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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 REPURCHASE OF A SHARES

Reference is made to the announcement of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 May 2019 in relation to the proposed repurchase of its A shares (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company hereby announces the progress of the Repurchase in accordance with the Implementation Rules as follows:

I. Details of the Repurchase

As of 11 June 2019, the Company repurchased a total of 241,483,266 A Shares by means of centralized bidding via the securities account designated for share repurchase, representing 3.09% of the total share capital of the Company. The highest and lowest traded prices were RMB5.46 per A Share and RMB5.07 per A Share respectively. The total transaction amount was RMB1,273,646,114.81, excluding stamp duties, brokerage and other transaction costs.

II. Other information

The timing of the Repurchase, the number and price of A Shares repurchased and the order placed for the centralized bidding are in compliance with the relevant requirements under the Implementation Rules and the requirements governing the black-out period, the number of A Shares repurchased, the repurchase frequency and the timing of orders placed under the Company's proposal on the Repurchase. The Company will, taking into account market conditions, continue to implement its repurchase plan within the repurchase period, and will perform its disclosure obligations in a timely manner in accordance with the relevant laws, regulations and rules.

By Order of the Board

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

Zhan Chunxin

Chairman

Changsha, PRC, 11 June 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