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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)**

**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 Monday, 28 October 2024 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 third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2024 and its publication.

By order of the Board

**Zhengzhou Coal Mining Machinery Group Company Limited**

**JIAO Chengyao**

*Chairman*

Zhengzhou, PRC, 15 October 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. FU Zugang, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Directors are Mr. CUI Kai and Mr. YUE Taiyu and the independent non-executive Directors are Mr. CHENG Jinglei, Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.*