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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)

ANNOUNCEMENT

UPDATED PAYMENT DATE OF DIVIDEND

Reference is made to the annual results announcement for the year ended 31 December 2016 of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) dated 30 March 2017, the poll results announcement for the 2016 annual general meeting of the Company (the “**AGM**”) dated 27 June 2017 and the AGM circular of the Company dated 24 April 2017.

The board of directors of the Company is pleased to announce that the final dividend for the year ended 31 December 2016 is expected to be paid to the shareholders of the Company on Thursday, 24 August 2017.

By Order of the Board

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

Zhan Chunxin

Chairman

Changsha, the PRC, 17 July 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