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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)

RESIGNATION OF A SUPERVISOR

The board of supervisors (the “**Board of Supervisors**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) received a written registration report from Mr. Zhang Yonglong, a supervisor of the Company, on 18 January 2023. Due to work adjustment, Mr. Zhang Yonglong has to devote more time to other duties and has applied to resign from the role of supervisor of the Company. He will not hold any positions in the Company after his resignation which shall take effect on 18 January 2023.

Mr. Zhang Yonglong has confirmed that he has no disagreement with the Company, the Company's board of directors and the Board of Supervisors, and has no other matters that need to be brought to the attention of the shareholders of the Company.

The Board of Supervisors would like to express its sincere gratitude to Mr. Zhang Yonglong for his contribution during his tenure as a supervisor of the Company.

By order of the board of directors

Zhengzhou Coal Mining Machinery Group Company Limited

Jiao Chengyao

Chairman

Zhengzhou, PRC, 18 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. JIAO Chengyao, Mr. XIANG Jiayu, Mr. JIA Hao, Mr. FU Zugang and Mr. WANG Xinying, the non-executive directors are Mr. CUI Kai and Mr. FEI Guangsheng and the independent non-executive Directors are Mr. CHENG Jinglei, Mr. JI Feng, Ms. GUO Wenqing and Mr. FANG Yuan.