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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)

**POLL RESULTS OF
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025
HELD ON 17 APRIL 2025**

References are made to the notice of the First Extraordinary General Meeting of 2025 (the “**EGM**”) (the “**Notice**”) as well as the circular (the “**Circular**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”), both dated 27 March 2025. Unless otherwise defined, the terms used in this announcement shall have the same meanings as defined in the Notice and the Circular.

The Board is pleased to announce that the EGM was held on 17 April 2025 at the Convention Centre, Zhengzhou Coal Mining Machinery Group Company Limited, No. 167, 9th Street, Zhengzhou Section (Ecno-Tech Development Zone) of China (He’nan) Pilot Free Trade Zone, the PRC, and the resolutions set out below were duly passed by way of poll. The EGM was chaired by Mr. JIAO Chengyao, Chairman of the Company. All Directors of the Company attended the EGM. The Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking for H Shares. The resolutions voted by poll were approved by Shareholders.

VOTING RESULTS OF THE EGM

The total number of the issued Shares of the Company as at the date of the EGM was 1,785,399,930, after deducting the 39,120,130 shares held in the Company’s special securities account for A share repurchases that do not carry voting rights, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,746,279,800 shares. No Shareholder was required to abstain from voting in favour when casting votes on any of the resolutions at the EGM according to Rule 13.40 of the Listing Rules. According to the domestic rules, some of the Shareholders of the Company, who held a total of 178,593,897 A Shares of the Company as the shareholders and/or directors of the related parties of the Company, have abstained from voting on Resolution 1. Apart from this, no Shareholder was required to abstain from voting according to the Listing Rules. Moreover, no Shareholder indicated their intention to vote against or abstain from voting on the relevant resolutions in the Circular despatched by the Company.

Shareholders or their proxies representing 626,128,786 Shares with voting rights in the Company, which represented approximately 35.86% of the total shares of the Company carrying voting rights as at the date of the EGM, attended the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	Resolution on the Expected Daily Related Party Transactions in 2025	445,986,989 (99.6541%)	735,300 (0.1643%)	812,600 (0.1816%)
2.	Resolution on Application for Bank Loans and Provision of Guarantees by Overseas Subsidiaries of the Company and Authorizing the Board of Directors of the Company and/or Designated Persons Authorized by the Board of Directors to Handle Matters Related to the Application of Bank Loans and Provision of Guarantees	551,094,601 (88.0162%)	74,208,585 (11.8520%)	825,600 (0.1319%)

Note:

- For the purpose of calculating the result of the resolutions, all the votes for and against shall be regarded as voting rights.

As the above two resolutions were passed by the affirmative votes representing at least half of the total number of Shares held by the Shareholders having voting rights who attended the EGM in person or by proxy, these resolutions were duly passed as ordinary resolutions of the Company. Except for the above resolutions, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the voting Shares of the Company.

LAWYER'S CERTIFICATION

Haiwen & Partners (Beijing) witnessed the EGM and certified that the convening and holding procedures, qualification of the attendees and convenor as well as voting procedures of the EGM conformed to the requirements of the relevant laws and the Articles of Association of the Company. The voting results were lawful and valid.

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

Zhengzhou, PRC, 17 April 2025

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