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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)**

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF  
2025 HELD ON 17 JUNE 2025**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the second extraordinary general meeting of 2025 (the “**EGM**”) dated 29 May 2025 of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The Board is pleased to announce that the EGM was held on 17 June 2025 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, 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. When casting votes on the resolutions of the EGM, given that Ansteel Group has a material interest in the Resolution on the Previous Continuing Connected Transactions and the Resolution on Entering into the Commodities and Services Framework Agreement With Ansteel Group, and that Ansteel Group is a subsidiary of Henan Capital Group, a Company’s substantial shareholder, Henan Capital Group was abstained from voting on resolution No. 1 at the EGM. No Shareholder was required to abstain from voting in favour according to Rule 13.40 of the Listing Rules. Save as disclosed above, 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 687,760,017 Shares with voting rights in the Company, which represented approximately 39.38% 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.	Resolutions on the Continuing Connected Transactions			
1.01	Resolution on the Previous Continuing Connected Transactions	507,172,520 (99.5363%)	1,103,900 (0.2166%)	1,259,000 (0.2471%)
1.02	Resolution on Entering into the Commodities and Services Framework Agreement with Ansteel Group	507,655,620 (99.6310%)	820,700 (0.1611%)	1,059,100 (0.2079%)
SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.	Resolution on Change of the Company Name, Stock Short Name, Abolition of the Board of Supervisors and Amendments to the Articles of Association	613,458,767 (89.1966%)	72,421,750 (10.5301%)	1,879,500 (0.2733%)
3.	Resolution on the Amendments to the Relevant Management Systems of the Company	613,249,483 (89.1662%)	72,139,034 (10.4890%)	2,371,500 (0.3448%)

*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 ordinary resolution No. 1 was 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, the resolutions were duly passed as ordinary resolutions of the Company. As the above special resolutions 2 to 3 were passed by the affirmative votes representing more than two-thirds of the total number of Shares held by the Shareholders having voting rights who attended the EGM in person or by proxy, the resolutions were duly passed as special 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.

## **CHANGE OF THE COMPANY NAME AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

As the special resolution in relation to the proposed Change of the Company Name and proposed Amendments to the Articles of Association have been duly approved by the Shareholders at the EGM, the Change of Company Name shall take effect upon the completion of the registration procedures with the relevant governmental authorities in the PRC. Upon the Change of the Company Name becoming effective, the Company will apply to the Hong Kong Companies Registry for a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company to comply with the necessary registration and/or filing procedures in Hong Kong. Meanwhile, the proposed amendments to the Articles of Association will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities.

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

Zhengzhou, PRC, 17 June 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.*