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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)**

**PROPOSED APPOINTMENT OF DIRECTORS**  
**PROPOSED APPOINTMENT OF SUPERVISORS**

**1. ELECTION OF DIRECTORS FOR THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY**

The board of directors (the “**Board**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) is pleased to announce that pursuant to the requirements of the Company Law of the People’s Republic of China and the Articles of Association of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Articles of Association**”), considering that the term of office of the Fifth Session of the Board of the Company will expire on 30 March 2024, and taking into account the actual situation of the Company, the Company intends to initiate a general election of the Board. At the meeting of the Board held on 15 November 2023, resolutions related to, among others, the nomination of candidates for non-independent directors for the Sixth Session of the Board of the Company and the nomination of candidates for independent directors for the Sixth Session of the Board of the Company were approved. The Nomination Committee of the Fifth Session of the Board of the Company has reviewed and approved the qualifications of the director candidates, and the Board has nominated the following persons to be candidates for election as directors of the Sixth Session of the Board of the Company:

Executive directors: Mr. Jiao Chengyao, Mr. Fu Zugang, Mr. Meng Hechao, Mr. Li Kaishun

Non-executive directors: Mr. Cui Kai, Mr. Yue Taiyu

Independent non-executive directors: Mr. Cheng Jinglei, Mr. Ji Feng, Mr. Fang Yuan, Ms. Yao Yanqiu

The appointment of the aforesaid candidates for directors will be submitted for consideration and approval at the third extraordinary general meeting of 2023 of the Company (the “EGM”).

### **ELECTION OF MR. JIAO CHENGYAO AS AN EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Mr. Jiao Chengyao are set out as follows:

Mr. Jiao Chengyao (焦承堯), male, was born in May 1963 in Gongyi County, Henan. He is a CPC member and a professor-level senior engineer with postgraduate qualifications. He graduated from China Institute of Mining and Technology (中國礦業學院) (now known as China University of Mining and Technology (中國礦業大學)), majoring in mechanical design, manufacture and automation, and obtained a bachelor’s degree in engineering in July 1985. He obtained a master’s degree in engineering from China University of Mining and Technology in December 2003, and a doctoral degree in economics from Huazhong University of Science and Technology (華中科技大學) in December 2007. From July 1985 to May 1992, he served as a technician, a production dispatcher and an engineer of the No. 1 machinery sub-plant of Zhengzhou Coal Mining Machinery Factory. From May 1992 to May 1993, he was the manager of Zhengshen Import Vehicles Repair Station (鄭深進口汽車維修站). From May 1993 to January 1998, he was the deputy plant manager and plant manager of the No. 1 machinery sub-plant of Zhengzhou Coal Mining Machinery Factory. From January 1998 to July 2000, he was the deputy plant manager of Zhengzhou Coal Mining Machinery Factory. From July 2000 to October 2002, he was the plant manager of Zhengzhou Coal Mining Machinery Factory. From October 2002 to December 2008, he served as the chairman and general manager of Zhengzhou Coal Mining Machinery Company. From July 2015 to May 2020, he acted as the chairman of Henan Machinery Investment Group Co., Ltd. Since December 2008, he has been the chairman of the Company. Mr. Jiao Chengyao is also a director of ASIMCO (Nanjing) Limited, SEG Automotive E-Drive System Co., Ltd. and Zhengzhou Zhima Street Industrial Co., Ltd., all of which are the subsidiaries of the Company.

As at the date of this announcement, Mr. Jiao Chengyao held 4,426,964 A Shares of the Company, representing approximately 0.29% of all its A Shares and approximately 0.25% of all its Shares.

## **ELECTION OF FU ZUGANG AS AN EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Mr. Fu Zugang are set out as follows:

