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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING AND H SHARES CLASS MEETING

The board of directors of Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the “**Company**”) hereby announces that the extraordinary general meeting of the Company (the “**EGM**”) will be held at Multi-function Conference Room, Company Office Building, No. 361, Yin Pen South Road, Changsha City, Hunan Province, the PRC on Thursday, 11 December 2025 at 2:30 p.m. The class meeting for holders of H shares in the Company (the “**H Shares Class Meeting**”) will be held at the same venue on the same day at 3:00 p.m.

The H share register of members of the Company will be closed for the purpose of determining entitlement of holders of H shares to attend and vote at the EGM and the H Shares Class Meeting, from Monday, 8 December 2025 to Thursday, 11 December 2025 (both days inclusive), during which period no transfer of shares will be registered. In order to attend and vote at the EGM and the H Shares Class Meeting, holders of H shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 5 December 2025.

By order of the Board

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

Zhan Chunxin

Chairman

Changsha, the PRC, 20 November 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*