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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 FIRST EXTRAORDINARY GENERAL MEETING
OF 2021 HELD ON 31 MARCH 2021
RETIREMENT OF DIRECTORS
APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF
THE BOARD OF DIRECTORS
RETIREMENT OF SUPERVISORS
APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF
THE BOARD OF SUPERVISORS
APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF
THE FIFTH SESSION OF THE BOARD OF DIRECTORS
APPOINTMENT OF CHAIRMAN OF THE FIFTH SESSION OF
THE BOARD OF SUPERVISORS
AND
APPOINTMENT OF MEMBERS OF COMMITTEES UNDER
THE FIFTH SESSION OF THE BOARD OF DIRECTORS**

References are made to the notice of the first extraordinary general meeting of 2021 (the “**EGM**”) dated 16 March 2021 (the “**Notice**”) and the circular dated 16 March 2021 (the “**Circular**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”). Unless otherwise defined herein, 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 first EGM of 2021 was held on 31 March 2021 at the Convention Centre, Office Building of Zhengzhou Coal Mining Machinery Group Company Limited, No. 167, 9th Street, Econ-Tech Development Zone, Zhengzhou, Henan Province, the PRC, and the resolutions set out below were duly passed by way of poll. 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. All 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 1,732,471,370, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. No Shareholders were 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. No Shareholders were required to abstain from voting according to the Listing Rules. Moreover, no Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular despatched by the Company.

Shareholders or their proxies representing 674,122,212 Shares with voting rights in the Company, which represented approximately 38.91% of the total issued share capital of the Company as at the date of the EGM, attended the EGM.

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

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%) ¹		
		FOR	AGAINST	ABSTAIN
1.	Resolution on Amendments to the Articles of Association and the Procedural Rules for Shareholders' General Meetings, considered and approved at the 30th meeting of the fourth session of the Board of Directors of the Company			
1.1	To consider and approve the amendments to the Articles of Association			
1.2	To consider and approve the amendments to the Procedural Rules for Shareholders' General Meetings			
		673,009,112 (99.8349%)	1,113,100 (0.1651%)	0 (0%)
		674,011,012 (99.9835%)	111,200 (0.0165%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)
2.	To consider and approve the resolution on the election of Directors for the fifth session of the Board of Directors of the Company (non-independent Directors)	VOTING BY CUMULATIVE POLL
2.1	To consider and approve the election of Jiao Chengyao as an executive Director for the fifth session of the Board of Directors of the Company	668,949,832 (99.23%)
2.2	To consider and approve the election of Xiang Jiayu as an executive Director for the fifth session of the Board of Directors of the Company	669,515,432 (99.32%)
2.3	To consider and approve the election of Fu Zugang as an executive Director for the fifth session of the Board of Directors of the Company	667,140,832 (98.96%)
2.4	To consider and approve the election of Wang Xinying as an executive Director for the fifth session of the Board of Directors of the Company	669,515,432 (99.32%)
2.5	To consider and approve the election of Cui Kai as a non-executive Director for the fifth session of the Board of Directors of the Company	667,474,032 (99.01%)
2.6	To consider and approve the election of Yang Dongsheng as a non-executive Director for the fifth session of the Board of Directors of the Company	667,474,032 (99.01%)
3.	To consider and approve the resolution on the election of Directors for the fifth session of the Board of Directors of the Company (independent Directors)	VOTING BY CUMULATIVE POLL
3.1	To consider and approve the election of Cheng Jinglei as an independent non-executive Director for the fifth session of the Board of Directors of the Company	669,592,669 (99.33%)
3.2	To consider and approve the election of Ji Feng as an independent non-executive Director for the fifth session of the Board of Directors of the Company	670,692,369 (99.49%)
3.3	To consider and approve the election of Guo Wenqing as an independent non-executive Director for the fifth session of the Board of Directors of the Company	670,692,369 (99.49%)
3.4	To consider and approve the election of Fang Yuan as an independent non-executive Director for the fifth session of the Board of Directors of the Company	670,692,369 (99.49%)
4.	To consider and approve the resolution on the election of shareholder representative supervisors for the fifth session of the board of supervisors of the Company	VOTING BY CUMULATIVE POLL
4.1	To consider and approve the election of Cheng Xiangdong as a shareholder representative supervisor for the fifth session of the board of supervisors of the Company	665,387,532 (98.70%)
4.2	To consider and approve the election of Wang Yue as a shareholder representative supervisor for the fifth session of the board of supervisors of the Company	665,387,532 (98.70%)
4.3	To consider and approve the election of Zhang Yonglong as a shareholder representative supervisor for the fifth session of the board of supervisors of the Company	665,387,532 (98.70%)
4.4	To consider and approve the election of Cui Zonglin as a shareholder representative supervisor for the fifth session of the board of supervisors of the Company	673,502,916 (99.91%)

