



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)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Zhengzhou Coal Mining Machinery Group Company Limited are set out below:

| | |
|---------------|--------------------------------------|
| Jiao Chengyao | (Executive Director, Chairman) |
| Jia Hao | (Executive Director, Vice Chairman) |
| Fu Zugang | (Executive Director) |
| Meng Hechao | (Executive Director) |
| Li Kaishun | (Executive Director) |
| Cui Kai | (Non-executive Director) |
| Yue Taiyu | (Non-executive Director) |
| Cheng Jinglei | (Independent non-executive Director) |
| Ji Feng | (Independent non-executive Director) |
| Fang Yuan | (Independent non-executive Director) |
| Yao Yanqiu | (Independent non-executive Director) |

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves.

| Committee Director | Strategy and Sustainable Development Committee | Audit and Risk Management Committee | Nomination Committee | Remuneration and Assessment Committee |
|-------------------------------------|---|--|-----------------------------|--|
| Jiao Chengyao | chairman | | | |
| Jia Hao | member | | member | member |
| Fu Zugang | member | | | |
| Meng Hechao | | | | |
| Li Kaishun | | | | |
| Cui Kai | | member | | |
| Yue Taiyu | member | | | |
| Cheng Jinglei | member | | member | |
| Ji Feng | | chairman | | chairman |
| Fang Yuan | | | | member |
| Yao Yanqiu | | member | chairman | |