

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.*

金礦業集團股份有限公司

(華人民共和國註冊成立的股份有限公司)

(股票代碼：2899)



Zijin

紫金

(一家於中

2017

2017

2017	2018	3	29	2017
17	9	1	5	5
21				

1.		7,465,773,039 (89.888113%)	821,740,387 (9.893777%)	18,115,434 (0.218110%)	8,305,628,860 (100%)
2.	H	7,173,114,775 (86.364499%)	1,114,266,751 (13.415803%)	18,247,334 (0.219698%)	8,305,628,860 (100%)
3.		8,209,777,226 (98.845944%)	77,794,800 (0.936651%)	18,056,834 (0.217405%)	8,305,628,860 (100%)
4.		8,209,756,226 (98.845691%)	77,808,800 (0.936820%)	18,063,834 (0.217489%)	8,305,628,860 (100%)
5.	2018	8,209,755,826	77,815,900	18,057,134	8,305,628,860

5%)	(0.936906%)	(0.217408%)	(100%)
526	77,793,500	18,056,834	8,305,628,860
9%)	(0.936636%)	(0.217405%)	(100%)
372	4,346,050	182,158,438	8,305,628,860
1%)	(0.052326%)	(2.193193%)	(100%)
376	4,370,450	21,351,034	8,305,628,860
3%)	(0.052620%)	(0.257067%)	(100%)
676	4,276,850	21,364,334	8,305,628,860
9%)	(0.051494%)	(0.257227%)	(100%)
176	4,267,350	21,363,334	8,305,628,860
5%)	(0.051379%)	(0.257215%)	(100%)
076	4,194,450	21,363,334	8,305,628,860
4%)	(0.050501%)	(0.257215%)	(100%)
676	2,893,350	18,056,834	8,305,628,860
9%)	(0.034836%)	(0.217405%)	(100%)
276	4,498,750	18,237,834	8,305,628,860
1%)	(0.054165%)	(0.219584%)	(100%)
176	4,292,550	18,077,134	8,305,628,860
3%)	(0.051683%)	(0.217649%)	(100%)

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

1 6

7 15

17,294,278,891

A

5,736,940,000

23,031,218,891

H

8,305,628,860

36.062481%

H

2017

2018 5 7 H

2017

2017

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）、藍福生先生、鄧來昌先生、林泓宣先生、方啟學先生及林紅蕙女士，非執行董事李連先生，以及獨立非執行董事盧世

陳景河

紫金礦業集團股份有限公司

董事長

陳景河

2018 5 17

*