Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 00564)

PROPOSED CHANGE OF COMPANY NAME AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcements of ZMJ Group Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 28 April 2025, 17 June 2025, 7 July 2025 and 7 August 2025 (the "**Announcements**") and the circular dated 29 May 2025 (the "**Circular**") in relation to, among others, change of company name and stock short name of the Company. Unless otherwise indicated, terms used in this announcement shall have the same meanings as defined in the Circular.

To further rationalise the Company's governance structure and align the brand image of the Group and its subsidiaries, the Company proposes to change its English name from "ZMJ Group Company Limited" to "ZCZL Industrial Technology Group Company Limited", change its English stock short name from "ZMJ" to "ZCZL", and amend the Company's Articles of Association ("**Articles of Association**") accordingly. The Company's Chinese name shall remain unchanged as "中創智領(鄭州)工業技術集團股份有限公司". Upon completion of this change, the Company's Chinese and English names and abbreviations will no longer retain the words "鄭煤機" or "ZMJ". The "鄭煤機" and "ZMJ" brands shall be fully succeeded by and continue to be operated by the Company's wholly-owned subsidiary, Zhengzhou Coal Mining Machinery Group Limited.

The proposed amendments to the Articles of Association are as follows:

Original Articles of Association	**Revised Articles of Association**
Article 4 Registered Name of the Company: Chinese Name: 中創智領(鄭州)工業技術集團股份有限公司 English Name: ZMJ Group Company Limited	**Article 4** Registered Name of the Company: Chinese Name: 中創智領(鄭州)工業技術集團股份有限公司 English Name: ZCZL Industrial Technology Group Company Limited

In addition to the amendments to the above provisions, the English name of the Company in the English version of the Articles of Association shall be amended throughout to "ZCZL Industrial Technology Group Company Limited". The Chinese name of the Company shall remain unchanged as "中創智領(鄭州)工業技術集團股份有限公司".

The proposed change of the company name and proposed amendment to the Articles of Association are subject to the approval of the shareholders' meeting of the Company. A circular of the annual general meeting containing, among other things, details of the proposed change of the company name and proposed amendment to the Articles of Association will be published and/or despatched to the shareholders of the Company in due course.

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

Zhengzhou, the PRC
28 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.