Note:

1. 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 resolution 1 was passed by the affirmative votes representing at least 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 resolution was duly passed as a special resolution of the Company. As the above resolutions 2 to 4 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, the resolutions were duly passed as ordinary resolutions of the Company. Except the above resolutions, the Company has not received any proposal by any Shareholders holding 3% or more of the voting Shares of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 15 March 2021 in relation to the proposed amendments to the Articles of Association. The Board is pleased to announce that the proposed amendments to the Articles of Association, which were duly approved by the Shareholders at the EGM, shall become effective from 31 March 2021. After the Articles of Association come into effect, Mr. Jia Hao will be appointed as the employee representative Director of the Company.

RETIREMENT OF DIRECTORS

Due to the expiry of the term of the fourth session of the Board, members of the fourth session of the Board, i.e., Mr. Wang Bin, Mr. Jiang Hua and Mr. Li Xudong were not nominated as candidates for re-election as members of the fifth session of the Board. They shall retire as the Directors of the Company, with effect from 31 March 2021. They have confirmed that there is no disagreement with the Board or any other matter concerning their retirement that needs to be brought to the attention of the Shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude for their contribution to the Company during their terms of office.

APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

Resolutions 2 and 3 of the EGM were duly passed by the Shareholders. Pursuant to the Articles of Association, the appointment of Mr. Jiao Chengyao, Mr. Xiang Jiayu, Mr. Fu Zugang and Mr. Wang Xinying as executive Directors of the Board, the appointment of Mr. Cui Kai and Mr. Yang Dongsheng as non-executive Directors of the Board, and the appointment of Mr. Cheng Jinglei, Mr. Ji Feng, Ms. Guo Wenqing and Mr. Fang Yuan as independent non-executive Directors of the Board shall become effective from 31 March 2021 till the term of the fifth session of the Board expires.

RETIREMENT OF SUPERVISORS

Due to the expiry of the term of the fourth session of the board of supervisors, members of the fourth session of the board of supervisors, i.e., Mr. Cui Leilei, Mr. Ni Wei, Mr. Zhou Rong, Mr. Zhang Yichen and Mr. Yuan Shaochong were not nominated as candidates for re-election as members of the fifth session of the board of supervisors. They shall retire as the supervisors of the Company, with effect from 31 March 2021. They have confirmed that there is no disagreement with the Board or any other matter concerning their retirement that needs to be brought to the attention of the Shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude for their contribution to the Company during their terms of office.

APPOINTMENT OF MEMBERS OF THE FIFTH SESSION OF THE BOARD OF SUPERVISORS

Resolution 4 of the EGM was duly passed by the Shareholders. Pursuant to the Articles of Association, the appointment of Mr. Cheng Xiangdong, Mr. Wang Yue, Mr. Zhang Yonglong and Mr. Cui Zonglin as members of the board of supervisors shall become effective from 31 March 2021 till the expiry of the term of the fifth session of the board of supervisors.

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

The Board is pleased to announce that, at the first meeting of the fifth session of the Board of Directors held immediately after the EGM, the Board unanimously agreed to appoint (i) Mr. Jiao Chengyao as chairman of the fifth session of the Board; and (ii) Mr. Xiang Jiayu as vice chairman of the fifth session of the Board, with effect from 31 March 2021.

APPOINTMENT OF CHAIRMAN OF THE FIFTH SESSION OF THE BOARD OF SUPERVISORS

The board of supervisors is pleased to announce that, at the first meeting of the fifth session of the board of supervisors held immediately after the EGM, the supervisors unanimously agreed to appoint Mr. Liu Qiang as chairman of the fifth session of the board of supervisors with effect from 31 March 2021.

APPOINTMENT OF MEMBERS OF COMMITTEES UNDER THE FIFTH SESSION OF THE BOARD OF DIRECTORS

The Board further announces that, at the first meeting of the fifth session of the Board held immediately after the EGM, the Board unanimously agreed to appoint the following members of the Strategy Committee, Audit Committee, Nomination Committee and Remuneration and Assessment Committee under the fifth session of the Board, with effect from 31 March 2021.

