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

**中联重科股份有限公司**

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

**(Stock Code: 1157)**

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on 24 March 2025 (Monday), for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and for considering the payment of a final dividend, if any.

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

Changsha, the PRC, 11 March 2025

*As at the date of this announcement, the executive director of the Company 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. Huang Guobin, Mr. Wu Baohai and Ms. Huang Jun.*

\* *For identification purpose only*