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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 CHAIRMAN
OF THE BOARD OF SUPERVISORS**

The board of supervisors (the “**Board of Supervisors**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) received a written resignation report from Mr. Liu Qiang, the chairman of the Board of Supervisors and the employee representative supervisor of the Company on 28 April 2025. Due to his personal work arrangement, Mr. Liu Qiang has applied to resign from the role of the chairman of the Board of Supervisors and the employee representative supervisor of the Company. Mr. Liu Qiang will no longer hold any positions at the Company and its subsidiaries after his resignation becomes effective. In accordance with the Company Law of the People’s Republic of China and the Zhengzhou Coal Mining Machinery Group Company Limited’s Articles of Association, the resignation of Mr. Liu Qiang will result in the number of members of the Company’s Board of Supervisors falling below the statutory minimum quorum. In light of the Company’s proposed abolition of the Board of Supervisors, Mr. Liu Qiang shall continue to perform his duties as the chairman of the Board of Supervisors and employee representative supervisor until the abolition of the Board of Supervisors of the Company becomes effective or a new employee representative supervisor is elected by the Employee Representative Meeting of the Company.

Mr. Liu Qiang has confirmed that he has no disagreement with the Company, the Company’s board of directors and the Board of Supervisors, and has no other matters that need to be brought to the attention of the shareholders of the Company.

During his tenure, Mr. Liu Qiang has discharged his duties with the utmost diligence and dedication. The Company would like to express its sincere gratitude to Mr. Liu Qiang for his contribution to the development of the Company.

By order of the board of directors
Zhengzhou Coal Mining Machinery Group Company Limited
Jiao Chengyao
Chairman

Zhengzhou, PRC, 28 April 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.