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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Zhengzhou Coal Mining Machinery Group Company Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held on Friday, 28 March 2025 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, People's Republic of China ("**PRC**") for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and recommendation on the payment of a final dividend (if any).

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

Zhengzhou, PRC, 18 March 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.