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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)

DISCLOSEABLE TRANSACTION
FURTHER INFORMATION ON
ENTERING INTO AN ASSET MANAGEMENT PLAN

Reference is made to the announcement of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) dated 21 January 2022 in relation to the asset management contract entered into by the Company and Zhongtai Securities Asset Management (Shanghai) Co., Ltd. (“**Zhongtai Securities**”) for an asset management plan. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Save for the information provided in the announcement, the Company intends to provide the Shareholders and potential investors with further information regarding Zhongtai Securities and CITIC Securities Company Limited (“**CITIC Securities**”) as belows:

Zhongtai Securities is a subsidiary of Zhongtai Securities Co., Ltd.. Zhongtai Securities Co., Ltd. is a joint stock company incorporated in the PRC with limited liability, whose shares are listed on the main board of Shanghai Stock Exchange on 3 June 2020 (stock code: 600918).

CITIC Securities is a limited liability company incorporated in PRC, whose H shares are listed on the main board of the Stock Exchange (stock code: 6030) and A shares are listed on the main board of the Shanghai Stock Exchange (stock code: 600030).

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

Zhengzhou, PRC, 26 January 2022

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.