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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)

**POLL RESULTS OF
THE SECOND EXTRAORDINARY GENERAL MEETING OF 2023
HELD ON 25 SEPTEMBER 2023**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the second extraordinary general meeting of 2023 (the “**EGM**”) dated 6 September 2023 of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The Board is pleased to announce that the EGM was held on 25 September 2023 at the Convention Centre of Zhengzhou Coal Mining Machinery Group Company Limited, No. 167, 9th Street, Zhengzhou Section (Econ-Tech Development Zone) of China (He’nan) Pilot Free Trade Zone, the PRC, and the resolution set out below was duly passed by way of poll. The EGM was chaired by Mr. JIAO Chengyao, Chairman of the Company. All Directors of the Company attended the EGM. The Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking for H Shares. The resolution voted by poll was approved by Shareholders.

VOTING RESULTS OF THE EGM

The total number of the issued Shares of the Company as at the date of the EGM was 1,780,517,970, which was the total number of Shares entitling the holders to attend and vote on the resolution at the EGM. No Shareholders were required to abstain from voting in favour when casting votes on any resolution at the EGM according to Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting according to the Listing Rules. Moreover, no Shareholders indicated their intention to vote against or abstain from voting on the relevant resolution contained in the Circular despatched by the Company.

Shareholders or their proxies representing 746,267,479 Shares with voting rights of the Company, which represented approximately 41.91% of the total issued share capital of the Company as at the date of the EGM, attended the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%) ¹		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the election of Yue Taiyu as a non-executive Director for the fifth session of the board of directors of the Company.	738,961,374 (99.0210%)	7,299,805 (0.9782%)	6,300 (0.0008%)

1. For the purpose of calculating the results of the resolution, all the votes for and against shall be regarded as voting rights.

As the above resolution was passed by the affirmative votes representing at least one-half of the total number of Shares held by the Shareholders having voting rights who attended the EGM in person or by proxy, the resolution was duly passed as an ordinary resolution of the Company. Except the above resolution, the Company has not received any proposal put forward by any Shareholders holding 3% or more of Shares with voting rights of the Company.

LAWYERS' CERTIFICATION

Haiwen & Partners (Beijing) witnessed the EGM and certified that the convening, procedures, qualification of the attendees and the convener, and voting procedures of the EGM conformed to the requirements of relevant laws and the Articles of Association of the Company. The voting results were lawful and valid.

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

Zhengzhou, PRC, 25 September 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 Directors are Mr. CUI Kai and Mr. YUE Taiyu and the independent non-executive Directors are Mr. CHENG Jinglei, Mr. JI Feng, Ms. GUO Wenqing and Mr. FANG Yuan.