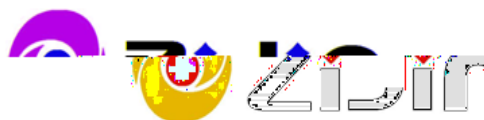


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限公司)



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)

2024 9 30

~~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、林泓富先生、林紅英女士、謝雄輝先生及吳健輝先生，非執行董事李建先生，以及獨立非執行董事何福龍先生、毛景文先生、李常書先生、孫立德先生、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

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