

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2021 HELD ON 28 JUNE 2021**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the second extraordinary general meeting of 2021 (the “**EGM**”) dated 9 June 2021 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 EGM was held on 28 June 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 1,774,771,370, 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. Mr. JIAO Chengyao, Mr. XIANG Jiayu, Mr. JIA Hao, Mr. FU Zugang, Mr. WANG Xinying, Mr. LIU Qiang and Mr. ZHANG Minglin abstained from voting at the EGM as they hold material interests in the resolutions, save for the aforementioned, 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 694,242,792 Shares with voting rights in the Company, which represented approximately 39.1173% 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:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%) ¹		
		FOR	AGAINST	ABSTAIN
1	Remuneration packages for non-independent Directors	693,377,392 (99.8753%)	865,400 (0.1247%)	0 (0%)
2	Remuneration packages for independent Directors	694,195,992 (99.9933%)	46,800 (0.0067%)	0 (0%)
3	Remuneration packages for supervisors	693,786,892 (99.9343%)	455,900 (0.0657%)	0 (0%)

Note:

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

As all of the above resolutions were passed by the affirmative votes representing more than 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 put forward by any Shareholders holding 3% or more of Shares with voting rights of the Company.

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, 28 June 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.