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ZOOMLION 中 联 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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “AGM”) of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “Company”) dated 13 May 2020 (the “Notice”) which sets out the time and venue of the AGM and contains details of the resolutions to be proposed at the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN by the board (the “Board”) of directors (the “Directors”) of the Company that the AGM, which will be held as originally scheduled at Multi-function Conference Room, Company Office Building, No. 361, Yin Pen South Road, Changsha City, Hunan Province, the PRC at 2:00 p.m. on Monday, 29 June 2020, will consider and, if thought fit, pass the resolutions set out in the Notice and the following resolution:

SPECIAL RESOLUTION

24. To consider and approve the further proposed amendments to the articles of association of the Company as set out in the supplemental circular of the Company dated 9 June 2020 (the “Supplemental Circular”).

By order of the Board

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

Zhan Chunxin

Chairman

Changsha, the PRC, 9 June 2020

As at the date of this notice, 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

Notes:

1. A new proxy form for the AGM is enclosed with the Supplemental Circular.
2. Please refer to the Notice for details of the other resolutions to be tabled before the AGM, closure of register of members, eligibility for attending the AGM, registration procedures for attending the AGM, appointment of proxy and other relevant matters.