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ZMJ

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: 0564)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhengzhou Coal Mining Machinery Group Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Tuesday, 17 March 2015 at No. 167, 9th Street, Econ-Tech Development Zone, Zhengzhou, Henan Province, PRC for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and recommendation on the payment of a final dividend (if any).

By order of the Board

Zhengzhou Coal Mining Machinery Group Company Limited

JIAO Chengyao

Chairman

Zhengzhou, PRC, 5 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. JIAO Chengyao, Mr. XIANG Jiayu, Mr. WANG Xinying, Mr. GUO Haofeng and Mr. LIU Qiang and the independent non-executive directors of the Company are Ms. LIU Yao, Mr. JIANG Hua, Mr. LI Xudong and Mr. WU Guangming.