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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at the Convention Centre of Zhengzhou Coal Mining Machinery Group Company Limited, No.167, 9th Street, Econ-Tech Development Zone, Zhengzhou, Henan Province, the People's Republic of China (“**PRC**”) on Wednesday, 28 August 2019 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and the declaration and the payment of an interim dividend (if any).

By order of the Board

Zhengzhou Coal Mining Machinery Group Company Limited

JIAO Chengyao

Chairman

Zhengzhou, PRC, 16 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. XIANG Jiayu, Mr. FU Zugang, Mr. WANG Xinying and Mr. WANG Bin and the independent non-executive directors of the Company are Ms. LIU Yao, Mr. JIANG Hua and Mr. LI Xudong.