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## DEFINITIONS

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**In this prospectus, unless the context otherwise requires, the following terms shall have the meanings set out below.**

“A Share(s)”	Domestic shares of the Company, with a nominal value of RMB1.00 each, which are listed on the Shenzhen Stock Exchange in the PRC and traded in RMB
“Anglo Chinese”	Anglo Chinese Corporate Finance, Limited, our compliance advisor, a licensed corporation holding a license to carry on type 1 regulated activity (dealing in securities), type 4 regulated activity (advising on securities), type 6 regulated activity (advising on corporate finance) and type 9 regulated activity (asset management) under the SFO
“Application Form(s)”	WHITE application form(s), YELLOW application form(s) and GREEN application form(s), or where the context so requires, any of them, relating to the Hong Kong Public Offer
“Articles of Association” or “Articles”	the articles of association of our Company, adopted on July 22, 2010, as amended, which shall become effective on the Listing Date, a summary of which is set out in Appendix VIII to this prospectus
“associate(s)”	has the meaning ascribed thereto under the Listing Rules
“Beijing Zoomlion Leasing”	Zoomlion Financing and Leasing (Beijing) Co., Ltd. (中聯重科融資租賃(北京)有限公司), formerly known as Beijing Zoomlion Xinxing Construction Machinery Leasing Co., Ltd. (北京中聯新興建設機械租賃有限公司), a company incorporated under the laws of the PRC on February 4, 2002 and a wholly-owned subsidiary of our Company
“Board” or “Board of Directors”	the board of Directors of the Company
“BRIC” or “BRICs”	an acronym that refers to Brazil, Russia, India, and China
“Business Day”	a day on which banks in Hong Kong are generally open for business to the public and which is not a Saturday, Sunday or public holiday in Hong Kong
“CCASS”	The Central Clearing and Settlement System established and operated by HKSCC
“CCASS Clearing Participant”	a person admitted to participate in CCASS as a direct clearing participant or a general clearing participant

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“CCASS Custodian Participant”	a person admitted to participate in CCASS as a custodian participant
“CCASS Investor Participant”	a person admitted to participate in CCASS as an investor participant, who may be an individual or joint individuals or a corporation
“CCASS Participant”	a CCASS Clearing Participant, a CCASS Custodian Participant or a CCASS Investor Participant
“CE certificate” or “CE certification”	the certificate or process of certification for conformity of the European Union standard
“Changsha Hesheng”	Changsha Hesheng Science and Technology Investment Co., Ltd. (長沙合盛科技投資有限公司), a company incorporated under the laws of the PRC on March 11, 2006 and an investment entity which is controlled and owned as to approximately 30% by Dr. Zhan Chunxin (our Chairman and Chief Executive Officer), as to approximately 1.7% by Mr. Luo Anping (our Supervisor), as to approximately 4.6% by Mr. Liu Quan (our executive Director), as to approximately 1.3% by Mr. Liu Chi (our Supervisor) and as to approximately 5.4% by Mr. Zhang Jianguo, as to approximately 3.1% by Mr. He Jianming, as to approximately 4.3% by Mr. Xiong Yanming, as to approximately 3.5% by Mr. Yin Zhengfu, as to approximately 2.4% by Mr. Wang Chunyang, as to approximately 3.5% by Mr. Xu Wuquan, as to approximately 3.5% by Dr. Su Yongzhuan, as to approximately 3.1% by Mr. Chen Xiaofei, as to approximately 3.2% by Mr. Li Jiangtao, as to approximately 3.1% by Dr. Sun Changjun, as to approximately 2.8% by Mr. Guo Xuehong, all of whom are members of the existing senior management team and the remaining 24.5% by the employees of our Group. It is a Shareholder of our Company holding an approximately 6.2% of the issued share capital of our Company as at the Latest Practicable Date
“Changde Hydraulic”	Changde Zoomlion Hydraulic Pressure Co., Ltd. (常德中聯重科液壓有限公司), formerly known as Changde Xincheng Hydraulic Pressure Co., Ltd. (常德信誠液壓有限公司), a company incorporated under the laws of the PRC on August 19, 1992 and a subsidiary held as to 75% by our Company

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“Changsha Yifang”	Changsha Yifang Science and Technology Investment Co., Ltd. (長沙一方科技投資有限公司), a company incorporated under the laws of the PRC on September 28, 2005 which is owned as to approximately 33.1% by Changsha Hesheng and as to approximately 2.6% by Ms. Du Youqi, a member of the existing senior management team of our Group and the remaining by the former employees of Research Institute and existing and former employees of our Group. It is a Shareholder of our Company holding an approximately 3.9% of the issued share capital of our Company as at the Latest Practicable Date
“China” or “PRC”	the People’s Republic of China excluding the Hong Kong Special Administrative Region of the PRC, the Macau Special Administrative Region of the PRC and Taiwan
“CIETAC”	China International Economic and Trade Arbitration Commission
“CIFA”	Compagnia Italiana Forme Acciaio S.p.A., a company incorporated under the laws of the Republic of Italy on December 20, 2001 and a subsidiary held as to 59.3% by our Company indirectly
“CMMA”	China Machinery Enterprise Management Association (中國機械工業企業管理協會), a social organization in the PRC
“Companies Ordinance”	the Companies Ordinance (Chapter 32 of the Laws of Hong Kong), as amended and supplemented or otherwise modified from time to time
“Company” and “our Company”	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 company incorporated as a joint-stock limited company under the laws of the PRC on August 31, 1999, the A Shares of which are listed on the Shenzhen Stock Exchange in the PRC, the H Shares of which are being applied for listing on the Main Board of the Hong Kong Stock Exchange
“Connected Persons”	has the meaning ascribed thereto under the Listing Rules
“Cornerstone Investors”	the cornerstone investors as described in the section headed “Cornerstone Investors”

