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Zoomlion Heavy Industry Science and Technology Co., Ltd.*
中联重科股份有限公司

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

(Stock Code: 1157)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the “**Company**”) dated 25 May 2023 (the “**Notice**”) which sets out the time and venue of the AGM and contains details of the resolutions to be proposed at the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN by the board (the “**Board**”) of directors (the “**Directors**”) of the Company that the AGM, which will be held as originally scheduled at Multi-function Conference Room, Company Office Building, No. 361, Yin Pen South Road, Changsha City, Hunan Province, the PRC at 2:30 p.m. on Thursday, 29 June 2023, will consider and, if thought fit, pass the resolutions set out in the Notice and the following resolutions:

ORDINARY RESOLUTIONS

23. (1) To consider and approve the appointment of Dr. Zhan Chunxin as an executive Director for a term until the expiration of the seventh session of the Board.
- (2) To consider and approve the appointment of Mr. He Liu as a non-executive Director for a term until the expiration of the seventh session of the Board.
- (3) To consider and approve the appointment of Mr. Zhang Wei as a non-executive Director for a term until the expiration of the seventh session of the Board.
24. (1) To consider and approve the appointment of Mr. Zhang Chenghu as an independent non-executive Director for a term until the expiration of the seventh session of the Board.
- (2) To consider and approve the appointment of Mr. Houston Guobin Huang as an independent non-executive Director for a term until the expiration of the seventh session of the Board.
- (3) To consider and approve the appointment of Mr. Wu Baohai as an independent non-executive Director for a term until the expiration of the seventh session of the Board.

- (4) To consider and approve the appointment of Ms. Huang Jun as an independent non-executive Director for a term until the expiration of the seventh session of the Board.
25. (1) To consider and approve the appointment of Ms. Yan Mengyu as a supervisor of the Company (“**Supervisor**”) for a term until the expiration of the seventh session of the supervisory board of the Company (the “**Supervisory Board**”).
- (2) To consider and approve the appointment of Mr. Xiong Yanming as a Supervisor for a term until the expiration of the seventh session of the Supervisory Board.

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

Changsha, the PRC, 6 June 2023

As at the date of this supplemental notice, 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

Notes:

1. A new proxy form for the AGM is enclosed with the supplemental circular of the Company dated 6 June 2023.
2. Cumulative voting mechanism will be adopted with respect to resolutions numbered 23 through 25. A total of three non-independent Directors (comprising one executive Director and two non-executive Directors), four independent non-executive Directors and two non-employee representative Supervisors will be elected at the AGM. The number of votes that may be cast by a shareholder shall be the number of shares with voting rights held by him/her/it, multiplied by the number of candidates to be elected. The shareholder may allocate the number of votes held by him/her/it among several candidates as he/she/it desires (or may cast zero vote) up to the number of candidates to be elected, provided that the total number of votes cast shall not exceed the number of votes held by such shareholder.
3. Please refer to the Notice for details of the other resolutions to be tabled before the AGM, closure of register of members, eligibility for attending the AGM, registration procedures for attending the AGM, appointment of proxy and other relevant matters.