

# 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)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

Members of the board (the “**Board**”) of directors (the “**Directors**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd.\* are set out below.

#### **Executive Director**

Dr. Zhan Chunxin (*Chairman*)

#### **Non-executive Director**

Mr. He Liu

#### **Independent non-executive Directors**

Mr. Zhang Chenghu

Mr. Guobin Huang

Mr. Wu Baohai

Ms. Huang Jun

There are four Board committees. The table below provides the membership information of such committees on which each Board member serves.

| <b>Director</b>   | <b>Audit committee</b> | <b>Nomination committee</b> | <b>Remuneration and appraisal committee</b> | <b>Strategy and investment decision-making committee</b> |
|-------------------|------------------------|-----------------------------|---|--|
| Dr. Zhan Chunxin  |                        | M                           |   | C  |
| Mr. He Liu        | M                      |                             | M   |  |
| Mr. Zhang Chenghu |                        | M                           | C   |  |
| Mr. Guobin Huang  |                        |                             | M   | M  |
| Mr. Wu Baohai     | M                      | C                           |   |  |
| Ms. Huang Jun     | C                      |                             |   |  |

*Notes:*

*C – Chairman of the Board committee*

*M – Member of the Board committee*

Changsha, PRC, 29 June 2023

\* *For identification purpose only*