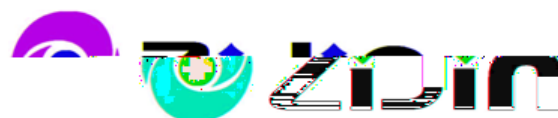


香港交易及結算所有限公司及香港聯合交易所有限公司對本文件之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本文件全部或任何部分內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。



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

2013 9 9

2013

2013 10 25

1

1 3

1.		
		10,085,954,648 (99.90%)
		10,093,339,593 (99.97%)
		10,093,339,593 (99.97%)
		10,075,985,593 (99.80%)
		10,075,985,593 (99.80%)
		10,093,339,593 (99.97%)
		9,935,329,681 (98.41%)
		9,995,914,843 (99.01%)

						9,995,914,843 (99.0%)
						9,995,914,843 (99.0%)
						10,095,914,841 (100%)
2.						
						10,095,85,658 (100%)
						10,095,85,658 (100%)
						10,095,855,658 (100%)
3.		10,078,808,788 (99.83%)	17,078,870 (0.17%)	0 (0%)		10,095,887,658 (100%)

1 3
9 9 2013 9 25

2013

15,803,803,650 /A 6,008,160,000 21,811,963,650 ()
H 2013 8 21 25,300,000 H
21,786,663,650 15,803,803,650 /A 5,982,860,000
H

2010 7.3

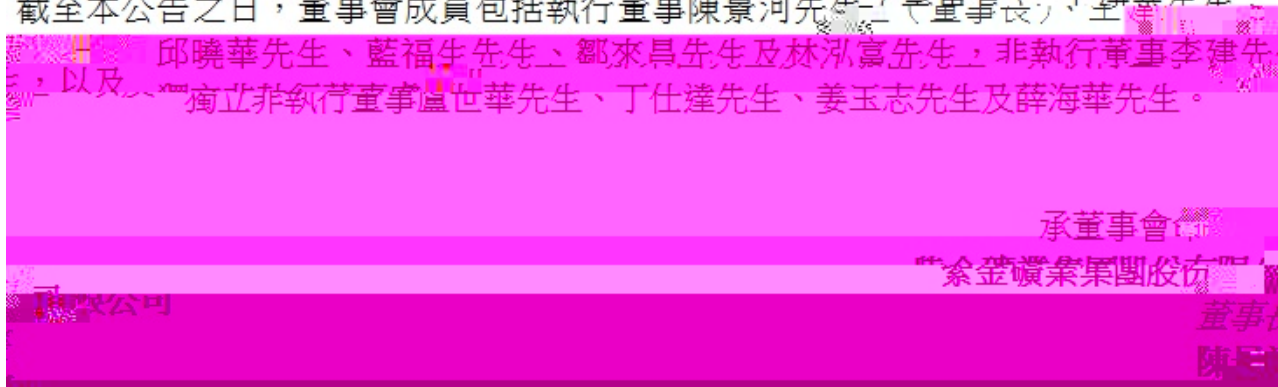
:

	1,172,653,899 (99.18%)
	1,162,684,844 (98.32%)
	1,162,684,844 (98.32%)

H

1

截至本公告之日，董事會成員包括執行董事陳景河先生（兼董事長）、丁建華先生、邱曉華先生、藍福生先生、鄧來昌先生及林泓嘉先生，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。



*

1

1957 10 5

Norton Gold Fields Ltd. (NGF.AX)

1982

EMBA 1986 1992

1993 1 2000

2000 8

2006

8 2009 11

1956 2 57

1974 12 1981 1

1977

7 1978 1

1981 1 1985 10

1985 10 1997 7

1991 8 1994 6

1997 7

2008 10

2003 10 2006 2

2006 2 2013 2

2013 2 2013 6

2008

2011

1958 1 55

1982 1982 1998
1995 1996

1998 1999 9 1999 9 2006 10

1998 2001 2001 2003
2006 10 2007 1 2007 2 2008 2

2008 3 2008 5 2008 6 2010 2
2010 3 2012 9 2009 10 2012 12
2009 6 2011 6
2012 5 2012 10

1964 4 49

1984 1984 1990 1990
1992 1992 1994
1994 2000 8 2006 8 2006 8

(3788)

1968 8 45

1990 MBA 1990 8 1996 3
1996 3 2006 8

Gàmeù Gà pDj0
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750,000

0.01%

0.01%

XV

2016 10

24

2012 12 31

8,477,300

5,148,400

3,878,800

175,000

4,569,800

4,364,100

4,428,800

150,000

(002509)

1947 7 66

1970 8

1987 6 1995 5

1995 6

1996 6

2000 3

2003 7

2008 1

2010 7

1958 8 55

1980

1983

1985

1989

1995

1995

1996

1997

(0225)

XV

2016 10 24

2012 12 31

150,000

169,200

150,000

159,600

1964 5 49

1982 8

1991 9

1991 9

1998 3

2002 5
2002 6
2006 5
1998 3
2006 5
2009 8
2009 11
1952 8
61
1984
1998
2000 8
1999
2001
2006 8
1968 4
45
1990 8
1992 8
1992 9
2004 1
2004 1
2007 12
2007 12
2012 4
2012 4
2013 8
1970 1
43
1989
2000
2009 11
2006 8
1951 9
62
2000 9
2000 9
2009 11
2009 11

2006 8

2013 10 25

24,450

0.01%

0.01%

XV

2016 10

24

2012 12 31

2,033,500

195,000

252,700

493,400

616,400

Norton Gold Fields Limited

(BVI)

(BVI)

(BVI)

(BVI)

(BVI)

XV

18

13.51(2)