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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 EXTRAORDINARY GENERAL MEETING AND H SHARES CLASS MEETING

The board of directors (the “**Board**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) is pleased to announce that the extraordinary general meeting of the Company (the “**EGM**”) and the class meeting for holders of H shares (the “**H Shares**”) of the Company (the “**H Shares Class Meeting**”, together with the EGM, the “**Meetings**”) were held on Tuesday, 29 January 2019 at Multi-function Conference Room, Company Office Building, No. 361, Yin Pen South Road, Changsha City, Hunan Province, the People's Republic of China (the “**PRC**”).

For details of the resolutions considered at the Meetings, please refer to the notices of the EGM (the “**EGM Notice**”) and the H Shares Class Meeting (the “**Class Meeting Notice**”) and the circular of the Company dated 11 December 2018 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

As at the date of this announcement, the number of total issued Shares is 7,808,536,633 Shares, comprising of 1,388,207,086 H Shares and 6,420,329,547 A Shares.

## POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE EGM

At the EGM, the proposed resolutions set out in the EGM Notice 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.	(1) To consider and approve the appointment of Dr. Zhan Chunxin as an executive director of the Company for a term until the expiration of the sixth session of the members of the Board.	2,093,544,814 (98.119525%)	40,078,853 (1.878402%)	218,100 (0.010222%)

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
	(2) To consider and approve the appointment of Mr. He Liu as a non-executive director of the Company for a term until the expiration of the sixth session of the members of the Board.	2,130,429,306 (99.848215%)	3,806,260 (0.178390%)	218,100 (0.010222%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(3) To consider and approve the appointment of Mr. Zhao John Huan as a non-executive director of the Company for a term until the expiration of the sixth session of the members of the Board.	2,022,420,241 (94.786084%)	107,041,810 (5.016798%)	218,100 (0.010222%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	(1) To consider and approve the appointment of Mr. Lai Kin Keung as an independent non-executive director of the Company for a term until the expiration of the sixth session of the members of the Board.	2,129,326,488 (99.796528%)	3,794,260 (0.177828%)	218,100 (0.010222%)
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 appointment of Mr. Zhao Songzheng as an independent non-executive director of the Company for a term until the expiration of the sixth session of the members of the Board.	2,122,805,877 (99.490923%)	10,311,271 (0.483265%)	218,100 (0.010222%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
	(3) To consider and approve the appointment of Mr. Yang Changbo as an independent non-executive director of the Company for a term until the expiration of the sixth session of the members of the Board.	2,129,347,888 (99.797531%)	3,794,260 (0.177828%)	218,100 (0.010222%)
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 appointment of Ms. Liu Guiliang as an independent non-executive director of the Company for a term until the expiration of the sixth session of the members of the Board.	2,129,347,888 (99.797531%)	3,794,260 (0.177828%)	218,100 (0.010222%)
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.	(1) To consider and approve the appointment of Mr. Wang Minghua as a supervisor of the Company for a term until the expiration of the sixth session of the members of the supervisory board of the Company (the “ <b>Supervisory Board</b> ”).	2,121,209,327 (99.416096%)	12,030,221 (0.563828%)	218,100 (0.010222%)
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 appointment of Mr. He Jianming as a supervisor of the Company for a term until the expiration of the sixth session of the members of the Supervisory Board.	2,129,386,688 (99.799350%)	3,794,260 (0.177828%)	218,100 (0.010222%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTION		Number of valid votes (%)		
		For	Against	Abstained
4.	To consider and approve the amendments to the articles of association of the Company as set out in the circular of the Company dated 11 December 2018.	2,127,095,216 (99.691954%)	6,354,580 (0.297824%)	218,100 (0.010222%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

*Note: The description of the resolutions is by way of summary only. The full text appears in the EGM Notice.*

The total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 7,808,536,633 Shares. There were no shares entitling the holders to attend and vote only against the resolutions proposed at the EGM, and there were no restrictions on any Shareholder casting votes on the resolutions proposed at the EGM.

Shareholders and authorised proxies holding an aggregate of 2,133,667,896 Shares were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law and the Articles. The EGM was chaired by Dr. Zhan Chunxin, the chairman of the Board.

## POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE H SHARES CLASS MEETING

At the H Share Class Meeting, the proposed resolution set out in the Class Meeting Notice was voted by poll. The poll results in respect of such resolution are as follows:

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstained
1.	To consider and approve the amendments to the articles of association of the Company as set out in the circular of the Company dated 11 December 2018.	294,125,652 (98.068064%)	5,794,260 (1.931936%)	0 (0.000000%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

The total number of H Shares entitling the holders to attend and vote for or against the resolution proposed at the H Shares Class Meeting was 1,388,207,086 H Shares. There were no H Shares entitling the holders to attend and vote only against the resolution proposed at the H Shares Class Meeting, and there were no restrictions on any Shareholder casting votes on the resolution proposed at the H Shares Class Meeting.

Shareholders and authorised proxies holding an aggregate of 299,919,912 H Shares were present at the H Shares Class Meeting. The holding of the H Shares Class Meeting was in compliance with the requirements of the Company Law and the Articles. The H Shares Class Meeting was chaired by Dr. Zhan Chunxin, the chairman of the Board.

## POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE A SHARES CLASS MEETING

At the A Share Class Meeting, the proposed resolution set out in the Class Meeting Notice was voted by poll. The poll results in respect of such resolution are as follows:

ORDINARY RESOLUTIONS		Number of valid votes (%)		
		For	Against	Abstained
1.	To consider and approve the amendments to the articles of association of the Company as set out in the circular of the Company dated 11 December 2018.	1,884,626,544 (99.958713%)	560,320 (0.029719%)	218,100 (0.011568%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

The total number of A Shares entitling the holders to attend and vote for or against the resolution proposed at the A Shares Class Meeting was 6,420,329,547 A Shares. There were no A Shares entitling the holders to attend and vote only against the resolution proposed at the A Shares Class Meeting, and there were no restrictions on any Shareholder casting votes on the resolution proposed at the A Shares Class Meeting.

Shareholders and authorised proxies holding an aggregate of 1,885,404,964 A Shares were present at the A Shares Class Meeting. The holding of the A Shares Class Meeting was in compliance with the requirements of the Company Law and the Articles. The A Shares Class Meeting was chaired by Dr. Zhan Chunxin, the chairman of the Board.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as scrutineer for the vote-taking at the Meetings.

## **APPOINTMENT OF DIRECTORS**

As ordinary resolutions no. 1(1)-2(4) as set out above were duly passed by the Shareholders at the EGM, Dr. Zhan has been appointed as an executive Director, Mr. JH Zhao and Mr. L He as non-executive Directors, and Mr. Lai, Mr. SZ Zhao, Mr. Yang and Ms. Liu as independent nonexecutive Directors, respectively, each for a term until the expiration of the sixth session of the Board with effect from the conclusion of the EGM.

### **Executive Director**

**Dr. Zhan Chunxin** (詹純新), male, born in 1955, has been appointed as a Director since the Company's establishment in 1999, and as the chairman of the Board since 2001. Currently, Dr. Zhan also serves as chairman of various subsidiaries of the Company, including Zoomlion Finance Co., Limited, Hunan Zhicheng Financing and Guarantee Company Limited, and as director of various subsidiaries of the Company, including Zoomlion H.K. Holding Co., Ltd., Zoomlion International Trading (H.K.) Co., Limited, and Zoomlion Capital (H.K.) Co., Limited. Dr. Zhan became an expert entitled to special government subsidy granted by the State Council since January 1994, a senior engineer as recognised by the Ministry of Construction in 1995 and a researcher-level senior engineer specialised in management and engineering as recognised by the Ministry of Construction in September 1997. Dr. Zhan has previously served various senior positions in the Construction Machinery Research Institute of Changsha, the Ministry of Construction ("**Research Institute**"), including the deputy head of the Research Institute from February 1992 to July 1996 and head of Research Institute from July 1996 to December 2008. Dr. Zhan has served various public positions. He was appointed as a representative at the 16th National Congress of the Communist Party of China in 2002, the 10th National People's Congress in 2003, the 17th National Congress of the Communist Party of China in 2007 and the 10th National Congress of the Communist Party of China in Hunan Province in 2011, a member of the 10th session of CPC Hunan Provincial Committee in 2011 and a representative at the 12th National People's Congress in 2013. Dr. Zhan was elected as a representative of the 19th National Congress of the Communist Party of China in 2017 and a member of the 13th CPPCC National Committee in 2018. Currently, Dr. Zhan serves as the deputy chairman of China Entrepreneurs Association, China Enterprise Confederation and China Association for Public Companies. Dr. Zhan has received various titles and awards,

including the Yuan Baohua Enterprises Management Gold Award in May 2010 which is the most distinguished award for corporate executives in China, the 2010 Leonardo Award in Italy in January 2011, the 2011 CCTV Chinese Economic Annual Figure in December 2011 and the Most Outstanding Person Award in January 2013. Dr. Zhan graduated from Northwestern Polytechnical University in 1978. He then obtained a master's degree in aeronautical engineering in 2000 and a doctorate degree in system engineering in December 2005 from Northwestern Polytechnical University. As at date of this announcement, Dr. Zhan held 8,040,556 Shares.

