2015 A  
2015 H

	2014	2015	A	2015
H				2014 2015
	A	2015	H	

2015 3 21 2014  
2015 A 2015 H 2015  
4 23 2014 2014  
2015 A A 2015 H  
H 2015 5 11 9 11 11  
30 1  
A H

1.	H	9,467,493,775 (99.983238%)	108,803 (0.001149%)	1,478,450 (0.015613%)	9,469,081,028 (100%)
2.		9,467,129,675 (99.979392%)	502,603 (0.005308%)	1,448,750 (0.015300%)	9,469,081,028 (100%)
3.	H	9,467,477,575 (99.983066%)	122,003 (0.001289%)	1,481,450 (0.015645%)	9,469,081,028 (100%)

4.		9,401,229,641 (99.283443%)	66,372,437 (0.700938%)	1,478,950 (0.015619%)	9,469,081,028 (100%)
5.		8,730,293,362 (92.197895%)	731,237,516 (7.722370%)	7,550,150 (0.079735%)	9,469,081,028 (100%)
6.	2014	9,461,111,925 (99.915841%)	6,127,953 (0.064715%)	1,841,150 (0.019444%)	9,469,081,028 (100%)
7.	2014	9,461,105,025 (99.915768%)	6,134,453 (0.064784%)	1,841,550 (0.019448%)	9,469,081,028 (100%)
8.	2014	9,461,108,825 (99.915808%)	6,130,953 (0.064747%)	1,841,250 (0.019445%)	9,469,081,028 (100%)
9.	2014 12 31	9,461,115,325 (99.915877%)	6,125,953 (0.064694%)	1,839,750 (0.019429%)	9,469,081,028 (100%)
10.	2014				

--	--	--	--	--	--

1 5

6 14

2014 9 15 2014 11 18

1.	H	1,311,815,874 (99.909368%)	0 (0%)	1,190,000 (0.090632%)	1,313,005,874 (100%)

1

H

2014 9 15 2014 11 18

H 73,042,000

5,769,010,000

H

H

H

H

H

1,313,005,874

H

(

H )

22.759639%

H

A

H

**2014**

2014

H

2015 5 11 (

)

0.788836

1

10

H

2014

1.014153

( )

2014

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）、邱曉華先生、潘福生先生、鄒來昌先生、方先生及許海華先生。

承董事會命

陳景河

2015

1

52 1962 10

1982

1996

1982 8 1992 8

1996 8 2002 8

2002 9 2010 7

Lumina Copper SAC

2010 7 2015 4

(Standard Advisory Asia Limited)

2016 10 24

571

XV

13.51(2) (h) (v)