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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)**

## **RESIGNATION OF SUPERVISOR**

The board of directors (the “**Board**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) announces that, on 28 June 2017, Mr. Liu Quan has tendered his resignation as a supervisor of the Company and from all his positions at the subsidiaries of the Company due to work reason.

Mr. Liu Quan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that shall be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

According to the relevant laws and regulations under the Company Law and the Guidelines of the Shenzhen Stock Exchange for the Standard Operation of Listed Companies on the Main Board and the relevant requirements under the Articles of Association of the Company, the number of members of the Supervisory Board of the Company will fall below the quorum as a result of Mr. Liu Quan's resignation. His resignation will come into effect upon the election of a new supervisor at the general meeting. Before that, Mr. Liu Quan shall continue to perform his duties as a supervisor of the Company. His resignation from all his positions at the subsidiaries of the Company has come into effect on 28 June 2017.

The Board would like to take this opportunity to express its appreciation to Mr. Liu Quan for his contributions to the Company.

By Order of the Board  
**Zoomlion Heavy Industry Science and  
Technology Co., Ltd.\***  
**Zhan Chunxin**  
*Chairman*

Changsha, the PRC, 28 June 2017

*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