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ZOOMLION 中 聯 重 科

Zoomlion Heavy Industry Science and Technology Co., Ltd.*

中聯重科股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1157)

WITHDRAWAL OF RESOLUTION AT THE AGM

Reference is made to (i) the supplementary circular of Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the “**Company**”) dated 6 June 2023 (the “**Circular**”); (ii) supplemental notice of the Company’s annual general meeting (the “**AGM**”) dated 6 June 2023 (the “**Notice**”); and (iii) the new proxy form issued by the Company in relation to the AGM (the “**Proxy Form**”).

Due to change in work arrangements, Urumqi Phoenix Equity Investment Management Limited Partnership – Maanshan Xuanyuan Cornerstone Equity Investment Partnership (Limited Partnership) and Real Smart International Company Limited (together the “**Relevant Shareholders**”) have withdrawn their joint proposal to nominate Mr. Zhang Wei (“**Mr. Zhang**”) as non-executive director of the Company (“**NED**”). As such, ordinary resolution numbered 23(3) in respect of the appointment of Mr. Zhang as NED (the “**Resolution**”) set out in the Notice and the Proxy Form will be withdrawn and not be put forward for voting at the AGM. Save for the foregoing, all other information set out in the Circular, the Notice and the Proxy Form (including the sequence of the other resolutions to be proposed at the AGM) remains unchanged, and no revised documents will be despatched to the Company’s shareholders (“**Shareholders**”). Despite the withdrawal of the Resolution, the number of members of the seventh session of the Company’s board of directors is not expected to fall below the minimum number required under applicable laws and regulations. The Relevant Shareholders will nominate a new NED as soon as possible, and the Company will perform the relevant procedures in a timely manner.

Proxy Form(s) already lodged by Shareholder(s) remain valid, except that no poll will be conducted or counted for the Resolution at the AGM.

By order of the Board

Zoomlion Heavy Industry Science and Technology Co., Ltd.*

Zhan Chunxin

Chairman

Changsha, PRC, 16 June 2023

As at the date of this announcement, the executive Director is Dr. Zhan Chunxin; the non-executive Directors are Mr. He Liu and Mr. Zhao John Huan; and the independent non-executive Directors are Mr. Zhao Songzheng, Mr. Lai Kin Keung, Ms. Liu Guiliang and Mr. Yang Changbo.

* For identification purpose only