| Disclaimer |
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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 | Interim dividend for the six months ended 30 June 2025 |
| Announcement date | 25 November 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on the information relating to Hong Kong share register and withholding tax |
| **Information relating to the dividend** | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 30 June 2025 |
| Dividend declared | RMB 0.2 per share |
| Date of shareholders' approval | To be announced |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 15 December 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 16 December 2025 16:30 |
| Book close period | From 17 December 2025 to 22 December 2025 |
| Record date | 22 December 2025 |
| Payment date | 09 January 2026 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712–16, 17th Floor, Hopewell Centre<br>183 Queen’s Road East<br>Wan Chai<br>Hong Kong |

| Information relating to withholding tax | |
|---|---|
| Details of withholding tax applied to the dividend declared | Please refer to the Company's circular dated 25 November 2025 for details. |

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|---|---|
| Enterprise - non-resident<br>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<br>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<br>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<br>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. | |