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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 THIRD EXTRAORDINARY GENERAL MEETING
OF 2021 HELD ON 25 OCTOBER 2021
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the third extraordinary general meeting of 2021 (the “**EGM**”) dated 30 September 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 25 October 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 resolution set out below was 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 resolution at the EGM. No Shareholders were required to abstain from voting in favour when casting votes on any resolution 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 resolution contained in the Circular despatched by the Company.

Shareholders or their proxies representing 762,868,622 Shares with voting rights in the Company, which represented approximately 42.9841% 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 resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%) ¹		
		FOR	AGAINST	ABSTAIN
1	Considering and approving the election of Fei Guangsheng as a non-executive Director for the fifth session of the Board of the Company	760,121,737 (99.6399%)	2,726,885 (0.3575%)	20,000 (0.0026%)

Note:

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

As the above resolution was 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 resolution was duly passed as an ordinary resolution of the Company. Except the above resolution, the Company has not received any proposal put forward by any Shareholders holding 3% or more of Shares with voting rights of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The EGM resolution was duly approved by Shareholders. According to the Articles of Association, the appointment of Mr. Fei Guangsheng as a non-executive Director of the Board shall be effective from 25 October 2021 to the expiry of the fifth session of the Board. The Board further announced that the sixth meeting of the fifth session of the Board was held on 3 August 2021, at which the Board unanimously agreed on electing Mr. Fei Guangsheng as an additional member of the Strategy Committee of the fifth Session of the Board of the Company, which shall be effective from 25 October 2021 to the expiry of the fifth session of the Board.

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, 25 October 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. FEI Guangsheng and the independent non-executive Directors are Mr. CHENG Jinglei, Mr. JI Feng, Ms. GUO Wenqing and Mr. FANG Yuan.