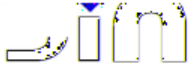
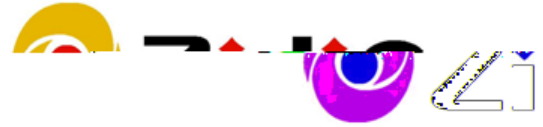


香港交易及結算所有限公司及香港聯合交易所有限公司對本文件之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本文件全部或任何部分內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。



Group Co., Ltd.*
份有限公司
(册成立的股份有限公司)
: 2899)



Zijin Mining Group
紫金礦業集團股
(一家於中華人民共和國註冊)
(股票代碼

e,,5d4b\α, 7 = 'ḡayHÍ 30%:²FrF,! #ò

auY)! +a3xHâpÉ

z LÓayHÍ9 fn&ÀPI ¥6±eø! # p. • ³KÉIÙ ì6Ô! # ẽ! # í1¼ ìLÓayHÍ9 p, _Â_ö"ü[
^ñ[;5a.·p»!ç\o b;¹. 39.845 - ëp»4b\α, 7 D b(HÍ9 F\$+ý6±eø! # p. • ³KÉIÙ ìD b(
HÍ9 í 1¼ì9ÁF,! # í p,30%PI:² äD b(HÍ9 2©6±S²-†-ªD = HÍ9 6±eø! #p. • ³KÉIÙìD
= HÍ9 p,100% PI:² ä

z D = HÍ9 2©6±, 7 F©S²-†-ª ±, ,ž"¿`•= 'ḡayHÍ 100%²Frp»Z ayHÍ@b_y. &³! 6"(läy
HÍp» ...6±ay\o>8a562.37& p». &i\$ĩ õ 4.20 óp¼& ä

z 6Ô:É L5» µ9s1_e,,P L5»p» N µ9s1_au(Ï\oDÊauLì ä6Ô:É L5»M;! # JÔ «+îT 36« 2022
. JÔ 14:ÉQ•5ê6«[+[_Â_öp»@Ég°3xZsPI7 (Ï6«2!!n ä

" ä L5»9*_~

2022. 106° 115•p»! # Q⁻, 7 # 5/HÍ9 6±eø! # p. • ³KÉIÙ ì# 5/HÍ9 í1¼ ì^ñ[;5ap,
KâO êPI:²^ñ[;"ü[ð. • ³KÉIÙ ì"ü[ḡp»! # !ç\o b;¹. 39.845 - ëp»4b\α# 5/HÍ9 2©
6±F,D b(HÍ9 F, 30%PI:² äD b(HÍ9 2©6±D = HÍ9 100%PI:²p»D = HÍ9 2©6±, 7 F©S²-†-ª
±, ,ž"¿`•= 'ḡayHÍ 100%²Fr ä

6Ô:ÉPI:²4b\α+µ ;5x! # &Ð+µ9ÁF,\oDÊ_ÚWô9 "• ä2(Wû ä\!• ä<}/3JñF%oZg'çH¶ ²p»#kO«9Á
F,\oDÊ Ø äp»+µ! ; ä_ÚWôZá0öYý Øp»&Ð "QÔ\$ĩ9 #G!ĩ ³M;f•5a! . #s)% "ü\$ĩ Î_ü1, "Qœ/4
Hb+BF, ä

6Ô:É L5»M;! # JÔ «+îT 36« 2022. JÔ 14:ÉQ•5ê6«[+[_Â_öp»! # 12 #µT 3#kQ⁻2=I
Î "Qœ#´0. ä6Ô:É L5»@Ég°3xZsPI7 (Ï6«2!!np» N µ9s1_e,,P L5»\$4au(Ï\oDÊauLì ä

4 ã L5»+µ5a'ç6Ô0m̄i

! # #µlÛpÉ, 7 # 5/HÍ9 6±eø! #

©9 h '3pÉ6±eø\T £! # p-g Q' @P b2=\o1¾3OPIF,<} bC \op,

<}+B <X bpÉ+ +1#

Yã!2\o6ÔpÉ b;¹. 500SÔ ë

Yã!2&Øn†pÉ, 7 F©fú,ž-ª-?, "èR•-b]— 52V -•,~" 9 (İ.p 905-5

M;A‡KI&µpÉYÙ#—g-F-pÉHÎDÊ\o>8"€7•pÉ.çYÖ-•I³"€+QÔg-F-pÉay, HÍG>b_ÖpÉg ay, HÍ
#rX¥\$ib_ÖpÉHÎ, : 8Xb_ÖpÉay, X¥\$ib_ÖJñ ä

