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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 IN RELATION TO THE ESTIMATED PERFORMANCE RESULTS

This announcement is made by Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company and all members of the board of directors confirm that all the information contained in this announcement is true, accurate and complete and that there is no false and misleading statement or material omission herein.

I. Estimated results of the period

1. Period to which the estimated results apply: 1 January 2019 to 31 March 2019
2. Type of estimated performance results: increase when compared to corresponding period in the last year
3. Estimated results are as follows (estimated in accordance with China Accounting Standards for Business Enterprises):

Item	1 January 2019 to 31 March 2019	1 January 2018 to 31 March 2018
Net profit attributable to the equity shareholders of the Company	Profit: RMB850 million to RMB1,050 million Increased by 125.61% to 178.69% when compared to corresponding period in the last year	Profit: RMB377 million
Basic earnings per share	Profit: RMB0.11 to RMB0.13	Profit: RMB0.05

II. Unaudited figures

This announcement is only based on the preliminary review of the unaudited management accounts of the Company, which has not been confirmed nor audited by the Company's auditors. No figures of the estimated results contained in this announcement have been audited by any certified public accountants firm.

III. Reasons for change in the results

1. Significant increase in the operating income from construction machinery business

In the first quarter of 2019, benefited from continuous recovery of the construction machinery industry and the increase of market share of the Company's leading products, the Company achieved significant increase in the operating income of the construction machinery segment when compared to the corresponding period in the last year.

2. Continuous increase in profitability of the Company

In the first quarter of 2019, the Company focused more on high-quality growth and continuously promoted the engineering of products 4.0. The Company has achieved further optimization in the mix of product sales and profitability of our products continuously increased.

IV. Others

Details of the financial information of the Company for the three months ended 31 March 2019 will be disclosed in the 2019 first quarterly report of the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Changsha, the PRC, 4 April 2019

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