Director \ Committee	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee
Jiao Chengyao	Chairman			
Xiang Jiayu	Member		Member	
Jia Hao	Member			Member
Fu Zugang				
Wang Xinying				
Cui Kai		Member		
Yang Dongsheng	Member			
Cheng Jinglei	Member		Member	
Ji Feng		Chairman		Chairman
Guo Wenqing		Member	Chairman	
Fang Yuan				Member

LAWYERS' CERTIFICATION

Haiwen & Partners (Beijing) witnessed the EGM and certified that the convening, procedures, qualification of the attendees and voting procedures of the EGM conformed to the requirements of relevant laws, administrative regulations, regulatory documents 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, 31 March 2021

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

APPENDIX

BIOGRAPHICAL DETAILS OF THE MEMBERS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS

Executive Directors

Jiao Chengyao (焦承堯), male, was born in May 1963 in Gongyi County, Henan. He is a CPC member and a professor-level senior engineer with postgraduate qualifications. He graduated from China Institute of Mining and Technology (中國礦業學院) (now known as China University of Mining and Technology (中國礦業大學)), majoring in mechanical design, manufacture and automation, and obtained a bachelor's degree in engineering in July 1985. He obtained a master's degree in engineering from China University of Mining and Technology in December 2003, and a doctoral degree in economics from Huazhong University of Science and Technology (華科技大學) in December 2007. From July 1985 to May 1992, he served as a technician, a production dispatcher and an engineer of the No. 1 machinery sub-plant of Zhengzhou Coal Mining Machinery Factory. From May 1992 to May 1993, he was the manager of Zhengshen Import Vehicles Repair Station (鄭深進口汽車維修站). From May 1993 to January 1998, he was the deputy plant manager and plant manager of the No. 1 machinery sub-plant of Zhengzhou Coal Mining Machinery Factory. From January 1998 to July 2000, he was the deputy plant manager of Zhengzhou Coal Mining Machinery Factory. From July 2000 to October 2002, he was the plant manager of Zhengzhou Coal Mining Machinery Factory. From October 2002 to December 2008, he served as the chairman and general manager of Zhengzhou Coal Mining Machinery Company. From July 2015 to May 2020, he acted as the chairman of Henan Machinery Investment Group Co., Ltd. Since December 2008, he has been the chairman of the Company.

As at the date of this announcement, Mr. Jiao Chengyao held 2,901,964 A Shares of the Company, representing approximately 0.195% of all its A Shares and approximately 0.168% of all its Shares.

Xiang Jiayu (向家雨), male, was born in August 1965 in Guangshan County, Henan. He is a CPC member and a senior engineer with postgraduate qualifications. From September 1980 to July 1984, he studied at the Department of Electrical and Mechanical Engineering of Jiaozuo Mining Institute (焦作礦業學院), majoring in mechanisation. He studied at the China University of Mining and Technology, Master's Department (Beijing) (中國礦業大學北京研究生部) from September 1988 to January 1991, majoring in mining mechanical engineering and obtained a master's degree. From July 1984 to August 1988, he lectured at Yima Mining Technical School (義馬礦務局技校). From May 1991 to December 1992, he was a designer at the research centre of Zhengzhou Coal Mining Machinery Factory. From December 1992 to July 1995, he was the executive officer of the No. 2 research centre of Zhengzhou Coal Mining Machinery Factory. From August 1995 to November 1998, he was the deputy plant manager at the Huanghe Electronics Institute (黃河電動車廠) of Zhengzhou Coal Mining Machinery Factory. From November 1998 to July 2000, he was the executive officer of the hydraulic project centre of Zhengzhou Coal Mining Machinery Factory. From July 2000 to October 2002, he served as the deputy plant manager of Zhengzhou Coal Mining Machinery Factory. From October 2002 to October 2008, he was the deputy general manager and standing deputy general manager of Zhengzhou Coal Mining Machinery Company. From October 2008 to December 2008, he was a director and the general manager of Zhengzhou Coal Mining Machinery Company. From December 2008 to February 2015, he was a director and the general manager of the Company. From February 2015 to February 2018, he has been the vice chairman of the Company. From July 2015 to December 2020, he was a director of Henan Machinery Investment Group Co., Ltd. He has been the secretary to the Party Committee of the Company since December 2014 and a Director of the Company since February 2018. Mr. Xiang has been the vice chairman of the Company since March 2021.

As at the date of this announcement, Mr. Xiang Jiayu held 1,895,120 A Shares of the Company, representing approximately 0.127% of all its A Shares and approximately 0.109% of all its Shares.

