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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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) wishes to announce that Ms. HUANG Jun, an independent non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”) in place of Mr. ZHANG Chenghu with immediate effect.

In addition to the change in composition, certain revisions have been made to the terms of reference of the Nomination Committee to reflect changes to the Corporate Governance Code as set forth in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**HKEX**”), which will take effect on 1 July 2025. Full text of the updated terms of reference have been published on the websites of the Company (www.zoomlion.com) and of HKEX (www.hkexnews.hk) on even date.

By order of the Board

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

Zhan Chunxin

Chairman

Changsha, PRC, 29 April 2025

As at the date of this announcement, the executive Director 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*