



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd. are set out below.

Executive Director

Dr. Zhan Chunxin (*Chairman*)

Non-executive Directors

Mr. Hu Xinbao

Mr. Zhao John Huan

Independent Non-Executive Directors

Ms. Liu Guiliang

Mr. Zhao Songzheng

Mr. Lai Kin Keung

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Decision-making Committee
Dr. Zhan Chunxin		M		C
Mr. Hu Xinbao	M		M	
Mr. Zhao John Huan				M
Ms. Liu Guiliang	C			
Mr. Zhao Songzheng	M	C		
Mr. Lai Kin Keung		M	C	

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Changsha, the PRC, 29 June 2015

* *for identification purpose only*