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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 annual general meeting dated 14 May 2018 (the “**Notice**”) which sets out the venue of the annual general meeting (the “**AGM**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the “**Company**”) and contains resolutions to be tabled before the AGM for Shareholders’ consideration and approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM, which will be held as originally scheduled at the 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 Friday, 29 June 2018 will consider and, if thought fit, pass the following resolutions in compliance with the laws and the articles of association of the Company (the “**Articles**”), in addition to the resolutions set out in the Notice:

### **ORDINARY RESOLUTION**

17. To consider and approve the establishment of and authorisation to Hunan Zhicheng Financing and Guarantee Company Limited to engage in the business of providing guarantees.

### **SPECIAL RESOLUTION**

23. To consider and approve the amendment to the Articles as set out in the Company’s supplemental circular dated 13 June 2018 (the “**Supplemental Circular**”).

*Note: The English version of this announcement is an unofficial translation and is for reference only. In case of inconsistency between the English and Chinese versions, the Chinese version shall prevail.*

By Order of the Board

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

**Zhan Chunxin**

*Chairman*

Changsha, the PRC, 13 June 2018

*As at the date of this notice, the executive directors of the Company is Dr. Zhan Chunxin; the non-executive directors are Mr. Hu Xinbao 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. Details of the above resolutions are set out in the “Letter from the Board” in the Supplemental Circular.
2. A new proxy form for the AGM in respect of the resolutions above is enclosed with the Supplemental Circular.
3. 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.