

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# ZOOMLION 中 联 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)**

## **PROPOSED CHANGE OF AUDITORS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board wishes to announce that Baker Tilly China Certified Public Accountants (“**Baker Tilly China**”), the Company’s domestic auditors, will retire upon expiry of its current term of office at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”). Baker Tilly China will not be reappointed at the AGM. KPMG, the Company’s international auditors, will retire upon expiry of its current term of office at the conclusion of the AGM and be reappointed as the Company’s international auditors for the year ending 31 December 2022 (“**FY2022**”), subject to approval from the Company’s shareholders (the “**Shareholders**”).

The Company is dually listed on the Shenzhen Stock Exchange and The Stock Exchange of Hong Kong Limited. To better align the audit requirements of the two stock exchanges and to streamline the audit process, the Board has resolved (with the recommendation of the Board’s audit committee) to propose the appointment of KPMG Huazhen Certified Public Accountants (Special General Partnership) (“**KPMG Huazhen**”) as the Company’s domestic auditors for FY2022, subject to approval from the Shareholders. KPMG Huazhen is a member firm of the KPMG global organisation.

Baker Tilly China has confirmed in writing to the Company that there are no matters relating to its retirement that need to be brought to the Shareholders’ attention. The Board confirms that there is no disagreement between Baker Tilly China and the Company, and there are no matters relating to the proposed change of auditors that need to be brought to the Shareholders’ attention.

A circular containing, among other things, details of the proposed appointment of KPMG Huazhen as the Company's domestic auditors for FY2022 together with the notice of AGM will be despatched to Shareholders in due course.

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

Changsha, PRC, 26 April 2022

*As at the date of this announcement, the executive Director is Dr. Zhan Chunxin; the non-executive Directors are Mr. He Liu 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*