

# ZOOMLION 中联重科



(Stock Code : 1157)

7 March 2024

Dear non-registered shareholder(s),

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means any documents issued or to be issued by the Company, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.zoomlion.com](http://www.zoomlion.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

**You should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares and provide your email address to your Intermediaries.**

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or send an email to [zoomlion.ecom@computershare.com.hk](mailto:zoomlion.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the board

Chairman

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(b)

(c)

(d)

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(a)

[www.zoomlion.com](http://www.zoomlion.com)

[www.hkexnews.hk](http://www.hkexnews.hk)

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[zoomlion.ecom@computershare.com.hk](mailto:zoomlion.ecom@computershare.com.hk)

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(852)2862 8688

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**REPLY FORM**

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**To: Computershare Hong Kong Investor Services Limited**  
17M Floor, Hopewell Centre  
183 Queen s Road East, Wanchai, Hong Kong

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17M

**REMINDER**

As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the

**Request for Corporate Communications<sup>#</sup> in printed form /**

(tick box if applicable)

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