Mr. Fu Zugang (付祖岡), male, was born in November 1965 in Gong'an County, Hubei. He is a CPC member and a senior engineer with undergraduate qualifications. From September 1981 to July 1985, he studied at Wuhan Technology College (武漢工學院) (now known as Wuhan University of Technology (武漢理工大學)), majoring in casting, and obtained a bachelor's degree in engineering. From July 1985 to July 2000, he served as a technician, an assistant engineer, an engineer, a senior engineer, a team leader of technology team, an assistant to the plant manager, a deputy plant manager and a plant manager of the sub-plant of casting of Zhengzhou Coal Mining Machinery Factory. From July 2000 to October 2002, he was the deputy plant manager of Zhengzhou Coal Mining Machinery Factory. From October 2002 to December 2008, he was the chairman of the labour union, a director and a deputy general manager of Zhengzhou Coal Mining Machinery Company. From December 2008 to February 2015, he was a director and a deputy general manager of the Company. From February 2015 to February 2018, he served as the general manager of the Company. Since February 2018, he has been a director and the general manager of the coal mining machinery segment of the Company. Mr. Fu Zugang is also the chairman of Zhengzhou Coal Mining Longwall Face Machinery Co., Ltd., a subsidiary of the Company, and a director of each of Zhengzhou Coal Mining Comprehensive Machine Equipment Co., Ltd. and Zhengzhou Coal Mining Zhu Duan Co., Ltd..

As at the date of this announcement, Mr. Fu Zugang held 3,543,620 A Shares of the Company, representing approximately 0.23% of all its A Shares and approximately 0.20% of all its Shares.

## **ELECTION OF MR. MENG HECHAO AS AN EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Mr. Meng Hechao are set out as follows:

Mr. Meng Hechao (孟賀超), male, was born in April 1980 in Luohe, Henan. He is a CPC member and a senior engineer with undergraduate qualifications. Mr. Meng commenced his career in August 2004, from August 2004 to May 2010, he served as a technician of the oil tank sub-plant, a craftsman of the technology and process department and a office director of Zhengzhou Coal Mining Machinery Group Co., Ltd. (renamed to Zhengzhou Coal Mining Machinery Group Company Limited in 2008); from May 2010 to February 2014, he served as a deputy director of the production and manufacturing department of the Company; from February 2014 to February 2020, he served as the head of the technology and process department of the Company; from February 2020 to April 2021, he served as the general manager of the oil tank company of the Company, the executive director and general manager of the ZMJ Zhiding Hydraulic Company Limited. He has been the deputy general manager of the coal mining machinery segment of the Company since April 2021.

As at the date of this announcement, Mr. Meng Hechao held 409,500 A Shares of the Company, representing approximately 0.03% of all its A Shares and approximately 0.02% of all its shares.

## **ELECTION OF MR. LI KAISHUN AS AN EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Mr. Li Kaishun are set out as follows:

Mr. Li Kaishun (李開順), male, was born in December 1980 in Nanjing, Jiangsu. He is a CPC member and a senior engineer with postgraduate qualifications. Mr. Li commenced his career in May 2006 and served as workshop officer, head of the technical department, production director, deputy general manager and executive deputy general manager of ASIMCO Shuanghuan Piston Ring (Yizheng) Co., Ltd.; from June 2018 to April 2021, he served as the general manager and secretary to the Party Committee of ASIMCO Shuanghuan Piston Ring (Yizheng) Co., Ltd.; from October 2020 to April 2021, he served as the assistant to the general manager of the Company; from January 2021 to December 2021, he served as the vice president of manufacturing support of ASIMCO (Beijing) Limited. He has been a director and the president of ASIMCO (Beijing) Limited (renamed to ASIMCO (Nanjing) Limited in April 2023) since January 2022, and is currently the chairman of each of the operating subsidiaries of ASIMCO.

As at the date of this announcement, Mr. Li Kaishun held 150,000 A Shares of the Company, representing approximately 0.01% of all its A Shares and approximately 0.008% of all its shares.

## **ELECTION OF MR. CUI KAI AS A NON-EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Mr. Cui Kai are set out as follows:

Mr. Cui Kai (崔凱), male, was born in September 1974 in Jincheng City, Shanxi. He holds postgraduate qualifications, CPC membership and the title of senior economist. Mr. Cui graduated as a finance major from Henan University of Economics and Law (河南財經政法大學) with a bachelor's degree in economics in 1997, and as a finance major from Zhongnan University of Economics and Law (中南財經政法大學) with a master's degree in economics in 2001. From August 1997 to August 2002, he worked for Henan Provincial Investment Company (河南省建設投資總公司); from August 2002 to February 2006, he worked for Henan Venture Investment Co., LTD (河南創業投資股份有限公司); from February 2006 to September 2017, he worked for Henan Investment Group Company Limited (河南投資集團有限公司). He served as the vice president of Henan Asset Management Co., Ltd (河南資產管理有限公司) from September 2017 to December 2019. Since December 2019, Mr. Cui has become the general manager of Henan Asset Management Co., Ltd. Since May 2018, he has also served as the chairman of Henan Asset Fund Management Co., Ltd (河南資產基金管理有限公司). Since December 2020, Mr. Cui has also been the legal representative and general manager of Hong Qian Business Management (Henan) Limited (泓謙企業管理(河南)有限公司). Since March 2021, Mr. Cui has been a non-executive director of the Company.

