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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)

PROFIT WARNING ANNOUNCEMENT

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 2015 to 30 June 2015
2. Type of estimated performance results: loss
3. Estimated results are as follows (estimated in accordance with China Accounting Standards for Business Enterprises):

Item	1 January 2015 to 30 June 2015	1 January 2014 to 30 June 2014
Net profit attributable to the equity shareholders of the Company	Loss: RMB300,000,000 to RMB380,000,000	Profit: RMB900,058,200
Basic earnings per share	Loss: approximately RMB0.04 to RMB0.05	Profit: RMB0.12

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 estimated decrease in the results

1. As affected by the continuous slowdown in the growth of fixed assets investment of the State, especially the slowdown in the growth of real estate investment, the demand in the construction machinery market continued to be weak, which represented a relatively substantial persistent impact on the overall sales revenue and net profit of the Company.
2. With a view to control risks and achieve quality operation, the Company continued to implement a stringent sales policy which also affected the sales revenue and net profit to a certain extent.

IV. Others

Details of the financial information of the Company's interim results for the six months ended 30 June 2015 will be disclosed in the Company's interim results for the six months ended 30 June 2015.

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, 8 July 2015

As at the date of this announcement, the executive directors of the Company is Dr. Zhan Chunxin; the non-executive director are Mr. Hu Xinbao and Mr. Zhao John Huan; and the independent non-executive directors are Mr. Zhao Songzhong, Mr. Lai Kin Keung and Ms. Liu Guiliang.

* For identification purpose only