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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 2024
Announcement date	26 June 2025
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 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.3 per share
Date of shareholders' approval	26 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3285 per share
Exchange rate	RMB 1 : HKD 1.0949
Ex-dividend date	30 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2025 16:30
Book close period	From 03 July 2025 to 08 July 2025
Record date	08 July 2025
Payment date	25 July 2025
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 4 June 2025 for details.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	In connection with overseas non-resident corporate holders of H shares, a 10% enterprise income tax shall be withheld and paid on behalf of such shareholders by the Company.
Individual - non-resident i.e. registered address outside PRC	10%	Non-resident individual holders of H shares who are residents of Hong Kong or Macau or residents for tax purposes of other countries which have entered into a taxation agreement with the PRC stipulating a dividend tax rate lower than or equal to 10% shall be subject to personal income tax at 10% tax rate to be withheld and paid on behalf of such shareholders by the Company; if the dividend tax rate stipulated under the relevant taxation agreement is higher than 10% but lower than 20%, personal income tax at the effective tax rate shall be withheld and paid on behalf of such shareholders by the Company.
Individual - non-resident i.e. registered address outside PRC	20%	In the absence of any applicable taxation agreement, personal income tax at 20% tax rate shall be withheld and paid on behalf of shareholders by the Company.
Individual - resident i.e. registered address within PRC	20%	Personal income tax shall be withheld and paid on behalf of investors by the Company in respect of dividends and profit distributions received by individual PRC investors from their investments in H shares via Southbound Trading at 20% tax rate.
PRC securities investment funds	20%	Personal income tax shall be withheld and paid on behalf of investors by the Company in respect of dividends and profit distributions received by PRC securities investment funds from their investments in H shares via Southbound Trading at 20% tax rate.

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.	