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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR

Reference is made to the circular (the “**Circular**”) of Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the “**Company**”) dated 29 May 2026. Unless otherwise specified, capitalised terms used in this announcement have the same meaning as those defined in the Circular.

IN RELATION TO REAPPOINTMENT OF AUDITORS

The Company would like to supplement that after due consideration, the audit fees agreed with KPMG Huazhen and KPMG for audit services to be rendered in respect of the year ending 31 December 2026 are estimated to be (to KPMG Huazhen) approximately RMB2.65 million to RMB3.15 million and (to KPMG) approximately RMB4.25 million, respectively, taking into account the facts and circumstances known to the parties as at the Latest Practicable Date.

Save as disclosed above, all other information in the Circular remains unchanged.

By order of the Board

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

Zhan Chunxin

Chairman

Changsha, the PRC, 3 June 2026

As at the date of this announcement, the executive Directors are Dr. Zhan Chunxin and Mr. Liu Xiaoping; 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