Jia Hao (賈浩), male, was born in March 1970 with Han ethnicity. He holds the qualification of a master's degree. Mr. Jia graduated from University of Shanghai for Science and Technology with a bachelor's degree in mechanical manufacturing technology and equipment in 1991. In 2001, he obtained a Master of Business Administration (MBA) degree from China Europe International Business School. He successively served as an engineer and an assistant to the director of Guangzhou Electrical and Mechanical Scientific Research Institute of China National Machinery Industry Corporation. He also served as a sales manager of Parker Hannifin Motion & Control (Shanghai) Co., Ltd., a standing deputy general manager of Shanghai Ziyang Mould Industry Co., Ltd. of Zijiang Group, a general manager of the investment department of Salim Wanye Group (China) Co., Ltd, the president of Shanghai Huili Group Company Limited and the chairman of Zhengzhou Coal Mining Longwall Face Machinery Co., Ltd. From March 2014 to February 2018, he was the deputy general manager of the Company. From February 2018 to March 2021, Mr. Jia was the vice chairman of the Company. He has been the general manager of the Company since February 2018 and an employee Director of the Company since March 2021. He has also served as the chairman of Hong Qian Business Management (Henan) Limited since January 2021.

Fu Zugang (付祖岡), male, was born in November 1965 in Gong'an County, Hubei. He is a CPC member and a senior engineer with undergraduate qualifications. From September 1981 to July 1985, he studied at Wuhan Technology College (武漢工學院) (now known as Wuhan University of Technology (武漢理工大學)), majoring in casting, and obtained a bachelor's degree in engineering. From July 1985 to July 2000, he served as a technician, an assistant engineer, an engineer, a senior engineer, a team leader of technology team, an assistant to the plant manager, a deputy plant manager and a plant manager of the sub-plant of casting of Zhengzhou Coal Mining Machinery Factory. From July 2000 to October 2002, he was the deputy plant manager of Zhengzhou Coal Mining Machinery Factory. From October 2002 to November 2006, he was the chairman of labour union of Zhengzhou Coal Mining Machinery Company. From November 2006 to December 2008, he was a director and a deputy general manager of Zhengzhou Coal Mining Machinery Company. From December 2008 to February 2012, he was a deputy general manager of the Company. From February 2012 to February 2015, he was a director and a deputy general manager of the Company. From February 2015 to February 2018, he served as the general manager of the Company. Since February 2018, he has been a Director of the Company and the general manager of the coal mining machinery segment.

As at the date of this announcement, Mr. Fu Zugang held 2,526,720 A Shares of the Company, representing approximately 0.170% of all its A Shares and approximately 0.146% of all its Shares.

Wang Xinying (王新瑩), male, was born in October 1965 in Xin'an County, Henan. He is a CPC member and a senior engineer with postgraduate qualifications. From September 1981 to July 1985, he studied at the Department of Mining Engineering of Chongqing University (重慶大學), majoring in mining machinery. From September 2004 to July 2007, he studied at the School of Mechanical Engineering of China University of Mining and Technology and obtained postgraduate qualification and a master's degree in engineering. From July 1985 to October 1992, he was an engineer of the equipment division of Zhengzhou Coal Mining Machinery Factory, and worked and studied in Toyota Motor Corporation between January 1991 and January 1992. From October 1992 to July 1994, he was a deputy manager of Zhengshen Import Vehicles Repair Station. From July 1994 to December 1996, he was a deputy plant manager of the sub-plant of machinery repair of Zhengzhou Coal Mining Machinery Factory. From December 1996 to July 2000, he was a deputy director of the production division of Zhengzhou Coal Mining Machinery Factory. From July 2000 to January 2005, he was the head of corporate planning department of Zhengzhou Coal Mining Machinery Factory. From January 2005 to December 2008, he was a deputy general manager of Zhengzhou Coal Mining Machinery Company. From December 2008 to February 2015, he was a director and deputy general manager of the Company. Since February 2015, he has been a Director of the Company. He has been the chairman of Luoyang LYC Bearing Co., Ltd. since June 2016. Since May 2020, he has been a member of the Party Committee and a director of Henan Machinery Investment Group Co., Ltd.

As at the date of this announcement, Mr. Wang Xinying held 1,895,040 A Shares of the Company, representing approximately 0.127% of all its A Shares and approximately 0.109% of all its Shares.

