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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) hereby announces that the Board received the resignation report tendered by Mr. Fei Guangsheng, a non-executive director of the Company, on 10 August 2023. Due to his need of committing more time to other affairs, Mr. Fei Guangsheng applied to resign from his positions as a non-executive director of the fifth session of the Board and a member of the Strategy and Sustainable Development Committee of the Board of the Company. He will not hold any positions in the Company after his resignation, which shall be of immediate effect.

Mr. Fei Guangsheng has confirmed that he has no disagreement with the Board or other relevant matters that need to be brought to the attention of the shareholders of the Company.

The Company and the Board would like to express their gratitude to Mr. Fei Guangsheng for his contribution to the Company and the Board during his directorship.

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

Zhengzhou, PRC, 10 August 2023

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