## **ELECTION OF MR. YUE TAIYU AS A NON-EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Mr. Yue Taiyu are set out as follows:

Mr. Yue Taiyu (岳泰宇), male, is a Han Chinese and was born in October 1971 in Feng County, Jiangsu. He holds CPC membership, is a graduate with a bachelor degree, and obtained a master degree of engineering. He is of Chinese nationality and holds the title of intermediate level engineer. Mr. Yue Taiyu started his career in August 1996 and is currently the deputy general manager of XCMG Basic Construction Machinery Division (徐工基礎工程機械事業部) and the general manager of Xuzhou XCMG Energy Equipment Co., Ltd. (徐州徐工能源裝備有限公司). Mr. Yue Taiyu served as a salesman, a designer of the development department, and the deputy director of the production planning department of mixing equipment factory of Xuzhou Engineering Machinery Manufacturing Factory (徐州工程機械製造廠), the deputy director of the general office and the head of sales and reception department of the sales management department of the marketing company of XCMG Group (徐工集團), the director of the sales division and the reception division of the marketing company, the director of the sales department of the road machinery branch company and the deputy director of the high-tech products department of the marketing company of Xuzhou Construction Machinery Science & Technology Co., Ltd. (徐州工程機械科技股份有限公司), the director of the sales and service department and Party branch secretary of the sales division, the assistant to the general manager and director of the sales and service department, the Party branch secretary of the sales division and deputy general manager of Xuzhou XCMG Special Purpose Construction Machinery Co. Ltd. (徐州徐工特種工程機械有限公司), the deputy general manager of XCMG Scraper Machinery Division (徐工鏟運機械事業部), the general manager of Xuzhou XCMG Railway Equipment Manufacturing Co., Ltd. (徐州徐工鐵路裝備製造有限公司), the deputy general manager of XCMG Basic Construction Machinery Division (徐工基礎工程機械事業部), and the general manager of Xuzhou XCMG Energy Equipment Co., Ltd. (徐州徐工能源裝備有限公司). Since August 2023, Mr. Yue has been a director of Hongqian Enterprise Management (Henan) Co., Ltd. (泓謙企業管理(河南)有限公司); and since September 2023, he has been a non-executive Director of the Company.

## **ELECTION OF MR. CHENG JINGLEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Mr. Cheng Jinglei are set out as follows:

Mr. Cheng Jinglei (程驚雷), male, was born in September 1967. He is a CPC member and a professor-level senior engineer with a master's degree in business administration. Mr. Cheng served for SAIC VOLKSWAGEN as an engineer in logistics and industrial engineering, head of the planning and logistics department, head of the production planning department and head of the product engineering department, and served at SAIC Motor as the general manager of its technology and quality department, president of the engineering academy, as well as general manager of the strategy and business planning department and chief engineer. Mr. Cheng was also the chairman of SAIC Silicon Valley Venture Capital (上汽矽谷風險投資公司), Dalian Sunrise Power Company (Fuel Cell) (大連新源公司(燃料電池)) and DIAS Automotive Electronic Systems Co., Ltd. (聯創汽車電子有限公司), a director of SAIC VOLKSWAGEN and SAIC GM, the vice president of China Society of Automotive Engineers, the president of Shanghai Society of Automotive Engineers, an independent non-executive director of Dah Chong Hong Holdings Limited, and the partner and president of AGRC. Mr. Cheng is currently an executive director and the general manager of Shanghai Shengshi Management Consulting Co., Ltd. (上海昇軾管理諮詢有限公司), the chairman of Qingdao SunHydro Group Co., Ltd., an independent director of Shanghai Carthane Co., Ltd. (上海凱眾材料科技股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 603037), and a director of Shanghai ChipON Microelectronics Technology Co., Ltd. Since October 2019, he has been an independent non-executive Director of the Company.