Non-executive Directors

Cui Kai (崔凱), male, was born in September 1974 in Jincheng City, Shanxi. He holds postgraduate qualifications, CPC membership and the title of senior economist. Mr. Cui graduated as a finance major from Henan University of Economics and Law (河南財經政法大學) with a bachelor's degree in economics in 1997, and as a finance major from Zhongnan University of Economics and Law (中南財經政法大學) with a master's degree in economics in 2001. He successively worked for Henan Provincial Investment Company (河南省建設投資總公司), Henan Venture Investment Co., LTD (河南創業投資股份有限公司) and Henan Investment Group Company Limited (河南投資集團有限公司) from August 1997 to September 2017. He served as the vice president of Henan Asset Management Co., Ltd (河南資產管理有限公司) from September 2017 to December 2019. Since December 2019, Mr. Cui has become the president of Henan Asset Management Co., Ltd. Since May 2018, he has also served as the chairman of Henan Asset Fund Management Co., Ltd (河南資產基金管理有限公司). Since December 2020, Mr. Cui has also been the legal representative and general manager of Hong Qian Business Management (Henan) Limited. Since March 2021, he has been a Director of the Company.

Yang Dongsheng (楊東升), male, was born in March 1968 with Han nationality in Xuzhou City, Jiangsu. He, a Chinese national without the right of permanent residence abroad, is a CPC member and a senior engineer with undergraduate qualifications and a master's degree. From August 1989 to September 2000, he successively served as a technician, an assistant engineer, a director of the transmission department (傳動室), a deputy head of the engineering department, an assistant to general manager, a deputy general manager and deputy secretary to the CPC Party Committee of the scraper branch (鏟運機械分公司) of Xuzhou Construction Machinery Co. Ltd (徐州工程機械股份有限公司). From September 2000 to March 2002, he was a deputy general manager of the road construction machinery branch (築路機械分公司) of Xuzhou Construction Machinery Co. Ltd. From March 2002 to January 2009, he was a deputy general manager of Xugong Construction Machinery Science & Technology Co., Ltd (徐州工程機械科技股份有限公司). From January 2009 to November 2009, he was the deputy general manager and deputy secretary to the CPC party committee of the technology branch (科技分公司) of XCMG Construction Machinery Co., Ltd (徐工集團工程機械股份有限公司). From November 2009 to April 2017, he was a vice president of XCMG Construction Machinery Co., Ltd. From April 2017 to February 2021, he has been the general manager and deputy secretary to the CPC party committee of Xuzhou Construction Machinery Group Co., Ltd. (徐州工程機械集團有限公司) and XCMG Construction Machinery Co., Ltd (徐工集團工程機械有限公司), as well as the deputy secretary to the CPC party committee of XCMG Construction Machinery Co., Ltd (徐工集團工程機械股份有限公司). Since July 2017, he has served as a non-independent director of XCMG Construction Machinery Co., Ltd. Since February 2021, he has worked as the general manager of Xuzhou Construction Machinery Group Co., Ltd. and XCMG Construction Machinery Co., Ltd. Since December 2020, he has been a director of Hong Qian Business Management (Henan) Limited (泓謙企業管理河南有限公司). Since March 2021, he has been a Director of the Company.

Independent Non-executive Directors

Cheng Jinglei (程驚雷), male, was born in September 1967. He is a CPC member and a professor-level senior engineer with a master's degree in business administration. Mr. Cheng served for SAIC VOLKSWAGEN as an engineer in logistics and industrial engineering, head of the planning and logistics department, head of the production planning department and head of the product engineering department, and served at SAIC Motor as the general manager of its technology and quality department, president of the engineering academy, as well as general manager of the strategy and business planning department and chief engineer. Mr. Cheng was also the chairman of SAIC Silicon Valley Venture Capital (上汽硅谷風險投資公司), Dalian Sunrise Power Company (Fuel Cell) (大連新源公司 (燃料電池)) and DIAS Automotive Electronic Systems Co., Ltd. (聯創汽車電子有限公司), a director of SAIC VOLKSWAGEN and SAIC GM, the vice president of China Society of Automotive Engineers, and the president of Shanghai Society of Automotive Engineers. From June 2018 to April 2020, he served as the partner and president of AGRC. He has been the founder and chairman of Shanghai Shengshi Management Consulting Co., Ltd. (上海昇軾管理諮詢有限公司) since January 2020. From April 2018 to January 2020, he was an independent director of Dah Chong Hong Holdings Limited. He has been an independent director of Shanghai Carthane Co., Ltd. (上海凱眾材料科技股份有限公司) (603037) since August 2019. Since October 2019, he has been a Director of the Company.