### **Non-executive Directors**

**Mr. He Liu (賀柳)**, male, born in 1970, has served as a member of party committee and the deputy general manager of Hunan Xing Xiang Investment Holding Group Co., Ltd since June 2010. Mr. L He served as the head of audit and legal department of Hunan Nonferrous Metals Holding Group Company Limited from July 2005 to September 2005, supervisor and head of human resources of Hunan Nonferrous Metals Corporation Limited from September 2005 to August 2006 and a member of party committee and the deputy general manager of Hunan Xingxiang State-owned Assets Operation Co., Ltd. from August 2006 to June 2010. Mr. L He graduated from the College of Finance and Statistics of Hunan University (formerly known as the Hunan University of Finance and Economics) with a bachelor's degree in economics and a master's degree in business administration from Changsha University of Science and Technology. As at date of this announcement, Mr. L He did not hold any Shares.

**Mr. Zhao John Huan (趙令歡)**, male, born in 1963, currently serves as the chairman and chief executive officer of Hony Capital Fund I (Tianjin), L.P. and executive vice president of Legend Holdings Corporation. Mr. JH Zhao also serves as a non-executive director of Lenovo Group Ltd., chairman of the board of directors and chief executive officer of Best Food Holding Company Limited, chairman of the board of directors of Hospital Corporation of China Limited, vice chairman of Shanghai Environment Group Co., Ltd. and non-executive director of Shanghai Jin Jiang International Hotels Development Co., Ltd (a company listed on the Shanghai Stock Exchange) and non-executive director and member of strategic committee of China Glass Holdings Limited (a company listed on the Hong Kong Stock Exchange). Mr. JH Zhao is also the vice chairman of the Asset Management Association of China ("AMAC") and chairman of the Private Equity and Buyout Fund Committee under AMAC, the board member of the China Development Research Foundation and governor of Our Hong Kong Foundation. Mr. JH Zhao previously held senior management positions in several large companies in and outside China, accumulating rich experience in corporate management. He acted as the director of Wumart Stores, Inc., New China Life Insurance Company Ltd., Chinasoft International Limited and CSPC Pharmaceutical Group Limited, respectively. Mr. JH Zhao holds a bachelor's degree in physics from Nanjing University, dual Master's degrees in electronic engineering and physics from Northern Illinois University, the United States, and a master's degree in business administration from the Kellogg School of Management at Northwestern University, the United States. As at date of this announcement, Mr. JH Zhao did not hold any Shares.

## **Independent non-executive Directors**

**Mr. Lai Kin Keung (黎建強)**, male, born in 1950, is currently the president of the Asia Association on Risk and Crises Management and chair professor of management science at City University of Hong Kong. Mr. Lai Kin Keung is also an independent non-executive director of Hanbo Enterprises Holdings Ltd. (a company listed on the Hong Kong Stock Exchange). Mr. Lai is the founding chairman of the Operational Research Society of Hong Kong, certified senior enterprise risk manager of the Asia Association of Risk and Crisis Management, member of the Hong Kong Professionals and Senior Executives Association, fellow of the Hong Kong Institute of Directors and fellow of the Asia Pacific Industrial Engineering and Management Society. Mr. Lai was the dean of the College of Business Administration at Hunan University from February 2005 to February 2008 and a member of the 10th Hunan Provincial Committee of Chinese People's Political Consultative Conference in 2008, and appointed as the Chang Jiang Scholar Chair Professor by the Ministry of Education in 2009. Mr. Lai received the 2009 Joon S. Moon Distinguished International Alumni Award and 2014 Civil and Environmental Engineering (CEE) Distinguished Alumni Award from Michigan State University, the United States, in February 2009 and January 2014, respectively. Mr. Lai obtained the doctor of philosophy's degree in civil engineering from Michigan State University, the United States, in September 1997. As at date of this announcement, Mr. Lai did not hold any Shares.

