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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)

RESIGNATION OF DIRECTORS

The board of directors (the “**Board**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) hereby announces that on 9 January 2025, the Board received the resignation reports tendered by Mr. FU Zugang, an executive director, and Mr. YUE Taiyu, a non-executive director of the Company. Mr. FU Zugang resigned as an executive director of the sixth session of the Board of the Company and as a member of the Strategy and Sustainable Development Committee of the Board due to re-designation of work, but will continue to hold other positions in the Company after his resignation. Mr. YUE Taiyu resigned as a non-executive director of the sixth session of the Board of the Company and as a member of the Strategy and Sustainable Development Committee of the Board due to other business commitments, and will no longer hold any position with the Company after his resignation. The resignations of both Mr. FU Zugang and Mr. YUE Taiyu take effect immediately.

Mr. FU Zugang and Mr. YUE Taiyu have confirmed that there is no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Company and the Board would like to express their sincere gratitude towards Mr. FU Zugang and Mr. YUE Taiyu for their contributions to the Company and the Board during their tenure as directors.

By order of the Board

Zhengzhou Coal Mining Machinery Group Company Limited

Chairman

JIAO Chengyao

Zhengzhou, the PRC, 9 January 2025

As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Director is Mr. CUI Kai and the independent non-executive Directors are Mr. CHENG Jinglei, Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.