Ji Feng (季豐), male, was born with Chinese nationality in 1970. He is a certified public accountant and a certified appraiser with a master's degree in accounting. In July 1992, he graduated from Jilin College of Finance and Trade (吉林財貿學院) (now Jilin University of Finance and Economics) and obtained a bachelor's degree in accounting. In December 2010, he obtained a master's degree in accounting from the Business School of Jilin University. From July 1992 to December 1992, he served as a staff member of the First Division of Industry and Finance (工財一處) of the Bureau of Finance of Changchun. From January 1993 to March 1995, he served as the financial manager of both Dalian Company and Jilin Company of China National Chemical Construction (中國化工建設). From March 1995 to December 2001, he served as the deputy general manager of Jilin Zhaoxian Qiushi Accounting Firm (吉林招賢求實會計師事務所). Since January 2002, he has been a partner, a managing partner, and a quality control managing partner of Dahua Certified Public Accountants (Special General Partnership). Since 26 March 2015, he has been an independent director of Beijing Municipal Road and Bridge Co., Ltd. From 20 April 2020, he has been an independent director of Beijing Tieke Shougang Railway-Tech Co., Ltd. He has been an independent non-executive Director of the Company since March 2021.

Guo Wenqing (郭文氫), female, was born with Chinese nationality in Beijing in 1967. He possesses postgraduate qualifications and professional lawyer qualifications. In July 1990, he graduated from the Law School of Renmin University of China and obtained a bachelor's degree in law. He obtained a master's degree in economics from Renmin University of China in January 1996 and an EMBA degree from China Europe International Business School in August 2011. Since August 2010, he has been a chief legal counsel of the private banking department of China Minsheng Banking Corp., Ltd. He served as a partner and lawyer of Beijing Dentons Law Firm (北京市大成律師事務所) from 1994 to 2001, a partner of Beijing Tongwei Law Firm (北京市同維律師事務所) from 2001 to 2005, and a partner of Beijing Kangda Law Firm from 2005 to 2010. He also served as independent director of Shanghai Phichem Material Co., Ltd., from March 2011 to March 2017, and an independent director of Beijing Ctrowell Technology Corporation Limited from October 2011 to September 2017. She has been an independent non-executive Director of the Company since March 2021.

Fang Yuan (方遠), is the founding managing partner of Starquest Capital, a China-based private equity investment firm with its investment strategies focused on consumer, healthcare and technology sectors. Prior to founding Starquest Capital in 2018, Mr. Fang served as the head of LGT Capital Partners in China for 12 years. Before joining LGT Capital Partners in early 2007, Mr. Fang worked for AXA Private Equity Group in Singapore, focusing on fund investment and direct investment in the Pan-Asia region. Mr. Fang has a total of 20 years of experience in the financial sector. Mr. Fang holds a bachelor's degree in accounting from Shanghai Jiao Tong University, a MBA degree from INSEAD Business School and an EMBA degree from Tsinghua University PBC School of Finance. Mr. Fang also holds the Chinese certified public accountant qualification. He was appointed as an independent non-executive director of VCREDIT Holdings Limited (listed on the Hong Kong Stock Exchange; stock code: HK02003) on 19 August 2020. He has been an independent non-executive Director of the Company since March 2021.

BIOGRAPHICAL DETAILS OF THE MEMBERS OF THE FIFTH SESSION OF THE BOARD OF SUPERVISORS

Liu Qiang (劉強), male, was born in June 1969 in Yongcheng City, Henan. He is a CPC member and a senior auditor. From September 1986 to July 1990, Mr. Liu studied at Nankai University, majoring in economics management and law, and obtained bachelor's degrees in law and economics. From September 2001 to July 2004, he studied at Wuhan University, majoring in world economics, and obtained a master's degree. In July 2009, he graduated from Henan University, majoring in regional economics, and was admitted as a doctoral candidate. He obtained a doctoral degree in economics in December 2009. From July 1990 to November 2002, he successively worked at the agriculture audit division, general office and division of legal affairs under the Department of Audit of Henan Province, and his last position was the department-head-level officer. From November 2002 to July 2012, he was the deputy section-level supervisor of the Supervisory Committee for the State-owned Enterprises Administered by Henan Provincial Government (河南省省管國有企業監事會). From July 2012 to November 2012, he served as the department-head-level supervisor of the Supervisory Committee for the State-owned Enterprises Administered by Henan Provincial Government. From November 2012 to September 2014, he was a researcher of Provincially Administered Medium and Small Enterprise Department (省直中小企業處) of the State-owned Assets Supervision and Administration Commission of Henan Provincial People's Government. He also served as a researcher of Economic Cooperation Department of the State-owned Assets Supervision and Administration Commission of Henan Provincial People's Government from September 2014 to December 2014. Since December 2014, he has been the secretary to the Disciplinary Commission of the Company. From February 2015 to February 2018, he was a Director of the Company. Since February 2018, he has been the chairman of the Board of Supervisors and the chairman of the Labor Union of the Company.