**Mr. Zhao Songzheng (趙嵩正)**, male, born in 1961, is currently a professor of the Management College at Northwestern Polytechnical University and has been the doctor of philosophy tutor since 1999. During his teaching career, Mr. SZ Zhao chaired various scientific research and development projects at state and provincial levels and received two Provincial Science and Technology Advancement Awards (Grade III), Educational Awards of Shaanxi Province (Grade I) and (Grade II) respectively, Science and Technology Advancement Award of Xian City (Grade I), Management Award of Shaanxi Province (Grade I), Science and Technology Advancement Awards in Education of Shaanxi Province (Grade I) and (Grade III) respectively, and obtained six copyrights for national software products and published over 100 academic papers. Mr. SZ Zhao currently serves as the independent director of Xi'an Tianhe Defense Technology Co., Ltd. and Aecc Aero Engine Control Co., Ltd. As at date of this announcement, Mr. SZ Zhao did not hold any Shares.

**Mr. Yang Changbo (楊昌伯)**, male, born in 1954, has served as the vice chairman of Corporate and Institutional Banking of Greater China and North Asia of the Standard Chartered Bank since September 2017. Mr. Yang served as a senior officer of the World Bank from August 1986 to August 1998. He then joined China International Capital Corporation Limited as the managing director of the Investment Banking Department. Mr. Yang joined Goldman Sachs Gao Hua as the managing director in October 2006 and became a partner in 2010. He retired in 2014 and served as the advisory director of Goldman Sachs from January 2014 to January 2016. Mr. Yang received his doctoral degree in economics from the University of Texas in Austin, the United States, in 1986. As at the date of this announcement, Mr. Yang did not hold any Shares.

**Ms. Liu Guiliang (劉桂良)**, female, born in 1963, is a graduate tutor, certified accountant and certified asset appraiser. Ms. Liu has been a professor of the school of business administration of Hunan University since June 2007. Ms. Liu obtained a bachelor's degree in industrial financial accounting from the industrial economy department of Hunan College of Finance and Economics in July 1983. She then taught in Hunan College of Finance and Economics after graduation. She

was the deputy secretary of communist youth league committee of Hunan College of Finance and Economics from July 1983 to June 1987 and deputy professor of accounting department of Hunan College of Finance and Economics (which merged with Hunan University in April 2000) from July 1987 to May 2007. She served as the director and deputy head of Hunan Yingte CPA Co., Ltd. from May 1995 to December 1998 and financial director of Hunan Xiangcai Industrial Corporation from September 2000 to September 2002. Currently, she also serves as the independent director of Sotech Machinery, Xiandai Investment Co., Ltd and Hunan Tyen Machinery Co., Ltd. As at date of this announcement, Ms. Liu did not hold any Shares.

The remuneration of Dr. Zhan, Mr. JH Zhao, Mr. L He, Mr. Lai, Mr. SZ Zhao, Mr. Yang and Ms. Liu will be determined in accordance with the relevant requirements of the Company in relation to remuneration of its Directors, the basis of which will be disclosed in the Company's annual reports.

Save as disclosed, none of Dr. Zhan, Mr. JH Zhao, Mr. L He, Mr. Lai, Mr. SZ Zhao, Mr. Yang and Ms. Liu (i) have held any other directorship in any public company the securities of which are listed on any securities market in Hong Kong or overseas during the last three years preceding the date of this announcement, or any other major appointment and/or professional qualification; (ii) have any relationship with any Director, Supervisor, senior management of the Company or substantial or controlling Shareholder; and (iii) have any other interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Mr. Hu Xinbao (“**Mr. Hu**”) has retired as a non-executive Director with effect from the conclusion of the EGM, and ceased to be a member of the audit committee of the Company (the “**Audit Committee**”) and the remuneration and appraisal committee of the Company (the “**Remuneration and Appraisal Committee**”), respectively. Mr. Hu has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. Hu for his valuable contribution to the Company during his tenure.

## **APPOINTMENT OF SUPERVISORS**

As ordinary resolutions no. 3(1)–(2) as set out above were duly passed by the Shareholders at the EGM, Mr. Wang and Mr. JM He have been appointed as Supervisors, each for a term until the expiration of the sixth session of the Supervisory Board with effect from the conclusion of the EGM. Mr. Wang and Mr. JM He will form the sixth session of the Supervisory Board together with Mr. Liu (“**Mr. Liu**”), a Supervisor elected to represent the Group's employees at the employee general meeting of the Company.