5/HÍ9 Q! # µ+ &De,,P e,,j ä

± ã L5»9ÁF,'ç6Ô0m̄i

p- ¨p, L5»9ÁF,9* <i

1 ãD b(HÍ9

! # #µlÛpÉ, 7 D b(HÍ9 F\$+ý6±eø! #

<}+B <X bpÉC35Í ñ

Yã!2\o6ÔpÉ b;¹. 144,116.96SÔ ë

Yã!2&Øn†pÉ, 7 F©A #~ª2f` -ªay61]— 299V

M;A‡KI&µpÉay, 6ø5A ãcÝHÍG> ãcÝHÍL1F,2!F\$ äfž\$ÖpÉHÎDÊ\$î2(WûF,G¼J Q¯e3F\$ ä

PI:²Lø9spÉ2fayHÍ9 PI ¥6±eø! # p-@b H PI ²-ª! # p»PII <Hd 1818p» •³KÉIÙ ì2fayHÎ

9 íp,2©6±63.86%F,PI:²p»# 5/HÍ9 2©6± 36.14%F,PI:² ä

1ÒQ2021. 126° 315•p»D b(HÍ9 #° \oDÊMågõ@b b;¹. 411,908SÔ ëp»#° =\oDÊ@bb

;¹. 24,733SÔ ëp»2021.N+ŽC!b_Ö4P! b;¹. 0 ëp»#° =•V 3µ b;¹. 6,862SÔ ë •

²\l"•5 4,6ÔM;+‘Y°p,

1ÒQ2022. 66° 305•p»D b(HÍ9 #° \oDÊMågõ@b b;¹. 418,294SÔ ëp»#° =\oDÊ@b b;¹

. 42,449SÔ ëp»2022 1-66°+ŽC!b_Ö4P! b;¹. 0 ëp»#° =•V 3µ b;¹. 2,959SÔ ë •

²\l"•5 4,6ÔM;+‘Y°p,

D b(HÍ9 ãY)\oDÊ@b2©6±D = HÍ9100%F,PI:² ä

2 ãD = HÍ9

! # #µlÛpÉS²-†ªD = HÍ9 6±eø! #

<}+B <X bpÉ6ö.ç/•

Yã!2\o6ÔpÉ b;¹. 180,000SÔ ë

Yã!2&Øn†pÉ, 7 A #~S²-†ª ±, žWÿ_û= =x]— 2203V

M;A‡KI&µpÉay, HÎDÊ\$îF,2(Wûe3F\$ äb_Ö ä&Ø'"€7•2(Wû6µ"•pÉb_ÖpÉG>6ø ä

D = HÍ9 2©6±, 7 F©S²-†-ª ±, „ž" ħ`•= '†ayHÍ 100%²Fr ä

3 ä<cC@Lø9s

D b(HÍ9 \$4D = HÍ9 &iYÖT 36«p>C!6±T 36«!@!ÍDÙ 5 #μT 3Lì1p»! Ö2fayHÍ9 3PUN 3 #μ»
 # 5/HÍ9 3PUN2 #μ»T 3e DÙ2fayHÍ9 3PUNT 34| þÊ μYÖF< 36«p»YÖ#μF< 3p»2fayHÍ9 ä
 # 5/HÍ9 #-3PUN1 #μÊMâM;C©DÙ2fayHÍ9 3PUN b\$%ø4| þ»!l"•MâF<DÙ# 5/HÍ9 3PUN b\$%ø4| £ä

p- 4p,= '†ayHÍ9* <i

1 ä &ØC©O \$4'çH¶YÖ5e0κñ

= '†ayHÍ õ5d, 7 F©S²-†-ª" ħ`•»]... 'v"è 26! atp»Y""ÿ"•;•Ø ±, „žayHÍp»Q`S²-†=x@b`Ø ä
 HÍ"è&ØUý=ì= @ p»_y,`#r= .=&Ø/ ö. p», ?™= . #G<1lõ&Ø\4p»eì_y(Í Ö3ayHÍ+n ð p- ±,
 „ž ä ± ² ä+çS2 ä5X'v ä@Î+^JñHÍ, ¶»\$ `2'çH¶YÖ5e+4%, ä;Ûf L_Â g!Ñ äf£"C C1q í]] ä

