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

（在中華人民共和國註冊成立的股份有限公司）

（股票代碼：2899）

2009

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）、劉曉初先生、羅映南先生、藍福生先生、黃曉東先生、鄒來昌先生，非執行董事彭嘉慶先生，以及獨立非執行董事陳毓川先生、蘇聰福先生、林永經先生及龍炳坤先生。

承董事會命
紫金礦業集團股份有限公司

[redacted]

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2009

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1.2

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1.5

2

2.1

	1-9
	116,999,394
	24,073,182
	73,187,742
	-84,097,640
	38,669,545
	-1,798,611
	-36,971,566
	-2,851,781
	127,210,265

2.2

	950,938

3.1.1

1,475,840 1,307,600 12.87%

2009 9 30 2008 9 30

	2009 1-9					2008 1-9				
	205.46	/	18,662.89		3,834,519	203.57	/	16,563.92		3,371,875
	178.43	/	4,451.65		794,295	185.45	/	2,361.81		437,994
	206.77	/	31,923.52		6,600,900	204.13	/	21,378.41		4,364,062
	27,090.96	/	49,641.29		1,344,830	47,938.97	/	32,885.85		1,576,514
	33,975.19	/	9,157.91		311,142	53,474.96	/	7,428.61		397,245
	10,914.38	/	72,360.34		789,768	14,607.94	/	80,578.32		1,177,084
	5,886.59	/	24,101.60		141,876	8,076.27	/	26,013.50		210,092
	462.09	/	779,737.76		360,307	1,132.64	/	688,959.48		780,341
					1,160,030					1,367,386
					-579,267					-606,593
					14,758,400					13,076,000

1 137,385 22,002
274,734 144,361 88,332
2 2009
2009 1-9 2008 12.87% 1
a 49.33% b
c 50.95 2
76.09%

20.39

3.1.2

2009 9 30 2008 9 30

	2009 1-9		2008 1-9		2009 1-9		2008 1-9		2009 1-9	2008 1-9
	18,078		18,180		58.43	/	66.64	/	71.56	67.26
	4,604		2,554		87.96	/	94.36	/	50.70	49.12
	31,854		21,591		205.19	/	203.63	/	0.77	0.24
	51,094		34,945		9,120	/	11,251	/	66.34	76.53
	9,019		7,694		14,751	/	14,249	/	56.58	73.35
	75,648		82,002		9,090	/	13,819	/	16.72	5.40
	23,818		26,608		2,490	/	3,602	/	57.70	55.39
	841,676		796,733		184	/	201	/	60.22	82.28
									47.88	57.70
( )									33.71	40.17
( )									69.27	72.62

33.71% 6.46

69.27% 3.35

3.1.3

	2009 1-9	2008 1-9		%
	578,021,628	655,811,441	-77,789,813	-11.86%

1-9 11.86%

3.1.4

				%
	146,995,337	29,341,711	117,653,626	400.98
	93,644,725	266,535,973	-172,891,248	-64.87
	598,194,481	323,706,147	274,488,334	84.79
	102,807,418	63,491,367	39,316,051	61.92
@	3,506,260,063	2,500,239,782	1,006,020,281	40.24
	5,529,457,368	4,112,125,201	1,417,332,167	34.47
	534,889,795	327,982,407	206,907,388	63.08

(10)

(6) 48.89%

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	2009 1-9	2008 1-9		%
	-1,890,091,111	-4,749,130,607	2,859,039,496	60.20
	-884,314,405	5,709,636,310	-6,593,950,715	-115.49

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(1) : 60.20%

(2) : 115.49% A

3.2

3.3

1 2008 4 25 36

2

3.4

3.5

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2009 10 29

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4.1

2009 9 30

	4,661,618,664.00	5,039,491,385.00
	146,995,337.00	29,341,711.00
	93,644,725.00	266,535,973.00
	412,313,942.00	322,131,158.00
	598,194,481.00	323,706,147.00
[illegible]	[illegible]	
[illegible]		

	3,587,520,293.00	2,354,294,814.00
	989,222,134.00	727,712,876.00
	300,124,824.00	127,380,070.00
	107,196,076.00	145,927,552.00
	507,276,574.00	627,332,229.00
	9,903,475.00	89,767,870.00
	880,886,786.00	1,382,674,683.00
	296,779,017.00	204,125,391.00
	6,678,909,179.00	5,659,215,485.00
	596,416,862.00	969,368,289.00
	206,199,022.00	264,522,364.00
	34,963,071.00	13,989,701.00
	139,707,321.00	131,328,245.00
	977,286,276.00	1,379,208,599.00
	7,656,195,455.00	7,038,424,084.00
	1,454,130,910.00	1,454,130,910.00
	9,208,232,329.00	9,118,436,962.00
	112,930,442.00	60,852,672.00
	999,800,342.00	999,800,342.00
	6,039,598,801.00	4,604,213,142.00
	-98,497,813.00	-103,046,388.00
	17,716,195,011	16,134,387,640.00
	3,430,609,087.00	3,044,738,408
	21,146,804,098.00	19,179,126,048.00
	28,802,999,553.00	26,217,550,132.00

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2009 9 30

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	2,568,548,694.00	3,404,513,947.00
	91,493,336.00	1,288,270.00
	47,525,129.00	80,932,581.00
	184,487,624.00	72,047,104.00
	63,096,048.00	52,468,184.00

