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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)**

### **FURTHER INFORMATION ON THE CHANGE OF AUDITOR**

Reference is made to the announcement of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) dated 7 May 2024 (the “**Announcement**”) in relation to the change of the international auditor in respect of H Shares of the Company for the year 2024. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information provided in the Announcement, the Company intends to provide the following further information to the Shareholders and potential investors:

In May 2023, the Ministry of Finance of the PRC, the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission jointly issued the Administrative Measures for Selection and Appointment of Accounting Firms by State-owned Enterprises and Listed Companies (the “**Administrative Measures**”). In March 2024, the Company formulated the Selection and Appointment System for the Auditors of Zhengzhou Coal Mining Machinery Group Company Limited in accordance with these measures. As the existing auditor in respect of domestic A Shares and international auditor in respect of H Shares of the Company have been in office for 14 and 6 consecutive years respectively, and following the publication of the Administrative Measures, a number of companies listed on both the A-share and H-share markets have fulfilled the procedures for the re-selection and re-appointment of their auditors, in order to practise good corporate governance, the Company commenced the selection and appointment of the Company’s auditor for the year 2024 in accordance with the relevant requirements under the Articles of Association of Zhengzhou Coal Mining Machinery Group Company Limited and the Selection and Appointment System for the Auditors of Zhengzhou Coal Mining Machinery Group Company Limited. Based on the results of the bidding, Deloitte Touche Tohmatsu was appointed as the international auditor in respect of H Shares of the Company for the year 2024.

All information and content contained in the Announcement remain unchanged and continue to be effective. This announcement is supplemental to, and should be read in conjunction with, the Announcement.

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

Zhengzhou, PRC, 17 May 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. FU Zugang, Mr. MENG Hechao and Mr. LI Kaishun, 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, Mr. FANG Yuan and Ms. YAO Yanqiu.*