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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the “**Company**”) is pleased to announce that the Company’s extraordinary general meeting (the “**EGM**”) was held on Wednesday, 27 September 2023 at Multi-function Conference Room, Company Office Building, No. 361, Yin Pen South Road, Changsha City, Hunan Province, the People’s Republic of China.

For details of the resolutions considered at the EGM, please refer to the Company’s notice of the EGM (the “**Notice**”) and circular (the “**Circular**”) each dated 11 September 2023. Unless otherwise specified, capitalised terms used below in this announcement have the same meaning as those defined in the Circular.

As at the date of this announcement, the total number of issued Shares is 8,677,992,236 Shares, comprising 1,581,964,548 H Shares and 7,096,027,688 A Shares. Dr. ZHAN Chunxin, Mr. HE Liu, Mr. WANG Xianping, Mr. ZHANG Chenghu, Mr. Guobin HUANG, Mr. WU Baohai and Ms. HUANG Jun attended the EGM.

At the EGM, the proposed resolutions set out in the Notice were voted by poll. The poll results in respect of such resolutions are as follows:

Ordinary resolutions		Number of valid votes (%)		
		For	Against	Abstained
1.	<p>THAT Stock Ownership Plan (Phase II) (the terms of which is set out in the Circular, with summary as below) be and is hereby approved and adopted:</p> <p>(a) purpose of and principles underlying Stock Ownership Plan (Phase II);</p> <p>(b) basis of determining the eligibility and scope of participants of Stock Ownership Plan (Phase II);</p> <p>(c) source of funding;</p> <p>(d) source and number of A shares to be held by Stock Ownership Plan (Phase II);</p> <p>(e) list of participants of Stock Ownership Plan (Phase II) and their respective entitlements;</p> <p>(f) purchase price and its basis of determination;</p> <p>(g) effective period, lock-up period and trading restrictions;</p> <p>(h) amendments to, termination of and other matters relating to management of Stock Ownership Plan (Phase II); and</p> <p>(i) management of Stock Ownership Plan (Phase II).</p>	<p>1,881,782,196 (79.574687%)</p>	<p>483,017,697 (20.425309%)</p>	<p>100 (0.000004%)</p>
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	<p>THAT the management rules of Stock Ownership Plan (Phase II) (a summary of which is set out in the appendix to the Circular) be and are hereby approved and adopted.</p>	<p>1,882,169,696 (79.591073%)</p>	<p>482,630,197 (20.408923%)</p>	<p>100 (0.000004%)</p>
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary resolutions		Number of valid votes (%)		
		For	Against	Abstained
3.	<p>THAT the Board be and is hereby authorised to do all acts and things as they consider necessary, expedient or desirable in connection with the implementation and administration of Stock Ownership Plan (Phase II), including but not limited to the following:</p> <p>(a) preparing, modifying and amending the terms of Stock Ownership Plan (Phase II);</p> <p>(b) implementing Stock Ownership Plan (Phase II) including, but not limited to, dealing with the establishment of Stock Ownership Plan (Phase II), the opening and cancellation of securities/capital accounts, non-trade transfer of A shares and the lock-up and unlocking of A shares;</p> <p>(c) approving changes to, extending the effective period of or early terminate Stock Ownership Plan (Phase II);</p> <p>(d) removing or replacing comparable companies against which performance targets applicable to Stock Ownership Plan (Phase II) are benchmarked, taking account of actual circumstances;</p> <p>(e) amending Stock Ownership Plan (Phase II) in accordance with the newly promulgated laws, regulations and policies, if there is any subsequent change to relevant laws, regulations and policies during the effective period after approval of Stock Ownership Plan (Phase II) by shareholders;</p> <p>(f) handling other matters necessary for the implementation of Stock Ownership Plan (Phase II), except any right expressly stipulated to be exercised by shareholders in a general meeting; and</p>	<p>1,882,089,196 (79.587669%)</p>	<p>482,710,797 (20.412331%)</p>	<p>0 (0.000000%)</p>

Ordinary resolutions		Number of valid votes (%)		
		For	Against	Abstained
	(g) further authorising the management committee to handle the aforementioned matters relating to Stock Ownership Plan (Phase II) to the extent permitted by applicable laws and the terms of the plan.			
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Changsha Zoomlion and Yisheng Investment Partnership (LLP)* (長沙中聯和一盛投資合夥企業(有限合夥)), Cherry Sun (HK) Investment Management Limited, Hainan Rongyisheng Enterprise Management Partnership (LLP)* (海南融一盛企業管理合夥企業(有限合夥)), Good Excel Group Limited, Shanghai Hongsheng Zhiyuan Enterprise Management Partnership (LLP)* (上海鴻盛致遠企業管理合夥企業(有限合夥)), Fair Sun (Hong Kong) Holdings Limited and Zoomlion Heavy Industry Science and Technology Co., Ltd. – Phase I Employee Stock Ownership Plan* (中聯重科股份有限公司 – 第一期員工持股計劃) were interested in all the resolutions proposed at the EGM and were required to (and did) abstain from voting. Such Shareholders were as at the date of this announcement interested in 1,395,447,590 Shares in aggregate. As such, the total number of Shares entitling the holders to attend and vote at the EGM was 7,282,544,646 Shares.

Save as disclosed, (i) there were no Shares entitling the holders to attend and abstain from voting in favour at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules; (ii) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the EGM; and (iii) no parties had stated their intention in the Circular to vote against any of the resolutions proposed at the EGM or to abstain from voting.

Shareholders and authorised proxies holding an aggregate of 2,364,799,993 Shares were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law and the Articles. The EGM was chaired by Dr. Zhan Chunxin, chairman of the Board. In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as scrutineer for the vote-taking at the EGM.

By order of the Board
Zoomlion Heavy Industry Science and Technology Co., Ltd.*
Zhan Chunxin
Chairman

Changsha, PRC, 27 September 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. Wang Xianping; and the independent non-executive Directors are Mr. Zhang Chenghu, Mr. Guobin Huang, Mr. Wu Baohai and Ms. Huang Jun.

* For identification purpose only