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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)

POLL RESULTS OF ANNUAL 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 annual general meeting of the Company (the “**AGM**”) was held on Monday, 29 June 2020 at Multi-function Conference Room, Company Office Building, No. 361, Yin Pen South Road, Changsha City, Hunan Province, the PRC.

For details of the resolutions considered at the AGM, please refer to the notice of the AGM dated 13 May 2020 (the “**Notice**”) and the supplemental notice of the AGM dated 9 June 2020 (together, the “**Notices**”), and the circular of the Company dated 13 May 2020 (the “**Circular**”) and the supplemental circular of the Company dated 9 June 2020 (the “**Supplemental Circular**”, together, the “**Circulars**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circulars.

As at the date of this announcement, the number of total issued Shares is 7,897,182,535 Shares, comprising 1,388,207,086 H Shares and 6,508,975,449 A Shares.

POLL RESULTS OF THE RESOLUTIONS PROPOSED AT THE AGM

At the AGM, the proposed resolutions set out in the Notices 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.	To consider and approve the report of the Board for the year 2019.	3,354,447,027 (99.775119%)	3,661,379 (0.108905%)	3,899,126 (0.115976%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the report of the supervisory board of the Company for the year 2019.	3,354,447,127 (99.775122%)	3,661,379 (0.108905%)	3,899,026 (0.115973%)
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.	To consider and approve the report of settlement accounts of the Company for the year 2019.	3,354,407,727 (99.773950%)	3,661,479 (0.108908%)	3,938,326 (0.117142%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the full text and the summary of the annual report of A shares of the Company for the year 2019.	3,354,446,927 (99.775116%)	3,661,379 (0.108905%)	3,899,226 (0.115979%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To consider and approve the annual report of H shares of the Company for the year 2019.	3,354,393,327 (99.773522%)	3,661,379 (0.108905%)	3,952,826 (0.117573%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	To consider and approve the profit distribution plan of the Company for the year 2019 to not propose any cash dividend or bonus share or capitalisation of capital reserve.	3,357,168,585 (99.856070%)	4,838,747 (0.143924%)	200 (0.000006%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
7.	To consider and approve the making of provisions for asset impairment in the aggregate amount of RMB680 million for the year of 2019.	3,357,412,713 (99.863331%)	4,449,899 (0.132358%)	144,920 (0.004311%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.	To consider and approve the application by the Company to the financial institutions for general credit facilities and financing with a credit limit not exceeding RMB100 billion and to authorise Dr. Zhan Chunxin, the chairman of the Board, to execute on behalf of the Company facility agreements and other relevant financing documents with financial institutions, and to allocate the credit limit available to the Company to its branches or subsidiaries for their respective uses within the effective term.	3,358,204,933 (99.886895%)	3,644,079 (0.108390%)	158,520 (0.004715%)
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
9.	To consider and approve the authorisation to the Company to provide buy-back guarantees in respect of third-party finance leasing business up to a maximum amount of RMB2.5 billion and to provide guarantees in favour of financial institutions for the factoring financing conducted by Zoomlion Finance and Leasing (Beijing) Co., Ltd. and Zoomlion Finance and Leasing (China) Co., Ltd. with their own finance leasing assets within the effective term.	3,358,204,933 (99.886895%)	3,644,079 (0.108390%)	158,520 (0.004715%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
10.	To consider and approve the authorisation to the Company to continue to develop, and provide buy-back guarantees up to a maximum amount of RMB10 billion in respect of, its mortgage-funded business within the effective term.	3,358,160,633 (99.885577%)	3,688,379 (0.109708%)	158,520 (0.004715%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
11.	To consider and approve the authorisation to Zoomlion Industrial Vehicles to engage in business with its distributors supported by financial institutions through banker's acceptance secured by goods, and to authorise the management of Zoomlion Industrial Vehicles to execute on behalf of Zoomlion Industrial Vehicles the relevant cooperation agreements in respect of the such business within the effective term	3,358,271,133 (99.888864%)	3,617,179 (0.107590%)	119,220 (0.003546%)
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
12.	To consider and approve the authorisation to Zoomlion Heavy Machinery to engage in business with its distributors supported by financial institutions through banker's acceptance secured by goods, and to authorise the management of Zoomlion Heavy Machinery to execute on behalf of Zoomlion Heavy Machinery the relevant cooperation agreements in respect of such business within the effective term.	3,358,271,133 (99.888864%)	3,617,079 (0.107587%)	119,320 (0.003549%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
13.	To consider and approve the proposed provision of guarantees up to a maximum aggregate amount of RMB11.77 billion by the Company in favour of 35 subsidiaries, and to authorise the Board or any person authorised by the Board to adjust the available guarantee amount between the guaranteed parties subject to the conditions set out in the Circular.	2,856,687,943 (84.969707%)	505,161,069 (15.025578%)	158,520 (0.004715%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
14.	To consider and approve the carrying out of low risk investments and financial management by the Company up to a maximum amount of RMB5 billion, and to authorise the chairman of the Board to make all investment decisions (subject to the aforesaid limit) and to execute the relevant contracts and agreements within the effective term.	2,738,601,728 (81.457335%)	623,286,584 (18.539119%)	119,220 (0.003546%)
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
15.	To consider and approve the Company's investment in financial derivatives with a principal amount of not more than RMB9 billion, and to authorise the chairman of the Board and his authorised persons to make all investment decisions (subject to the aforesaid limit) and to execute the relevant contracts and agreements within the effective term.	3,358,271,133 (99.888864%)	3,617,179 (0.107590%)	119,220 (0.003546%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
16.	To consider and approve the authorisation to Hunan Zhicheng Financing and Guarantee Co., Ltd. to engage in the business of providing guarantees up to a maximum outstanding balance of RMB1 billion within the effective term.	3,358,231,133 (99.887674%)	3,617,079 (0.107587%)	159,320 (0.004739%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
17.	To consider and approve the entering into by the Company of related party transactions with Infore Environment.			
	(1) To consider and approve the entering into by the Company of related party transactions with Infore Environment in relation to the sales of spare parts and components for environmental sanitation equipment.	2,844,888,748 (99.868835%)	3,617,079 (0.126976%)	119,320 (0.004189%)
	(2) To consider and approve the entering into by the Company of related party transactions with Infore Environment in relation to the provision of financial services.	2,380,763,302 (83.575872%)	467,742,625 (16.419943%)	119,220 (0.004185%)
	(3) To consider and approve the entering into by the Company of related party transactions with Infore Environment in relation to the procurement of products including spare parts and components for environmental sanitation equipment and modified vehicles for environmental sanitation.	2,844,888,748 (99.868835%)	3,617,079 (0.126976%)	119,320 (0.004189%)
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
18.	To consider and approve the appointment of Company's auditors for the year 2020.			
	(1) To consider and approve the re-appointment of Baker Tilly China Certified Public Accountants Co., Ltd. as the domestic auditor and internal control auditor of the Company for the year ending 31 December 2020.	3,358,254,633 (99.888373%)	3,633,579 (0.108078%)	119,320 (0.003549%)
	(2) To consider and approve the re-appointment of KPMG as the international auditor of the Company for the year ending 31 December 2020.	3,357,851,633 (99.876386%)	4,055,999 (0.120642%)	99,900 (0.002971%)
	(3) To authorise the audit committee of the Board to determine the principles of fixing the remuneration of the domestic and international auditors, and to authorise the Company's management to determine their actual remuneration based on the agreed principles.	3,358,254,633 (99.888373%)	3,617,179 (0.107590%)	135,720 (0.004037%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTIONS		NUMBER OF VALID VOTES (%)		
		For	Against	Abstained
19.	To consider and approve the proposed merger by absorption by the Company of its wholly-owned subsidiary.	3,358,254,633 (99.888373%)	3,617,079 (0.107587%)	135,820 (0.004040%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
20.	To consider and approve the proposed amendments to the Articles as set out in the Circular.	3,217,054,600 (95.688501%)	144,674,812 (4.303227%)	278,120 (0.008272%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
21.	To consider and approve the proposed amendments to the Company's procedural rules for general meetings.	3,217,014,600 (95.687311%)	144,714,912 (4.304420%)	278,020 (0.008269%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