2 ä 3I HÍ:²

D = HÍ9 5d 2021. 7 6°#~/?DÙ, 7 F©Q'@þ\o>8.›7àF\$F,= '†ayHÍ3IHÍYÙ#—Zř»DÇDEË390É
 SÔ& p¾. p»HÍ"èg lõ 5.828. 5a! atp»&Ø ³e33l p»e33l=™.N@60.0L Q›-1,956L p»HÍ:²6± 4ð
 6ÇQ'2021. 7 6° 215•Q› 2036. 7 6° 215• ä

3 ä\o>80m<i

= '†ayHÍ õ5dQH7 &Ø"è "LÂ1, HÍ-þ ±, „ž- ± ²5_Xj1, HÍ-þp» äHÍj|Ž+ ä5_Xjg ³F,nkcÝ
 M!R™,Q"¾p-RY, ħ`p, H6Xj, Q-þ! p»Î&\7ä#•! 3O!þp» •= 7{Bh1¾LØP°= 7{BhHÍ"¾@b þ»HÍG›
 ÜDÇb(äH äb- äb äbmJñ ä

7á4, 2016. 4 6° 205•M; &³&Ç\o>8`• A7ðF,ê, 7 F©S²-†-ª ±, „ž" ħ`•= '†HÍ"èayHÍ"€3J'Ù
 #ò èh Hâp»= '†ayHÍ7•5¶F,nkay\o>8 Úaw@459.434& p». &i\$ì õ 4.23 óp¾& p»#Ž6± ö\$ì õ
 ayHÍ\o>8 Úaw5.61& p». &i\$ì õ 1.60 óp¾& ä

D = HÍ9 5d 2018. +μHÍ"è_ÚWôX,, í"€3Jp»(F Úh Sÿ ä7á4,2fayHÍ9 2021. . 'Ùp»E4, JORC
 9Á>>p»= '†ayHÍ ...6±nkay\o>8aw@562.37& p». &i\$ì õ 4.20 óp¾& p»! Ö Úaw@12.21& p»
 . &i\$ì õ@b 4.42 óp¾& ä! j))* ³pÉ

h í	HÍG›aw	ay\$ì õ	ayay, aw
	F&SÔ&	óp¾&	&
\o>8aw			
3J5¶	15.343	6.25	95.86
3O!þ	36.028	4.27	153.80
3J5¶+3O!þ	51.370	4.86	249.66

3P5_	82.643	3.78	312.71
Úaw			
Zñ+ŽF,	14.345	5.68	81.48
9*E F,	33.686	3.88	130.73
#°Y°	48.031	4.42	212.21

= 'řayHÍ5x Ō&³6"(İF,%Vj|ayHÍp»HÍj|#B.N(İp»\$i öj€p»\$`2B! (İ '3 #r(İ Ō'3ayHÍ.2+tfnp»
HÍ"è1,HÍ&Ø'8E ž Ō)2p» āY)HÍj|&Đ"€3JKI&μ! =™`•+Â6Ō+©e1p»6Ō .6± "+B3JHÍ? "C ä

4 äe3F\$5a7ö

= 'řayHÍf~@p'sUw^«=™p»Ž+ &Đ= . g ó ³p» î7á4,&Ø'Ù#ò\$4_y`Ø ±, ,řayHÍ(Â. F,e33I
M;iyp»HÍ,QMájJ &ç/İ^«)%p»&^ "+B#B.NF,= .=<•\`<1İöB F,f<;Ü DĐ\$4HÍj|gª7'J +B/İp»
@bg-F-e33I3x C6±!Ñ8E ž äYŌY°3IDĐ&Ø ³e33IHÍ5a<)4"3IDĐ í(<)p»J' += 5D' _ûe32{p»
HÍG'5»`p»4"3IDĐL?H6-"òQ'H•pºg¹G>GÜH6—= ` <él³p»` HÍ&†4pC/#—_97%p»DÊ\$î@bayLf
HÍp»)Yçei_y!^@ñ.~"H•1,#°\`ay ä

g-F-YŌY°3I` Y79É@12,000 & p³⁄5•p»-š#~/?3IHÍYÜ#—Zñ āg-F-7à!n āDXYý2!Y. āKhP¥2!Y.
#r+1! YŌ5eYŌY°+7•2!Y.p»ZñA 'ç6Ōnò! pÊg-F-.çYŌ'Ü&ØQ•= p»ei_y@É+í;¹"è ä

