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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 2023
Announcement date	28 June 2024
Status	Update to previous announcement
Reason for the update / change	Update on the information relating to the dividend and Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.32 per share
Date of shareholders' approval	28 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3507 per share
Exchange rate	RMB 1 : HKD 1.096
Ex-dividend date	03 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2024 16:30
Book close period	From 05 July 2024 to 10 July 2024
Record date	10 July 2024
Payment date	26 July 2024
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 28 May 2024 for details.

	<table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>Enterprise - non-resident i.e. registered address outside PRC</td><td>10%</td><td></td></tr><tr><td>PRC securities investment funds</td><td>20%</td><td></td></tr><tr><td>Individual - resident i.e. registered address within PRC</td><td>20%</td><td></td></tr></table>
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 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.	