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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zoomlion Heavy Industry Science and Technology Co., Ltd.
Stock code	01157
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022
Announcement date	29 June 2023
Status	Update to previous announcement
Reason for the update / change	Update on the information relating to the dividend, Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.32 per share
Date of shareholders' approval	29 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3482 per share
Exchange rate	RMB 1 : HKD 1.0881
Ex-dividend date	03 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2023 16:30
Book close period	From 05 July 2023 to 10 July 2023
Record date	10 July 2023
Payment date	21 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen's Road East
	Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the Company's circular dated 25 May 2023 for details.

	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
	PRC securities investment funds	20%	
	Individual - resident i.e. registered address within PRC	20%	
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
As at the date of this announcement, the executive director of the Company is Dr. Zhan Chunxin; the non-executive director of the Company is Mr. He Liu; and the independent non-executive directors of the Company are Mr. Zhang Chenghu, Mr. Guobin Huang, Mr. Wu Baohai and Ms. Huang Jun.			