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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) dated 29 April 2019 in relation to its first quarterly report of 2019 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to the oversight of our staff, the Company wishes to clarify that certain information appearing in its consolidated cash flow statement on page 18 of the Announcement should read as follows:

	Original figures <i>(RMB)</i>	Revised figures <i>(RMB)</i>
Add: Balance of cash and cash equivalents at the beginning of period	7,148,136,173.38	8,754,327,845.15
VI. Balance of cash and cash equivalents at the end of period	6,557,511,894.65	8,163,703,566.42

The Board is of the view that the revised figures do not have any effect on the Company's financial conditions and operating results. Save as disclosed above, all other contents of the Announcement remain unchanged. The Company would like to apologise to investors for any inconvenience caused due to the above revisions. The Company will further improve and optimise its review process of financial information to prevent the reoccurrence of similar incidents. The Company would like to seek understanding from all investors.

By Order of the Board

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

Zhan Chunxin

Chairman

Changsha, PRC, 13 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