7á4, êS²-†-ªD = HÍ9 6±eø! # ±, ,ž"ç`•= 'řayHÍ3I' -•!³!Á; YŌY°6 ë 5a7öp»g-F-.çYŌ
Mâ2=loL- b;¹. 60 - ãp»1ŌQ>F-!õ-š2=loL- b;¹. 14 - ãp»g,Y° 2025. .ç1,2=DÊpÊZ g-
F- _üDÊ/4. &î%V õHÍG'3I` Mâ1,6Ō@b b;¹. 340 ëp³⁄4& p»g,6ÇM;?ř4ðFrh Syp»HÍ, e3F\$5'6Ç
e33Ij€\$î õHÍj|p-L- 6 óp³⁄4& p,+-C /?6œ)%F,!Ñ? pÊg-F- _üDÊ/4. DÊnkayL15-20 & p»6μ•
. eø 23. ä

M;LÓayHÍ9 +º9 `•e(Yý Øp»Z HÍ.2lo>8 ÚawMáj|#—g pHÍj|#B(İ p»\$î õ^«j€ p» Í6± "+B(F Ú
J"e; p»îHÍj|'sUw=™.N(İ pÊ; h HÍ.2e3F\$&ĐQH7 &Ø"è6±[ø+tM;iy\$41,"G7ð 3p» îZ HÍ.2@b=
.=]-=™ =HÍp»&Đ3IHÍ5ag 6±^«(İF,2¹1Ø ä

&f ā"ü[āY)! +a

LÓayHÍ9 fn&ÀPI ¥6±eø! # p-DÚ5ap,Q-, 7 # 5/HÍ9 6±eø! # p- 5ap,5d 2022. 10 6° 11
5•KâO êPI:²^ñ[;"ü[ë p» āY)! +a)* ³pÉ

JŌ "8E 9ÁF,PI:²

1.1 DÚ5a4p\ª 5a#°<)2©6±9ÁF,! # 30%F,PI:²#r! g- ³1è6±:²Frp» Í2-+BDÚ5a! \o*ø! #
LÓayHÍ9 fn&À"ÿ5a2=lo6±eø! # p- • ³KÉIÙ ì LÓayHÍ9 "ÿ5a2=lo! # íp, @b3M4p9ÁF,PI:²
F, āj| ä

1.2 9ÁF,! # 6Ò!® ò!Ñ? p-)*6±pp» @ÉZ~5x#î-š/ 1,1¼6Ò/ 1,!® ò5a7ð ã<" [p»&i"-#Ó&Ð6Ô
:É L5»+µ j Ô ä

JÔ 48E ^ñ[;+µ j#r €:æ5a.

2.1 PI:²^ñ[;+µ j

DÚ5a#•[;9ÁF,PI:²+µ j@b b;¹. #i2!C> -2ð ‡P. µ2!SÔ ë5 p· b;¹. 39.8450 - ëpp»DÚ
5a!`••C!ay/ .#¹ 5a2¯+B\¹1p4x €PI:²^ñ[;:æ ä

2.2 €:æ5a.

Q'6Ô"ü[KâYª ó5•] 3 ³-• 5!p» 5a+¯! 2©6±D b(HÍ9 30%PI:²!²dQ>LÓayHÍ9 "ÿ5a2=
\o! # #µ ³ äDÚ5a#¹ 5a4x € L5»+Bay ä