4.2

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	7-9	7-9	1-9	1-9
	5,128,811,299.00	4,609,763,315.00	14,758,399,604.00	13,076,000,139.00
	5,128,811,299.00	4,609,763,315.00	14,758,399,604.00	13,076,000,139.00
	3,732,037,349.00	3,283,494,518.00	10,812,308,762.00	8,950,409,194.00
	3,372,651,756.00	2,884,218,247.00	9,784,015,498.00	7,823,268,845.00
	63,750,678.00	69,665,223.00	171,337,791.00	175,546,516.00
	93,644,374.00	96,224,947.00	251,786,404.00	227,236,360.00
	190,102,777.00	234,376,392.00	578,021,628.00	655,811,441.00
	23,829,001.00	-990,291.00	39,088,678.00	68,471,304.00
	-11,941,237.00	0	-11,941,237.00	74,728.00
	22,414,815.00	-7,190,921.00	16,294,300.00	-43,085,986.00
	-80,658,910.00	23,281,219.00	-53,753,555.00	114,646,376.00
	3,040,262.00	11,300,729.00	29,363,470.00	37,659,510.00
	1,338,529,855.00	1,342,359,095.00	3,908,631,587.00	4,197,151,335.00
	64,726,871.00	5,035,196.00	162,334,098.00	22,599,769.00
	34,864,802.00	54,528,892.00	107,157,773.00	141,351,456.00
	2,776,999.00	24,750.00	5,943,283.00	5,753,825.00
	1,368,391,924.00	1,292,865,399.00	3,963,807,912.00	4,078,399,648.00
	244,501,790.00	240,483,763.00	718,675,627.00	810,138,672.00
	1,123,890,134.00	1,052,381,636.00	3,245,132,285.00	3,268,260,976.00
	957,958,606	832,319,127.00	2,890,649,215.00	2,574,716,786.00
	165,931,528.00	220,062,509.00	354,483,070.00	693,544,190.00

	7-9	7-9	1-9	1-9
	0.066	0.057	0.199	0.185
	0.066	0.057	0.199	0.185

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	7-9	7-9	1-9	1-9
	1,013,365,052.00	848,863,297.00	3,462,088,047.00	2,980,104,824.00
	255,782,063.00	271,073,112.00	906,574,618.00	871,269,636.00
	29,940,536.00	28,524,187.00	80,457,713.00	80,315,472.00
	2,394,122.00	2,456,522.00	9,715,293.00	9,984,549.00
	60,210,869.00	83,590,669.00	199,870,931.00	250,127,782.00
	3,215,670.00	-41,569,077.00	-34,553,315.00	-48,186,405.00
	18,982,274.00	10,153,421.00	-858,974.00	2,815,543.00
	-79,565,518.00	202,436,609.00	286,066,345.00	495,692,500.00
	3,055,748.00	14,093,493.00	4,994,530.00	38,163,554.00
	601,238,548.00	717,377,914.00	2,585,230,178.00	2,315,101,833.00
	4,192,981.00	1,341,834.00	6,892,614.00	5,502,123.00
	24,733,112.00	7,041,810.00	83,093,898.00	21,742,311.00
	381,173.00	14,996.00	2,715,123.00	2,797,336.00
	580,698,417.00	711,677,938.00	2,509,028,894.00	2,298,861,645.00
	78,668,501.00	125,236,532.00	314,241,641.00	466,642,956.00
	502,029,916.00	586,441,406.00	2,194,787,253.00	1,832,218,689.00

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2009 1 9

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	1-9	1-9
	14,592,862,971.00	13,324,070,202.00
	19,353,121.00	4,618,946.00
	14,612,216,092.00	13,328,689,148.00
	9,065,971,911.00	8,048,309,072.00
	543,205,132.00	510,527,831.00
	1,559,314,858.00	1,503,633,872.00
	275,966,304.00	781,798,820.00
	11,444,458,205.00	10,844,269,595.00
	3,167,757,887.00	2,484,419,553.00
	149,275,000.00	524,998,822.00
	104,180,241.00	81,275,055.00
	156,600,057.00	4,991,772.00
	44,246,783.00	82,440,510.00
	1,030,156,941.00	743,538,122.00
	1,484,459,022.00	1,437,244,281.00
	1,830,257,999.00	2,696,604,142.00
	516,406,629.00	1,640,030,991.00
	249,028,280.00	327,190,544.00
	778,857,225.00	1,522,549,211.00
	3,374,550,133.00	6,186,374,888.00

2009 1 9

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	1-9	1-9
	3,746,802,799.00	2,662,295,599.00
	215,188.00	
	0.00	1,179,858,738.00
	3,747,017,987.00	3,842,154,337.00
	634,506,651.00	760,571,057.00
	136,368,996.00	149,664,847.00
	529,243,431.00	610,634,038.00
	1,701,263,892.00	1,184,614,212.00
	3,001,382,970.00	2,705,484,154.00
	745,635,017.00	1,136,670,183.00
	447,139,848.00	404,113,864.00
	114,545.00	796,232.00
	33,871,800.00	
	806,133,195.00	701,121,098.00
	1,287,259,388.00	1,106,031,194.00
	361,709,831.00	355,051,650.00
	440,587,659.00	3,359,532,400.00
	842,177,514.00	1,143,213,223.00
	1,644,475,004.00	4,857,797,273.00
	-357,215,616.00	-3,751,766,079.00
	0.00	9,832,070,000.00
	1,079,854,252.00	1,355,566,427.00
	0.00	121,724,015.00
	1,079,854,252.00	11,309,360,442.00
	45,000,000.00	3,927,578,200.00
	1,318,116,623.00	1,366,513,095.00
	134,402,404.00	44,165,519.00
	1,497,519,027.00	5,338,256,814.00
	-417,664,775.00	5,971,103,628.00
	-586,684.00	-13,673,273.00
	-29,832,058.00	3,342,334,459.00
	1,353,486,370.00	539,136,593.00
	1,323,654,312.00	3,881,471,052.00

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