22.	To authorise the Board (or any person authorised by the Board) to allot, issue and deal with not more than 20% of the number of A shares of the Company in issue as at the date of passing of this resolution.^	2,642,357,802 (78.594643%)	719,544,110 (21.402216%)	105,620 (0.003142%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
23.	To authorise the Board (or any person authorised by the Board) to allot, issue and deal with not more than 20% of the number of H shares of the Company in issue as at the date of passing of this resolution.^	2,642,397,002 (78.595809%)	719,464,910 (21.399860%)	145,620 (0.004331%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
24.	To consider and approve the further proposed amendments to the Articles as set out in the Supplemental Circular.	3,357,854,533 (99.876473%)	3,742,010 (0.111303%)	410,989 (0.012225%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

^ Full text of these resolutions is set out in the Notice.

The total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 7,897,182,535 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Listing Rules and no holder of Shares was required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circulars to vote against any of the resolutions proposed at the AGM or to abstain from voting.

Shareholders and authorised proxies holding an aggregate of 3,362,007,532 Shares were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law and the Articles. The AGM was chaired by Dr. Zhan Chunxin, the chairman of the Board. In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as scrutineer for the vote-taking at the AGM.

By order of the Board
Zoomlion Heavy Industry Science and Technology Co., 6Ltd.*
Zhan Chunxin
Chairman

Changsha, the PRC, 29 June 2020

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