2.3 L5» j:æ!®&f6Ç4x €

JÔ "6ÇpÉ 5a5d2022. 106° 275!ð+¯6Ô"ü[L-+BF, 5a2©6±F,D b(HÍ9 30%PI:²[26œF#
YÀQ>LÓayHÍ9 "ÿ5a2=\o! # #µ ³ p»DÚ5a`ð#°Yf Z 30%PI:²!²d äQ!ð_~ 30%PI:²[26œF#YÀ
Q>LÓayHÍ9 "ÿ5a2=\o! # #µ ³ ó5•] 1 ³-• 5!p»DÚ5a#¹ 5a4x €JÔ "6ÇPI:²^ñ[;:æ b;¹
. 2! - ë5 p· b;¹. 10 - ëp,p» 5a#'; _] ,+Bay ä

JÔ 46ÇpÉ5aHbZ5JÔ "6Ç^ñ[;:æg-4x € ä+Bay_] ,+41, /4 p»DÚ5a#¹ 5a4x €JÔ 46ÇPI:²^ñ[;
:æ b;¹. \2! µ -P. µ2!SÔ ë5 p· b;¹. 25.0450 - ëpä

JÔ ±6ÇpÉQ' 5a+¯1è2©9ÁF,! # 30%PI:²!`•[26œF#YÀQ>LÓayHÍ9 "ÿ5a2=\o! # #µ ³ ó5•]
455!p»DÚ5a#¹ 5a4x €JÔ ±6ÇPI:²^ñ[;:æp»# b;¹. #i -2ð ‡SÔ ë5p· b;¹. 3.8 - ëp

JÔ&f6ÇpÉQ' 5a+¯1è2©9ÁF,! #30%PI:²!`•[26œF#YÀQ>LÓayHÍ9 "ÿ5a2=\o! # #µ ³ ó5•]
455!p»DÚ5a+¯" hÀPI:²^ñ[;:æ b;¹. (j - ë5 p· b;¹. 1.0 - ëp,+ ! f•5a! KIF,b(Wô\`
1p»+°æÐÐd 5aF,e,,P ! # @be3F\$ ±, ,ž"¿`•= '‡ayHÍg-F-1q4x €F," hÀ b;¹. 1 - ë3J
HÍ#° X,, Ç:æ ä

JÔ ±8E I-:æ \$4cDÐ

3.1 6Ô:ÉPI:²^ñ[;1è=1l-\cp»#-5a1q2±F e,,<}/3<}Y7F,Y7+BQ'Wô#r5êN Lµ ä

3.2 #-5a+Ù\$î[ã>> A\$4+41,6Ô:É L5»O'F\$DÇF,\cDÐp»DÚ#-Q'2'4] ä

JÔ&ßE L3M

4.1 PI:²[26œF#YÀ+41, ó5•] 305!p» 5a 1q"üZg9ÁF,! # ã9ÁF,! # 3OPIPI7 #¹DÚ5a L"
"-2" î µeø5d 5a)|<æQ'9ÁF,! # #r! ³, ! # F,T 3 ãF< 3 ãj€LÂKIC® b\$%oF,,¿ ò L3M ä

4.2 PI:²[26œF#YÀ+41, ó5•] 30 5•! p» 5a1q"üZg9ÁF,! # #r! ³, ! # F, \!•MâF<#¹DÚ
5a)|<æF, b\$%+41, \!•5ag F,-• L3M#r\!•\o5AF, L3M ä

JÔ <8EP 5¶ ä ...Zñ#r2'Z!

5.1 DÚ5a ...Zñ2±A 6Ô"ü[L-+B2±5ê ä][gõ#¹ 5a2-+Bb(Wô\¹1P4x €PI:²^ñ[;:æ ä

5.2 5a2'Z!p»+Ù 5a#¹DÚ5a^ñ[;9ÁF,PI:²p» 5a-š#~/?9ÁF,! # ! ~PI7 4æ8l Ò ð\æ_²
F,6 g #´0· ä

JÔ! 8E 6Ô"ü[Q'#+5a<)+B <X b1¼30:² <X KâO Í "HTs! J`] DÇ4ð ä

JÔ «8E! ~

#°#^ ,L-+B ._ö=É6Çe;2'Z!#r+13: ä ...+n ä_ÂG•#r_©_ü ä<}/3` DÐ#rAÕ[F,Y<" ä_ýL-¹T £
#r#°#´F,Y<f Jñ8E:æ ä

