

POLICY ON DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A of the Rules (**Listing Rules**) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (**HKEx**) and the articles of association of Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the **Company**), the Company will disseminate all corporate communications to its shareholders electronically and only make available corporate communications in printed form upon request, with effect from 31 December 2023.

Arrangements for electronic dissemination of corporate communications

Actionable corporate communications (ACC)¹

The Company will send ACC to shareholders individually in electronic form by email. If the Company does not possess the email address of a shareholder, or the email address provided is not functional (e.g. receipt of a “non-delivery message”), then it will send the ACC in printed form together with a request for the shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Listing Rules.

The Company is considered to have complied with its Listing Rules obligations if ACC has been sent to the email address of a shareholder without receipt of a “non-delivery message”.

Other corporate communications

The Company will make all other corporate communications available on its website (<https://www.zoomlion.com/>) and HKEx’s website (<https://www.hkexnews.hk/>). It is not required by the Listing Rules to send any notification to shareholders informing them of the publication of corporate communications (other than ACC, which must be sent to shareholders individually).

Shareholders who wish to receive instant notification of the Company’s corporate communications (other than ACC) may subscribe to electronic alerts, such as the free News Alert service offered by HKEx on its website (https://www.hkex.com.hk/eng/invest/user/login_e.aspx).

Provision of email address

Shareholders are reminded to provide the Company with their email addresses (or changes thereto) by reasonable written notice in the prescribed form (see appendix) to Computershare Hong Kong Investor Services Limited, the Company’s H share registrar (**H Share Registrar**), by post at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to zoomlion.ecom@computershare.com.hk. Please ensure the mail items bear sufficient postage before posting to ensure timely and successful delivery.

It is the responsibility of shareholders to provide functional email addresses. The Company will not be held responsible for failed electronic communications that are due to the provision of a non-functional email address by the shareholder. If the Company does not possess the email address of a shareholder, or the email address provided is not functional (e.g. receipt of a “non-delivery message”), then it will send the ACC in printed form together with a request for the shareholder’s functional email address to facilitate future electronic dissemination, in compliance with the Listing Rules.

¹ ACC is any corporate communication that seeks instructions from the shareholders on how they wish to exercise their rights or make an election as a shareholder.

The Company will use its best efforts to follow up on solicitation of email addresses by, for example, sending periodic reminders to shareholders who have not provided their email addresses or whose email addresses are not functional.

Hardcopy request

Shareholders who wish to receive a printed version of corporate communications or have difficulty accessing the Company and/or HKEx's websites may request receipt of hard copy communications by writing in the prescribed form (see appendix) to the H Share Registrar by post at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to zoomlion.ecom@computershare.com.hk, free of charge. Please ensure the mail items bear sufficient postage before posting to ensure timely and successful delivery.

Please note that any instruction to receive hard copies of the Company's corporate communications (or refusal to receive them by electronic means) will remain valid until the earlier of (i) it being revoked or superseded by the shareholder and (ii) 31 December in each year. If a shareholder wishes to continue to receive printed copies of corporate communications, he is required to make a further request in writing to the H Share Registrar.

** For identification purpose only*

Zoomlion Heavy Industry Science and Technology Co., Ltd. (the Company)

c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

PROVISION OF EMAIL ADDRESS AND/OR HARDCOPY REQUEST

Please fill in your personal details to facilitate electronic dissemination of ACC by the Company. **Shareholders are reminded to use legible handwriting if they are filling in their details in paper form.**

Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address	:	
Correspondence address	:	
Contact number	:	

Please mark (X) in **ONLY ONE** of the following boxes (*applicable for new/ previous hardcopy request*):

<input type="checkbox"/>	To receive printed English version ONLY for all future corporate communications
<input type="checkbox"/>	To receive printed Chinese version ONLY for all future corporate communications
<input type="checkbox"/>	To receive printed English <u>and</u> Chinese versions of all future corporate communications
<input type="checkbox"/>	To cancel prior request for printed version(s) of corporate communications

Signature _____ Date _____

Notes:

- Capitalised terms used in this form have the same meaning as given in the Company's policy on dissemination of corporate communications.
- ACC is any corporate communication that seeks instructions from the shareholders on how they wish to exercise their rights or make an election as a shareholder.
- If both English and Chinese versions of a corporate communication are combined into one document, a printed version of the corporate communication in both languages will be sent to the shareholder requesting to receive a printed copy of only one version of corporate communications.
- It is the responsibility of shareholders to provide functional email addresses. The Company will not be held responsible for failed electronic communications that are due to the provision of a non-functional email address by the shareholder. If the Company does not possess the email address of a shareholder, or the email address provided is not functional (e.g. receipt of a "non-delivery message"), then it will send the ACC in printed form together with a request for the shareholder's functional email address to facilitate future electronic dissemination, in compliance with the Listing Rules. The Company is considered to have complied with its Listing Rules obligations if ACC has been sent to the email address of a shareholder without receipt of a "non-delivery message".
- Please complete all your details clearly. If no box, or more than one box, is marked then the Company reserves the right to treat this form as void.

6. In case of joint registered holders of shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the Company's registers of members for and on behalf of all the joint registered holders.
7. If more than one email addresses is provided, the Company will only adopt the first email address as set out above.
8. Any instruction to receive hard copies of the Company's corporate communications (or refusal to receive them by electronic means) will remain valid until the earlier of (i) it being revoked or superseded by the shareholder and (ii) 31 December in each year. If a shareholder wishes to continue to receive printed copies of corporate communications, he is required to make a further request in writing to the H Share Registrar.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the **PDPO**), which may include but is not limited to your name, contact number, email address and correspondence address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving corporate communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or correct Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of Personal Data should be in writing by either of the following means:

By mail to: Privacy Compliance Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

By email to: zoomlion.ecom@computershare.com.hk