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**Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.\***

**長沙中聯重工科技發展股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1157)**

## **ANNOUNCEMENT IN RELATION TO THE ESTIMATED PERFORMANCE RESULTS**

This announcement is made by Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.\* (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company and all members of the board of directors of the Company (the “**Board**”) confirm that all the information contained in this announcement is true, accurate and complete and that there is no false and misleading statement or material omission herein.

### **I. Estimated results of the current period**

1. Type of estimated performance results: substantial increase compared with the same period in 2010.
2. Estimated results are as follows (estimated in accordance with China Accounting Standards for Business Enterprises):

| <b>Item</b>                               | <b>1 January 2011 to<br/>30 June 2011</b> | <b>1 January 2010 to<br/>30 June 2010</b> | <b>Increase by<br/>percentage (%)</b> |
|---|---|---|---------------------------------------|
| Net profit attributable to parent company | RMB4,000,000,000 to<br>RMB4,600,000,000   | RMB2,202,000,000                          | approximately<br>80% to 110%          |
| Basic earnings per share<br>(note)        | RMB0.68 to 0.78                           | RMB0.47                                   | approximately<br>45% to 66%           |

*Note 1: The Company issued bonus shares of 15 shares for every 10 shares as interim dividend in 2010. In order to maintain comparability of the accounting indicators in the corresponding period, the basis earnings per share for the six months ended 30 June of 2010 has been recalculated.*

*Note 2: The calculation of the basic earnings per share for the six months ended 30 June 2011 is based on the weighted average number of the total share capital of 5,927,656,962.*

## II. Unaudited figures

This announcement is only based on the preliminary review of the unaudited management accounts of the Company, which has not been confirmed nor audited by the Company's auditors. No figures of the estimated results contained in this announcement have been audited by any certified public accountants firm.

## III. Reasons for change in results

During the reporting period, due to the continuous promotion of the Company's marketable products, the sales income of the Company for the six months ended 30 June 2011 recorded substantial increase compared with that of the same period in 2010 and the profitability of the Company continuously improved.

## IV. Others

Details of the financial figures of the Company for the six months ended 30 June 2011 will be disclosed in the forthcoming interim report of the Company. **Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Changsha Zoomlion Heavy Industry Science  
and Technology Development Co., Ltd.\***  
**Zhan Chunxin**  
*Chairman*

Changsha, the PRC, 15 July 2011

*As at the date of this announcement, the executive directors of the Company are Dr. Zhan Chunxin and Mr. Liu Quan; the non-executive director is Mr. Qiu Zhongwei; and the independent non-executive directors are Mr. Liu Changkun, Dr. Qian Shizheng, Mr. Wang Zhile and Mr. Lian Weizeng.*

\* For identification purpose only