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Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.*
長沙中聯重工科技發展股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1157)

CHANGE OF ASSISTANT TO COMPANY SECRETARY

The board of directors (the “**Board**”) of Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (the “**Company**”) hereby announces that Mr. Chan Yuk Sing has resigned as the assistant to company secretary of the Company with effect from 28 March 2011. Mr. Chan wishes to be relieved from his post due to other business engagements which require more of his dedication.

The Board would like to express its sincere appreciation and thanks to Mr. Chan for his valuable contribution to the Company during his term of office.

In addition, the Board announces that Ms. Tai Chi Shan Psyche has been appointed as the assistant to company secretary of the Company with effect from 28 March 2011.

Ms. Tai is a Hong Kong solicitor and is qualified under Rule 8.17(2) of the Listing Rules to act as a company secretary of a listed company. Ms. Tai has been practicing as a solicitor in Hong Kong since 1995 and is currently a partner of Norton Rose Hong Kong. She has over 16 years of experience in legal corporate advisory on mergers and acquisitions and initial public offerings. Ms. Tai is not a full-time employee of the Company and is an ordinary resident in Hong Kong.

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

Changsha, the PRC, 28 March 2011

As at the date of this announcement, the executive directors of the Company are Dr. Zhan Chunxin and Mr. Liu Quan; the non-executive director is Mr. Qiu Zhongwei; and the independent non-executive directors are Mr. Liu Changkun, Dr. Qian Shizheng, Mr. Wang Zhile and Mr. Lian Weizeng.

* For identification purpose only