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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)**

## **CONNECTED TRANSACTION** **COMPLETION OF THE TRANSFER OF 40% EQUITY** **INTEREST IN THE TARGET COMPANY**

Reference is made to the announcement issued by Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) dated 23 December 2016 in relation to the transfer of 40% equity interest in the Target Company (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company is pleased to announce that all conditions precedent to the Agreement was fulfilled and the completion of the Agreement took place on 28 December 2016.

By Order of the Board

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

**Zhan Chunxin**

*Chairman*

Changsha, the PRC, 28 December 2016

*As at the date of this announcement, the executive director of the Company is Dr. Zhan Chunxin; the non-executive directors are Mr. Hu Xinbao 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*