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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: 00564)**

**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 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 Friday, 25 August 2017 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and the declaration and the payment of an interim dividend (if any).

By order of the Board

**Zhengzhou Coal Mining Machinery Group Company Limited**

**Jiao Chengyao**

*Chairman*

Zhengzhou, PRC, 15 August 2017

*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 are Ms. LIU Yao, Mr. JIANG Hua and Mr. LI Xudong.*