**Mr. Wang Minghua** (王明華), male, born in March 1964, is a member of the communist party. He obtained a bachelor's degree and is a senior accountant. From August 2006 till now, Mr. Wang has served as a member of the party committee, deputy general manager and chief accountant of Hunan Xing Xiang Investment Holding Group Co., Ltd. and also a member of the Senior Accountant Assessment Committee of Hunan, expert on assessment of the Special Capital Projects



of Financial Corporates of Hunan and member of second session of the Expert Review Committee for Writing-off of Non Performing Assets. From May 1993 to January 2002, he acted as the deputy head and head of the financial department of Hunan Nonferrous Metals Geological Exploration Bureau of the State Administration of Nonferrous Metal Industry (during such period, he served as the chief accountant of Hunan Xin Xiang Metal Group from November 1999 to December 2001 and chief accountant of Central and Southern China Municipal Engineering Construction Group from January 2001 to December 2002). From January 2002 to August 2006, Mr. Wang served as the director of the third office of the Supervisory Board of Stateowned Enterprise of Hunan and was delegated to Valin Group, Xiang Gang Group, Lin Gang Group, Hengyang Steel Tube Group, Hailea Group, Zhuzhou Chemical Industry Group and Xiangtong Holdings Group as a supervisor, respectively. From April 2004 to August 2006, Mr. Wang served as a member of the first session of the party committee of the departments of the State-owned Assets Supervision and Administration Commission of Hunan. As at the date of this announcement, Mr. Wang did not hold any Shares.

**Mr. He Jianming (何建明)**, male, born in 1962, currently serves as Chief Taxation Asset Officer of the Company and chairman of Zoomlion Heavy Machinery Co., Ltd.. He has become a senior accountant as recognized by the Department of Personnel of Hunan Province since August 2001. He was previously the deputy chief of the business section I and chief of the general administration office of finance inspectors of the Ministry of Finance in Hunan Province from November 1995 to April 2001. Since Mr. JM He joined our Group in April 2001, he was the chief financial officer of our Company from April 2001 to August 2004 and from August 2006 to July 2007, respectively. He was also a member of the 2nd session of the Supervisory Board from September 2004 to July 2006. Mr. JM He has been serving various other positions. Mr. JM He was a tutor for master's degree graduate students of the School of Accounting, Hunan University from December 2003 to December 2006. Mr. JM He has been a member of senior accountant appraisal committee of Hunan Province since August 2003, a member of the executive council of the 3rd session management committee of Hunan Association of Chief Accountants since March 2004 and vice chairman of Listed Company Division of Hunan Association of Chief Accountants since September 2009. Mr. JM He has been a member of the executive council of Hunan Association of Chief Accountants since April 2012 and a member of the executive council of Hunan Association of Taxation since March 2013. Mr. JM He obtained a master's degree in business administration for senior management staff from Wuhan University in Wuhan City, the PRC in 2007. As at the date of this announcement, Mr. JM He held 2,086,341 Shares.

**Mr. Liu Xiaoping (劉小平)**, male, born in 1963, is an engineer and currently the director of the engineering machinery centre of Zoomlion. Since joining the Company in 1995, Mr. Liu has served as director of the Guangdong office, general manager of Zoomlion Siwei Company (中聯重科四維公司), manager of the engineering and development department, general manager of Zoomlion Zhongchen Company (中聯重科中宸公司), director of the brand management center, deputy director of the marketing department, assistant to the chairman and director of the brand promotion department and assistant to general manager of the heavy machinery division. Mr. Liu was also engaged by the Ministry of Industry and Information Technology as the first batch of branding experts of industrial enterprises in May 2012. Mr. Liu graduated from Hunan University in 1984 majoring in mechanical manufacturing. In August 2006, he completed the professional program for CEO at Tsinghua University's course of innovation administration (MIA). In March 2012, he completed the professional course for CEO in the program of Executive Master of Business Administration at Shanghai Jiao Tong University. As at the date of this announcement, Mr. Liu held 489,800 Shares.

The remuneration of Mr. Wang, Mr. JM He and Mr. Liu will be determined in accordance with the relevant requirements of the Company in relation to remuneration of its Supervisors, the basis of which will be disclosed in the Company's annual reports.

Save as disclosed, none of Mr. Wang, Mr. JM He and Mr. Liu (i) have held any other directorship in any public company the securities of which are listed on any securities market in Hong Kong or overseas during the last three years preceding the date of this announcement, or any other major appointment and/or professional qualification; (ii) have any relationship with any Director, Supervisor, senior management of the Company or substantial or controlling Shareholder; and (iii) have any other interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board further announces that Mr. He, a non-executive Director, has been appointed a member of the Audit Committee and the Remuneration and Appraisal Committee, respectively, with effect from 29 January 2019.

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

Changsha, PRC, 29 January 2019

*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*