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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 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 when compared to corresponding period in the last year.
2. Estimated results are as follows (estimated in accordance with China Accounting Standards for Business Enterprises):

<b>Item</b>	<b>1 January 2011 to 30 September 2011</b>	<b>1 January 2010 to 30 September 2010</b>	<b>Increase by percentage (%)</b>
Net profits attributable to the parent company	approximately RMB5,800 million to RMB6,000 million	RMB3,126 million	approximately 86% to 92%
Basic earnings per share (note)	approximately RMB0.76 to RMB0.78	RMB0.50	approximately 52% to 56%

<b>Item</b>	<b>1 July 2011 to 30 September 2011</b>	<b>1 July 2010 to 30 September 2010</b>	<b>Increase by percentage (%)</b>
Net profits attributable to the parent company	approximately RMB1,200 million to RMB1,400 million	RMB924 million	approximately 30% to 50%
Basic earnings per share (note)	RMB0.16 to RMB0.18	RMB0.15	approximately 7% to 20%

*Note:* On 15 July 2011, the Company issued bonus shares of 3 shares for every 10 shares as final dividend in 2010. In order to maintain comparability of the accounting indicators in the corresponding period, the basis earnings per share for the third quarter of 2010 has been recalculated.

## **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 recorded substantial increase during the period from July to September 2011 when compared to corresponding period in the last year.

## **IV. Others**

Details of the financial figures of the Company for the third quarter of 2011 will be disclosed in the 2011 third quarterly 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, 12 October 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