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# ZOOMLION 中 聯 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)**

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 April 2024 (Monday) to consider and approve, among other things, the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024.

By order of the Board

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\***

**Zhan Chunxin**

*Chairman*

Changsha, 16 April 2024

*As at the date of this announcement, the executive director of the Company is Dr. Zhan Chunxin; the non-executive directors are Mr. He Liu and Mr. Wang Xianping; and the independent non-executive directors are Mr. Zhang Chenghu, Mr. Huang Guobin, Mr. Wu Baohai and Ms. Huang Jun.*

\* *For identification purpose only*