## **ELECTION OF MR. JI FENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Mr. Ji Feng are set out as follows:

Mr. Ji Feng (季豐), male, was born in 1970. He is a certified public accountant and a certified appraiser with a master's degree in accounting. In July 1992, he graduated from Jilin College of Finance and Trade (吉林財貿學院) (now Jilin University of Finance and Economics) and obtained a bachelor's degree in accounting. In December 2010, he obtained a master's degree in accounting from the Business School of Jilin University. Since January 2002, he has been a partner, a managing partner, and a quality control managing partner of Dahua Certified Public Accountants (Special General Partnership). From April 2020, he has been an independent director of Beijing Tieke Shougang Railway-Tech Co., Ltd. Since March 2021, he has been an independent non-executive Director of the Company.

## **ELECTION OF MR. FANG YUAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Mr. Fang Yuan are set out as follows:

Mr. Fang Yuan (方遠), male, was born in 1977. He is qualified as a certified public accountant in the PRC with a master's degree in business administration. Mr. Fang Yuan is the founding managing partner of Starquest Capital, a China-based private equity investment firm with its investment strategies focused on consumer, healthcare and technology sectors. Prior to founding Starquest Capital in 2018, Mr. Fang Yuan served as the head of LGT Capital Partners in China for 12 years. Before joining LGT Capital Partners in early 2007, Mr. Fang Yuan worked for AXA Private Equity Group in Singapore, focusing on fund investment and direct investment in the Pan-Asia region. Mr. Fang Yuan has over 20 years' experience in the financial sector. Mr. Fang Yuan holds a bachelor's degree in accounting from Shanghai Jiao Tong University, a MBA degree from INSEAD Business School and an EMBA degree from Tsinghua University PBC School of Finance. Since August 2020, Mr. Fang Yuan has been an independent non-executive director of VCREDIT Holdings Limited (listed on the Hong Kong Stock Exchange, stock code: 2003.HK); since March 2021, he has been an independent non-executive Director of the Company.

## **ELECTION OF MS. YAO YANQIU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR THE SIXTH SESSION OF THE BOARD OF THE COMPANY**

Biographical details of Ms. Yao Yanqiu are set out as follows:

Ms. Yao Yanqiu, female, was born in 1970. She is a second-grade lawyer with a postgraduate degree in economics and law from the Law School of Zhengzhou University. Ms. Yao holds qualification as an independent director of a listed company recognized by the China Securities Regulatory Commission. She has been engaged in the work of a lawyer since May 1994, and served as a partner and director of Henan Asia Pacific People's Law Firm (河南亞太人律師事務所); since April 2017, she has been a senior partner of Shanghai Hiways (Zhengzhou) Law Firm (上海市海華永泰(鄭州)律師事務所). She served as a council of direct subordinate of Henan Provincial Lawyers Association, a director of the civil law business committee of direct subordinate of the Henan Provincial Lawyers Association, and a member of the administrative law business committee of direct subordinate of the Henan Provincial Lawyers Association; currently, she serves as a standing director of the administrative law association of the Henan Provincial Law Society, and an executive member of the real estate specialty committee of the Henan Provincial Lawyers Association. She has extensive experience in corporate governance, mergers and acquisitions of enterprises, real estate development, expropriation, as well as administrative litigation.

## **2. ELECTION OF SUPERVISORS FOR THE SIXTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY**

The board of supervisors of the Company (the “**Board of Supervisors**”) is pleased to announce that pursuant to the requirements of the Company Law of the People's Republic of China and the Articles of Association, considering that the term of office of the Fifth Session of the Board of Supervisors of the Company will expire on 30 March 2024, and taking into account the actual situation of the Company, the Company intends to initiate a general election of the Board of Supervisors. At the meeting of the Board of Supervisors held on 15 November 2023, resolutions related to, among others, the nomination of candidates for shareholder representative supervisors for the Sixth Session of the Board of Supervisors of the Company were approved, and the Board of Supervisors has nominated the following persons to be candidates for election as shareholder representative supervisors of the Sixth Session of the Board of Supervisors of the Company:

Shareholder representative supervisors: Mr. Cheng Xiangdong and Ms. Zhu Yuan



## **ELECTION OF MR. CHENG XIANGDONG AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR FOR THE SIXTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY**

Biographical details of Mr. Cheng Xiangdong are set out as follows:

Mr. Cheng Xiangdong (程翔東), male, was born in December 1973 in Qixian County, Henan. He is a CPC member and a political analyst with a master's degree in management. From September 1993 to July 1995, he studied at the History Department of Shangqiu Teachers College (商丘師範高等專科學校). From July 1995 to September 2000, he was a staff member of the Office of the Bureau of Materials of Shangqiu (商丘市物資局辦公室). From September 2000 to December 2002, he was a deputy director of the Office of the Party Committee of the Bureau of Materials of Shangqiu. From December 2002 to June 2008, he was a deputy director of the Office of Shangqiu Material Circulation Centre (商丘市物資流通中心辦公室) (during which, he studied at Zhengzhou University with undergraduate qualifications from September 1996 to June 2000, majoring in administration management). From June 2008 to August 2008, he worked at the human resources department of Yongcheng Coal and Electricity Group Co., Ltd. From August 2008 to December 2009, he worked at the Beijing Office of Yongcheng Coal and Electricity Group Co., Ltd. From December 2009 to October 2010, he was a general manager assistant and a sales director of Shangqiu Longyu Chemical Co., Ltd. From October 2010 to January 2011, he was a deputy general manager of Shangqiu Longyu Chemical Co., Ltd. From January 2011 to September 2013, he was a director of the Case Inspection Office of the Disciplinary Commission (紀委案件檢查室) of Henan Coal Chemical Industry Group. From September 2013 to August 2015, he was a director of the Case Inspection Office of the Disciplinary Commission of Henan Energy and Chemical Industry Group (during which, he enrolled in EMBA studies at Beijing Jiaotong University from December 2012 to January 2015 and obtained a master's degree in management). From August 2015 to November 2017, he was a director of the Case Supervision Office of the Disciplinary Commission, a member of the Party Committee and the secretary to the Disciplinary Commission of the Sales Company of Henan Energy and Chemical Industry Group. From November 2017 to May 2020, he was a member of the Party Committee and the secretary to the Disciplinary Commission of Henan Machinery Investment Group Co., Ltd. Since May 2020, he has been a member of the Party Committee, the secretary to the Disciplinary Commission, and a director of Henan Machinery Investment Group Co., Ltd. (currently Henan State-owned Capital Operation Group Investment Co., Ltd. (河南國有資本運營集團投資有限公司)). Since March 2021, he has been a shareholder representative supervisor of the Company.

## **ELECTION OF MS. ZHU YUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR FOR THE SIXTH SESSION OF THE BOARD OF SUPERVISORS OF THE COMPANY**

Biographical details of Ms. Zhu Yuan are set out as follows:

Ms. Zhu Yuan, female, was born in July 1994 in Zhongxiang, Hubei, with a postgraduate degree. She graduated from Huazhong University of Science and Technology in June 2018 with a master's degree in finance. She has been working with the Company since July 2018 and is currently an investment manager in the strategic development department, and is familiar with corporate governance and corporate capital operations.

The aforesaid candidates meet the qualifications and conditions precedent for Directors or supervisors under the requirements of relevant laws and regulations and the Articles of Association. Upon approval of such proposed appointment of Directors and supervisors at the EGM, unless as amended under relevant applicable laws and regulations, the term of office shall be for a period of three years from the date of approval at the EGM. Pursuant to the Articles of Association, the aforesaid persons shall be eligible for re-election upon expiry of their terms of office.

Remuneration for the above directors and supervisors is yet to be determined and will be announced upon determination in due course.

Save as disclosed in the aforesaid biographical details, none of the aforesaid candidates for directors and supervisors has any relationship with other directors, supervisors, members of senior management or substantial or controlling shareholders of the Company. Nor do such candidates have 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). There is no information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the candidates held any position as a director of other listed companies in the past three years, or held other office in the Group. There is no other matter that needs to be brought to the attention of the shareholders of the Company.

The appointment of the aforesaid candidates for directors and supervisors will be submitted for consideration and approval at the EGM of the Company.

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

Zhengzhou, the PRC, 15 November 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.*