As at the date of this announcement, Mr. Liu Qiang held 11,500 A shares of the Company, which accounted for approximately 0.0008% of all the A shares of the Company and approximately 0.0007% of all the shares of the Company.

Zhang Minglin (張命林), male, was born in January 1963. He is a CPC member and a professor-level senior engineer with a doctoral degree. From September 1979 to July 1983, he studied at Huainan Mining Institute (淮南礦業學院), majoring in mining. He obtained an EMBA degree from Huazhong University of Science and Technology (華科技大學) in December 2004 and a doctoral degree in economics in December 2007 from that university. From August 1983 to August 1987, he was a section member of Henan Coal Mine Supply Company (河南省煤礦供應公司). From August 1987 to May 1996, he worked as a section member, a deputy senior section member and a senior section member of Henan Coal Industrial Department. From August 1995 to February 1996, he went to Zhengqiao Village, Huzu Town, Gushi County in Xinyang to participate in the party construction in rural areas which was organised by Henan Provincial Committee of Chinese Communist Party. From May 1996 to May 1999, he was the deputy general manager of Henan Coal Mine Supply Company. From May 1999 to April 2004, he served as the general manager and the secretary to the Party Committee of Henan Coal Mine Supply Company. From October 2000 to November 2004, he served as the general manager of Henan Coal Sales Company Limited (河南省煤炭銷售有限責任公司). From November 2004 to December 2008, he served as a deputy general manager of Zhengzhou Coal Mining Machinery Group Co., Ltd. (ZCMM). From December 2008 to February 2018, he has been the deputy general manager of the Company. Since February 2018, he has been a researcher of the Company. Since March 2021, he has been a supervisor of the Company.

As at the date of this announcement, Mr. Zhang Minglin held 100,000 A shares of the Company, which accounted for approximately 0.0067% of all the A shares of the Company and approximately 0.0058% of all the shares of the Company.

Bao Xueliang (鮑雪良), male, was born in March 1963 in Jiangyin City, Jiangsu. He holds undergraduate qualifications. He graduated from China University of Mining and Technology (中國礦業大學), majoring in mechanical design and automation. From August 1985 to June 1998, he successively served as a technician, engineer and deputy plant manager of the sub-plant of Tianjin Coal Mine Specialised Equipment Factory (天津煤礦專用設備廠). From July 1998 to December 2000, he successively served as an investment manager and a deputy director of the project investment department of Tianjin Science and Technology Development Investment Corporation (天津科技發展投資總公司). From January 2001 to May 2007, he successively served as the administrative director and standing deputy general manager of Tianjin Bohai Venture Capital Investment Management Company (天津環渤海創業投資管理公司). From June 2007 to October 2008, he served as the assistant to the chairman of ZCMM. From October 2008 to December 2008, he served as the board secretary (deputy general manager level) of ZCMM. From December 2008 to February 2015, he served as the board secretary of the Company. Since February 2015, he has been a researcher of the Company. Since March 2021, he has been a supervisor of the Company.

