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ZMJ Group Company Limited
中創智領(鄭州)工業技術集團股份有限公司

(Formerly known as "鄭州煤礦機械集團股份有限公司 Zhengzhou Coal Mining Machinery Group Company Limited")
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 00564)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

References are made to the announcements dated 28 April 2025, 17 June 2025 and 7 July 2025 (the "**Announcements**"), and the circular dated 29 May 2025 (the "**Circular**") of ZMJ Group Company Limited (中創智領(鄭州)工業技術集團股份有限公司) (formerly known as Zhengzhou Coal Mining Machinery Group Company Limited, the "**Company**") in relation to, among other things, the proposed change of the company name and stock short name of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular. As disclosed in the Announcements, the Company has completed the registration procedures with the industrial and commercial authorities for the change of the company name and obtained a renewed business license issued by the Administration for Market Regulation of Zhengzhou City. The company name of the Company in Chinese has been changed from "鄭州煤礦機械集團股份有限公司" to "中創智領(鄭州)工業技術集團股份有限公司" with effect from 7 July 2025.

On 30 July 2025, the Hong Kong Companies Registry issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company (the "**Certificate**"), which confirmed that the English name of the Company registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) was changed from "Zhengzhou Coal Mining Machinery Group Company Limited" to "ZMJ Group Company Limited" and its Chinese name from "鄭州煤礦機械集團股份有限公司" to "中創智領(鄭州)工業技術集團股份有限公司".

The Chinese stock short name of the Company's H shares traded on the Hong Kong Stock Exchange will be changed from "鄭煤機" to "中創智領" with effect from 9:00 a.m. on 13 August 2025. The English short name of the Company's H shares traded on the Hong Kong Stock Exchange will remain unchanged as "ZMJ", and the stock code of the Company's H shares will also remain unchanged as "00564".

Following the change of the company name becoming effective, the Company's website address will remain at "www.zmj.com". All announcements, notices or other documents to be submitted by the Company for publication on the Hong Kong Stock Exchange's website will continue to be published on this website of the Company.

The Company has adopted a new company logo to reflect the change of company name. The new logo will be printed on the Company's relevant corporate documents, including but not limited to periodic reports, announcements, circulars, share certificates and promotional materials, and will be used on the Company's website. The Company's new logo is shown at the top of this announcement.

The change of company name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company will continue to be effective and as the certificate of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company's new name. New share certificates of the Company will be issued under the new name of the Company.

By Order of the Board
ZMJ Group Company Limited
JIAO Chengyao
Chairman

Zhengzhou, PRC, 7 August 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.