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# **ZOOMLION** **中 聯 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)**

## **ANNOUNCEMENT**

### **UPDATED PAYMENT DATE OF DIVIDEND**

Reference is made to the annual results announcement for the year ended 31 December 2017 of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) dated 29 March 2018, the poll results announcement for the 2017 annual general meeting of the Company (the “**AGM**”) dated 29 June 2018 and the AGM circular of the Company dated 14 May 2018.

The board of directors of the Company is pleased to announce that the final dividend for the year ended 31 December 2017 is expected to be paid to the shareholders of the Company on Friday, 24 August 2018.

By Order of the Board

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

**Zhan Chunxin**

*Chairman*

Changsha, the PRC, 6 July 2018

*As at the date of this announcement, the executive director 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*