< ä\oDÊYý Ø

"¿ TM;M—\oDÊYý Ø6±eø\T £! # !ç! êS²-†-ªD = HÍ9 6±eø! # ±, ,ž"¿•= 'řayHÍ3IHÍ:²
Yý Ø'Ù#ò ð·M;M—Yý'Ù*ÿp·2022p,JÔ01V p,ä

! ä6Ô:É L5»+µ! # F,/ g\$

= 'řayHÍg-F-@b_y. . Ö&³(+! F\$C!F,6"(İayHÍp» ...6±nkay\o>8Y79É(İ ä\$! öj€p»HÍj|#B.N
(İp»#—+ŽC!(İY79Ée3F\$pp¹,2=DÊ/4. DÊnkay 15-20 & p»+¹, @b&³! 6"(İF,nkayHÍ, p»HÍ,
5'6Çe33lj€\$i öHÍj|p»_üDÊ/4. DÊay#—6Ä]-_ö 20 & pÊ6Ô:É4B\æ6±"Q5d3x"i6Ô! # nkay\o>8
Úawp»! # +¹5X(Fnkay:²Fr\o>8 Úaw 168.7& p»g-F-2=DÊ/45X(F:²FrDÊaW.5-6 & pÊg-F- ö
5d L_ÂB <é g!ÑF,QH7 &Ø"èp»&ØC® öO Ò]2p»HÍ9 F\$_üp»6±!Ñ5dg-F-e3F\$PÊ3OPIPI7 2fayHÍ
9 @b(İ'3nkay ©9 p»6±[ø+tF,HÍ, _óA±M;iÿp» Z5#´\$44x2©LÓayHÍ9 +Ž5e6Ô:ÉPI ¥ \æp»! +^
(İ'3nkay ©9 &Ðg-F-e3F\$.çYÖ#r/4N4DÇDÊ_óA± Ö#— í ¥F\$3-#-Q' Ò"Šp»+ŽC!6±4ð"ü#p»f•5a
6± %\k\$4P¥"C22= 'řayHÍ.çYÖ¹, @b Ö&³6"(İ ä6"=™ ä4ðFr6")%F,C! <"¼nkayHÍ,pÊg-F-ZñA
'ç6Ônò! p»g,Y° 2025. .ç¹,2=DÊp»DÇDÊ¹,6Ô^« ö ä6Ô:ÉPI:²4B\æJ¹#! # F\$+ý¹ØE ä

6Ô:É L5»aygö@b b;¹. 39.845 - èp» ü! # 2021. .NM;+´Y°; ;u=•\oDÊF, 5.6%ä6Ô:É4B\æ
F,\oay .>8@b! # Q'Kô ä

« ä äY)hPfr

= 'řayHÍ@b= .=3IHÍp» äY)HÍj|!® ð=™.N&Ð-50 Q>-1,800 L p» @b]-=™ =HÍ.2p»g-F-3IHÍ-•¹³
6±^«(İF,2¹1Øp»+ &Ð&ØAY ä,QA@Jñ# +[p»6± "+BF, µHb+B/İp»#—P¥6«/ g\$HÍ, 2=DÊ\$4_üDÊ5ê
e;pÊg-F-+µnkay ;7ä<Š"}4÷0Çp»+ &Ð2=\ohPfrp»5 Zs2=\oO-e,,<• ä

6Ô:ÉL5»6Ò9s1,iA=xP #° L5»1è6±eø! # Zñ!à 2-ªY7!iJÔ"é&fJ^#rJÔ"é&f A J^ ³6Ô! # g°
02SfÚF, L5»1¾e, _ËL5»p»6Ô! #ò ë6Ô! # Q'h !ç ä

6Ô! #ò!@Í • ÖR™5/!²^± ä)* ÖR™5/6± £ ý—E p»9* • Ö5/@b>> ä

6Ô! # T 36«3xa:2=\oO-#rPI7 5d_ \6Ô! # Zñ!à5êp»"•g°Zá0öpV 3 ä

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）、監事李錦生先生、鄒來昌先生、林泓富先生、林紅英女士及謝雄輝先生，非執行董事李建先生，以及獨立非執行董事毛景文先生、李堂晝先生、何福龍先生、孫文德先生及黃少川先生。

承董事會命
紫金礦業集團股份有限公司
董事長
陳景河

2022. 106° 125• Ö&³17.ç

*6Ô! # óR™5/#µIÙ m C[!Í