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**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)**

## **ANNOUNCEMENT OF THE DEATH OF A DIRECTOR**

The board of directors (the “**Board**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) hereby announces with deepest grief that Mr. XIANG Jiayu (“**Mr. XIANG**”), the executive Director and vice chairman of the Company, passed away in Zhengzhou on 4 June 2023 due to futile medical treatment.

As a core member of the senior management team of the Company, Mr. XIANG has led and taken charge of many core areas of work of the Company. Acting as the promoter of previous major reforms and transformations of the Company and the builder of its high-quality development, Mr. XIANG has made outstanding contributions to the development of the Company. Mr. XIANG has been committed to the development of coal mine full-mechanized mining in China for a long term, and has made remarkable results in promoting the research and development, breakthrough and upgrading of full-mechanized mining technology and equipment. Being an important figure in promoting China’s progress in the domestic production, intelligent, high-end and international development of fully-mechanized mining equipment, Mr. XIANG has made important contributions to the development of the industry with his lifelong efforts.

Having provided 32 years of dedicated service to the Company, Mr. XIANG has a deep emotional bond with the Company. He is respected and loved by the cadres and employees as he has devoted his entire life for the development of the Company. His unfortunate death is a great loss to the Company and even the industry.

The Company is deeply grateful to Mr. XIANG for his efforts and contributions to the development of the Company. The Directors, Supervisors, senior management and staff of the Company would like to express their deepest sympathy on the death of Mr. XIANG and convey their sincere condolences to his family.

After the death of Mr. XIANG, the number of members of the Board of the Company has reduced to 10, which is not less than the minimum number under the Company Law of the People's Republic of China. The Board, the Board of Supervisors, senior management and staff of the Company perform their duties as usual and all business operation and management activities of the Company are normal.

By order of the Board  
**Zhengzhou Coal Mining Machinery Group Company Limited**  
**JIAO Chengyao**  
*Chairman*

Zhengzhou, PRC, 4 June 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. FU Zugang and Mr. WANG Xinying, the non-executive Directors are Mr. CUI Kai and Mr. FEI Guangsheng and the independent non-executive Directors are Mr. CHENG Jinglei, Mr. JI Feng, Ms. GUO Wenqing and Mr. FANG Yuan.*