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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)

ANNOUNCEMENT IN RELATION TO THE ESTIMATED PERFORMANCE RESULTS

This announcement is made by Zoomlion Heavy Industry Science and Technology 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 year ended 31 December 2011

1. Type of estimated performance results: increase when compared to last year.
2. Estimated results are as follows (estimated in accordance with China Accounting Standards for Business Enterprises):

Item	1 January 2011 to 31 December 2011	1 January 2010 to 31 December 2010
Net profits attributable to the shareholders of the Company	Increase compared to last year: 55% to 75%	Profits: RMB4,665,589,700
	Profits: RMB7,231,660,000 to RMB8,164,780,000	
Basic earnings per share (<i>note</i>)	Profits: approximately RMB0.94 to RMB1.06	Profits: RMB0.71

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 year, the basic earnings per share for the year 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 year ended 31 December 2011, due to the continuous promotion of the Company's marketable products, the sales income of the Company recorded substantial increase when compared to last year.

IV. Others

Details of the financial figures of the Company for the year ended 31 December 2011 will be disclosed in the 2011 annual 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
Zoomlion Heavy Industry Science and Technology Co., Ltd.*
Zhan Chunxin
Chairman

Changsha, the PRC, 31 January 2012

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*