

1.	2023	15,589,135,036 (99.843421%)	831,100 (0.005323%)	23,616,522 (0.151256%)	15,613,582,658 (100%)
2.	2023	15,589,135,036 (99.843421%)	831,100 (0.005323%)	23,616,522 (0.151256%)	15,613,582,658 (100%)
3.	2023	15,589,130,936 (99.843395%)	835,200 (0.005349%)	23,616,522 (0.151256%)	15,613,582,658 (100%)
4.	2023	15,614,311,771 (99.926102%)	223,100 (0.001428%)	11,324,111 (0.072470%)	15,625,858,982 (100%)
5.	2023	15,604,789,671 (99.865164%)	9,745,200 (0.062366%)	11,324,111 (0.072470%)	15,625,858,982 (100%)
6.	2023 – 2025	15,608,982,253 (99.891995%)	216,000 (0.001382%)	16,660,729 (0.106623%)	15,625,858,982 (100%)
7.	2023	15,616,915,871 (99.942767%)	266,300 (0.001704%)	8,676,811 (0.055529%)	15,625,858,982 (100%)

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8.

2024

15.	A H	12,393,291,464 (79.312705%)	3,223,890,818 (20.631767%)	8,676,700 (0.055528%)	15,625,858,982 (100%)
16.	A	9,459,583,158 (99.913157%)	248,211 (0.002622%)	7,973,900 (0.084221%)	9,467,805,269 (100%)
17.	A	9,459,579,058 (99.913114%)	240,200 (0.002537%)	7,986,011 (0.084349%)	9,467,805,269 (100%)

6 14 17

26,325,988,940

20,589,048,940 A 5,736,940,000 H (i)

72,244,559 A 20,000,000 H
(ii)

9 6,161,926,541 A 20,010,000 H
(i)

16 17
(ii) 16 17 (iii)

26,233,744,381 20,144,052,399 26,325,988,940

(i) 9 (ii) 16 17 (iii)

15,554,591,423 9,467,805,269 15,625,858,982

59.292304% 47.000500% 59.355259%

13.40

A

1.	A	5,880,723,366 (99.995883%)	228,211 (0.003881%)	13,900 (0.000236%)	5,880,965,477 (100%)
2.	A	5,880,719,266 (99.995813%)	220,200 (0.003745%)	26,011 (0.000442%)	5,880,965,477 (100%)

A

A

20,589,048,940

6,161,926,541 A

A

1 2

A

1 2

A

A

14,427,122,399

A

1 2

A

A

5,880,965,477

A

40.763260%

A

A

13.40

A

A

A

H

1.	A	3,547,372,792 (99.776111%)	0 (0.000000%)	7,960,000 (0.223889%)	3,555,332,792 (100%)
2.	A	3,547,372,792 (99.776111%)	0 (0.000000%)	7,960,000 (0.223889%)	3,555,332,792 (100%)

H

H

5,736,940,000

20,010,000

H

H

1

2

H

1

2

H

H

5,716,930,000

H

1

2

H

H

3,555,332,792

H

62.189546%

H

H

13.40

H

H

H

A

H

H

A

H

A

H

2023

2023

H

2023

2024 5 7

2023

2023

H

2023

2023

2024

5 17

1

0.909342

10 H

2023

2.199393

2023

2024 6 28

2023

H

2023

2024 5 7

H

2023

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、
黃澤富先生、李常青先生、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、李常青先生、孫文德先生、薄少川先生及吳小敏女士。

承董事會命
紫金礦業集團股份有限公司
董事長
陳景河

2024 5 17