Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zhengzhou Coal Mining Machinery Group Company Limited
Stock code	00564
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	07 May 2025
Status	Update to previous announcement
Reason for the update / change	To provide the following information: (i) shareholders' approval date; (ii) ex-dividend date; (iii) latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (iv) book close period; and (v) record date.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 11.2 per 10 share
Date of shareholders' approval	05 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	24 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2025 16:30
Book close period	From 26 June 2025 to 02 July 2025
Record date	02 July 2025
Payment date	18 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712−1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the final dividends declared are summarized in the table below.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprise H Shareholders including HKSCC Nominees Limited, other nominees or trustees, or other organisations or entities, the Company will withhold and pay enterprise income tax at the rate of 10%.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders who are Hong Kong or Macau residents or whose country of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax for the dividend at the rate of 10% on behalf of these Shareholders.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, the Company will withhold and pay individual income tax for the dividend at the rate of 10% on behalf of these Shareholders. If requested by Shareholders, the Company will assist them to apply and arrange for the refunding of the excess tax withheld and paid.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders whose country of domicile is a country which has not entered into any tax treaties with the PRC, the Company will withhold personal income tax at the rate of 10% on behalf of these Shareholders.
Domestic individual investors and Domestic securities investment funds investing in the H Shares of the Company via Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect	20%	The Company will withhold and pay the individual income tax at the rate of 20% on behalf of the investors and domestic securities investment funds. The Company will not withhold and pay the income tax for domestic enterprise investors.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information
If the total share capital of the Company changes from the date of announcement of the proposed distribution of annual dividend to the record date for the implementation of interest distribution, the Company intends to maintain the each share distribution amount unchanged and adjust the total distribution amount accordingly. For any subsequent changes to the total share capital, the Company will make further announcement(s) regarding the specific adjustments separately.

Directors of the issuer
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.