



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: 00564)

Reply Slip for the Annual General Meeting

To: Zhengzhou Coal Mining Machinery Group Company Limited (鄭州煤礦機械集團股份有限公司)
(the "Company")

I/We ^(Note 1) (NAME) _____
of (address) _____

being the registered holder(s) of ^(Note 2) _____ H Shares of RMB1.00 each in the share capital of the Company intend to attend or appoint a proxy to act on my/our behalf at the annual general meeting of the Company to be held at the Convention Centre of Zhengzhou Coal Mining Machinery Group Company Limited, No.167, 9th Street, Econ-Tech Development Zone, Zhengzhou, Henan Province, the People's Republic of China ("PRC") on 16 June 2017 at 9:00 a.m. or at any adjournment thereof.

Signature: _____

Date: _____ 2017

Notes:

1. Please insert the full name(s) and address(es) as registered in the register of shareholders in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be deposited at the Company's share registrar for H Shares, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Fax no.: (852) 2865 0990), on or before Friday, 26 May 2017 (Hong Kong time). This reply slip can be returned by mail or fax or in person.