Cheng Xiangdong (程翔東), male, was born in December 1973 in Qixian County, Henan. He is a CPC member and a political analyst with a master's degree in management. From September 1993 to July 1995, he studied at the History Department of Shangqiu Teachers College (商丘師範高等專科學校). From July 1995 to September 2000, he was a staff member of the Office of the Bureau of Materials of Shangqiu (商丘市物資局辦公室). From September 2000 to December 2002, he was a deputy director of the Office of the Party Committee of the Bureau of Materials of Shangqiu. From December 2002 to June 2008, he was a deputy director of the Office of Shangqiu Material Circulation Centre (商丘市物資流通中心辦公室) (during which, he studied at Zhengzhou University with undergraduate qualifications from September 1996 to June 2000, majoring in administration management). From June 2008 to August 2008, he worked at the human resources department of Yongcheng Coal and Electricity Group Co., Ltd. From August 2008 to December 2009, he worked at the Beijing Office of Yongcheng Coal and Electricity Group Co., Ltd. From December 2009 to October 2010, he was a general manager assistant and a sales director of Shangqiu Longyu Chemical Co., Ltd. From October 2010 to January 2011, he was a deputy general manager of Shangqiu Longyu Chemical Co., Ltd. From January 2011 to September 2013, he was a director of the Case Inspection Office of the Disciplinary Commission (紀委案件檢查室) of Henan Coal Chemical Industry Group. From September 2013 to August 2015, he was a director of the Case Inspection Office of the Disciplinary Commission of Henan Energy and Chemical Industry Group (during which, he enrolled in EMBA studies at Beijing Jiaotong University from December 2012 to January 2015 and obtained a master's degree in management). From August 2015 to November 2017, he was a director of the Case Supervision Office of the Disciplinary Commission, a member of the Party Committee and the secretary to the Disciplinary Commission of the Sales Company of Henan Energy and Chemical Industry Group. From November 2017 to May 2020, he was a member of the Party Committee and the secretary to the Disciplinary Commission of Henan Machinery Investment Group. Since May 2020, he has been a member of the Party Committee, the secretary to the Disciplinary Commission, and a director of Henan Machinery Investment Group. Since March 2021, he has been a supervisor of the Company.

Wang Yue (王躍), was born in July 1970 in Nanyang County, Henan. He is a CPC member and a certified public accountant with a master's degree. In July 1993, he graduated from Henan Institute of Finance and Economics (河南財經學院) and obtained a bachelor's degree in economics, majoring in industrial economics. In July 2006, he obtained an MBA degree from Zhengzhou University (鄭州大學). From October 1993 to October 1998, he was an accountant in Zhengzhou Running Water General Corporation (鄭州市自來水總公司). From November 1998 to March 2001, he was the deputy head of the department of accounting and finance of Zhengzhou Dongzhou Water Supply Company Limited (鄭州市東周供水有限公司). From June 2004 to December 2009, he was successively the deputy head and head of the finance department and the financial controller of Zhengzhou Running Water General Corporation. From December 2009 to November 2013, he was the chief accountant of Zhengzhou Running Water Investment Holdings Co., Ltd. (鄭州自來水投資控股有限公司). From November 2013 to September 2015, he was the deputy general manager of Zhengzhou Development Investment Group Co., Ltd. (鄭州發展投資集團有限公司). Since September 2015, he has been the deputy general manager of Henan Machinery Investment Group Co., Ltd. Since February 2018, he has been a supervisor of the Company.

Zhang Yonglong (張永龍), male, was born in January 1980 in Chaohu City, Anhui. He, with Chinese nationality but without the right of permanent residence abroad, is a senior accountant with qualification of Chinese certified public accountant and a master's degree. He obtained a bachelor's degree in business administration from Shenzhen University in 2003 and a master's degree in business administration from Xiamen University in 2017. From February 2002 to January 2004, he served as the information manager of Shenzhen Maoyu Watch Factory (深圳茂裕鐘錶廠). From February 2004 to March 2007, he was an operation management engineer of Fuzhun Precision Industry (Shenzhen) Co., Ltd. of Foxconn. From April 2007 to June 2012, he served as an accountant of Han's Laser Technology Industry Group Co., Ltd and the financial director of its subsidiary. From July 2012 to December 2017, he has been a financial manager and chief financial officer of Han's Holding Group Co., Ltd.. Since January 2018, he served as the vice president of Han's Holding Group Co., Ltd.. Since December 2020, Mr. Zhang has concurrently served as a director of Hong Qian Business Management (Henan) Limited. Since March 2021, he has been a supervisor of the Company.

Cui Zonglin (崔宗林), male, was born with Han nationality in May 1963. He, with Chinese nationality but without the right of permanent residence abroad, is a CPC member, a senior economist and a human resource manager. In July 1983, he graduated from Zhengzhou Coal Management Institute, majoring in labour economics. In July 1986, he graduated from Zhengzhou University, majoring in law. In December 1995, he graduated from the Party School of CPC Central Committee, majoring in economic management. He has been working in the Company since 1983, successively serving as a principal staff member, section chief, an assistant to the head and a deputy head of the human resources department, and a deputy head (in charge of work) and the head of the legal affairs department. He has been a special expert of the Company since February 2018. Since March 2021, he has been a supervisor of the Company.