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ZMJ

Zhengzhou Coal Mining Machinery Group Company Limited
鄭州煤礦機械集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 00564)

APPOINTMENT OF GENERAL MANAGER
AND
CHANGE OF SECRETARY TO THE BOARD OF DIRECTORS AND
JOINT COMPANY SECRETARY

APPOINTMENT OF GENERAL MANAGER

Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) hereby announces that at the second meeting of the sixth session of the board of directors held on 29 December 2023, Mr. Jia Hao was appointed as the general manager of the Company for a term of office commencing from the date of this announcement until the expiry of the sixth session of the board of directors of the Company.

The biographical details of Mr. Jia Hao are set out below:

Jia Hao (賈浩), male, was born in March 1970 with Han ethnicity. He holds postgraduate qualification with a master’s degree, and is a native of Chongqing. He obtained a bachelor’s degree in mechanical manufacturing technology and equipment from University of Shanghai for Science and Technology in 1991, and a Master of Business Administration (MBA) degree from China Europe International Business School in 2001. He successively served as an assistant to the director of the sealing branch of Guangzhou Electrical and Mechanical Scientific Research Institute of China National Machinery Industry Corporation (國機集團廣州機電科學研究院), a sales manager of Parker Hannifin Motion & Control (Shanghai) Co., Ltd. (派克漢尼芬流體傳動產品上海有限公司), a standing deputy general manager of Shanghai Ziyang Mould Industry Co., Ltd. of Zijiang Group (紫江集團上海紫燕磨具工業有限公司), a general manager of the investment department of Salim Wanye Group (China) Co., Ltd. (三林萬業企業集團(中國)有限公司), the president of Shanghai Huili Group Company Limited (上海匯麗集團有限公司) and the chairman of Zhengzhou Coal Mining Longwall Face Machinery Co., Ltd. (鄭州煤機長壁機械有限公司). From March 2014 to February 2018, he was the deputy general manager of the Company. From February 2018 to March

2021, he has been the vice chairman and general manager of the Company. From March 2021 to December 2023, he served as an employee director and the general manager of the Company. Since December 2023, he has been an employee director, vice chairman and the general manager of the Company. Since January 2021, he has been concurrently serving as the chairman of Hongqian Corporate Management (Henan) Co., Ltd. (泓謙企業管理(河南)有限公司). Mr. Jia Hao also concurrently serves as chairman, vice-chairman and director of various subsidiaries of the Company.

As at the date of this announcement, Mr. Jia Hao held 2,204,300 A shares of the Company, which accounted for approximately 0.143% of all A shares of the Company and approximately 0.124% of all the shares of the Company.

Remuneration for Mr. Jia Hao has not yet been determined and will be announced upon determination in due course.

Save as disclosed in the biographical details above, as at the date of this announcement, Mr. Jia Hao has no other relationship with other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; he does not hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); he does not have any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and he didn’t hold any directorship in other listed companies, or other office in any members of the Group in the last three years, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

CHANGE OF SECRETARY TO THE BOARD OF DIRECTORS AND JOINT COMPANY SECRETARY

Upon consideration and approval at the second meeting of the sixth session of the board of directors, Mr. Zhang Haibin ceased to be the secretary to the board of directors of the Company, effective from 29 December 2023, due to work needs. Mr. Zhang Haibin also ceased to be a joint company secretary of the Company and the authorised representative under the Listing Rules with effect from the date on which the Company obtained a letter of exemption for the new joint company secretary from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Zhang Haibin has confirmed that he has no disagreement with the board of directors and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Company would like to express its sincere gratitude towards him for his diligent work and significant contribution to the development of the Company during his tenure as the secretary to the board of directors, joint company secretary and authorized representative.

The board of directors announces that Mr. Zhang Yichen has been appointed as the secretary to the board of directors, joint company secretary and authorised representative of the Company. Mr. Zhang Yichen's term of office as the secretary to the board of directors is effective from 29 December 2023. As Mr. Zhang Yichen does not have the qualifications or relevant experience required under Rule 3.28 of the Listing Rules, the Company will apply to the Stock Exchange for an exemption from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules, subject to the approval of the Stock Exchange. Mr. Zhang Yichen will serve as a joint company secretary and the authorised representative from the date on which the Company obtained the letter of exemption from the Stock Exchange. The Company will publish a separate announcement to update the progress of the status of exemption approval.

The biographical details of Mr. Zhang Yichen are set out below:

Zhang Yichen (張易辰), was born in April 1986 in Xiangcheng City, Henan. He is a member of the Chinese Communist Party with Chinese nationality and no the right of abode in any foreign nations. He is a university graduate with a bachelor degree. He graduated from Huazhong University of Science and Technology in July 2009. From July 2009 to January 2016, he served as an office secretary, a member of the capital operation department, an assistant to the head of the general office and an assistant to the head of the strategic development division of the Company. From February 2016 to February 2020, he served as the deputy head (person in charge) of the strategic development division of the Company. From August 2016 to February 2018, he concurrently served as the deputy head of general office of the Company. From February 2018 to March 2021, he served as the employee supervisor of the Company. Since February 2020, he has served as the head of the strategic development division of the Company. Since December 2023, he has been the secretary to the board of directors of the Company. Since March 2016, he has been concurrently serving as the chairman of the supervisory committee of Zhengzhou Suda Industry Machinery Service Co., Ltd.

By order of the board of directors
Zhengzhou Coal Mining Machinery Group Company Limited
JIAO Chengyao
Chairman

Zhengzhou, PRC, 29 December 2023

As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. FU Zugang, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Directors are Mr. CUI Kai and Mr. YUE Taiyu and the independent non-executive Directors are Mr. CHENG Jinglei, Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.