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“CSRC”	China Securities Regulatory Commission (中國證券監督管理委員會), a regulatory body responsible for the supervision and regulation of the PRC securities markets
“Director(s)”	the director(s) of our Company as of the date of this prospectus
“Dongfeng Motor”	Dongfeng Motor Corporation (東風汽車公司), a company incorporated under the laws of the PRC, which holds 15.1% of the equity interest of Zoomlion Axle
“EIT Law”	the PRC Enterprise Income Tax Law promulgated on March 16, 2007 that became effective on January 1, 2008
“ERP”	enterprise resource planning
“European Directives”	Legislative acts of the European Union which requires member states to achieve a particular result without dictating the means of achieving that result
“GAQS”	The General Administration of Quality Supervision, Inspection and Quarantine of the PRC (中華人民共和國國家質量監督檢驗檢疫總局)
“GDP”	gross domestic product
“Global Offering”	the Hong Kong Public Offer and the International Placing
“Good Excel”	Good Excel Group Limited (佳卓集團有限公司), an investment holding company incorporated in British Virgin Islands with limited liability on January 6, 2006, which is controlled by Hony Capital II G.P. Ltd.. It is a shareholder of our Company holding an approximately 7.4% of the issued share capital of our Company as at the Latest Practicable Date
“Green Application Form(s)”	the application form(s) to be completed by <b>White Form eIPO</b> Service Provider, Computershare Hong Kong Investor Services Limited
“Group,” “our Group,” “we,” “our” and “us”	our Company and its subsidiaries
“H Share(s)”	ordinary shares issued by us, with Renminbi denominated nominal value of RMB1.00 each in the

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	share capital of our Company, which are to be subscribed for and traded in HK dollars and for which an application has been made for listing and permission to trade on the Hong Kong Stock Exchange
“H Share Registrar” or “White Form eIPO Service Provider”	Computershare Hong Kong Investor Services Limited
“HK\$” or “HK dollars” and “cents”	Hong Kong dollars and cents respectively, the lawful currency of Hong Kong
“HKIAC”	Hong Kong International Arbitration Centre
“HKSCC”	Hong Kong Securities Clearing Company Limited
“HKSCC Nominees”	HKSCC Nominees Limited
“Hong Kong” or “HK”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Offer Shares”	the 43,479,200 H Shares being initially offered by our Company for subscription under the Hong Kong Public Offer at the Offer Price (subject to adjustment as described in the section headed “Structure of the Global Offering” to this prospectus)
“Hong Kong Public Offer” or “Hong Kong Public Offering”	the offer of the Hong Kong Offer Shares for subscription by the public in Hong Kong for cash at the Offer Price (plus brokerage of 1%, SFC transaction levy of 0.003% and the Hong Kong Stock Exchange trading fee of 0.005%), on and subject to and in accordance to the terms and conditions described in this prospectus and in the Application Forms relating thereto
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Hong Kong Underwriters”	the underwriters of the Hong Kong Public Offer whose names are listed in the section entitled “Underwriting—Hong Kong Underwriters” in this prospectus
“Hong Kong Underwriting Agreement”	the Hong Kong underwriting agreement dated December 10, 2010 relating to the Hong Kong Public Offer entered into by, among others, the Company and the Hong Kong Underwriters

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“Hunan CIFA”	Hunan CIFA Engineering Machinery Co., Ltd. (湖南希法工程機械有限公司), a company incorporated under the laws of the PRC on December 1, 2009 and a subsidiary held indirectly as to approximately 59.3% by our Company
“Hunan Puyuan Factory”	Hunan Puyuan Construction Machinery Factory (湖南浦沅工程機械總廠), a company incorporated under the laws of the PRC and the predecessor of Puyuan Group
“Hunan Development Group”	Hunan Development and Investment Group Co., Ltd. (湖南發展投資集團有限公司), formerly known as Hunan Land Capital Management Co., Ltd. (湖南省土地資本經營有限公司), a company incorporated under the laws of the PRC on April 26, 2002 and a state-owned limited liability company controlled and owned as to approximately 98.6% by Hunan Provincial People’s Government and a Shareholder of our Company holding approximately 0.8% of the share capital of our Company as at the Latest Practicable Date
“Hunan SASAC”	State-owned Assets Supervision and Administration Commission of Hunan Provincial People’s Government (湖南省人民政府國有資產監督管理委員會), a Shareholder of our Company
“Hunan Teli”	Hunan Teli Hydraulic Pressure Co., Ltd. (湖南特力液壓有限責任公司), a company incorporated under the laws of the PRC on April 28, 2004 and a subsidiary held as to approximately 66.8% by our Company
“Independent Third Party(ies)”	persons who, as far as our Directors are aware after having made all reasonable enquiries, are not connected persons of our Company within the meanings of the Listing Rules
“IFRS”	International Financial Reporting Standards, which include standards, amendments and interpretations issued by the International Accounting Standards Board
“IMF”	International Monetary Fund
“International Placing”	the conditional placing of the International Placing Shares (a) in the United States to QIBs in reliance on

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	Rule 144A under the U.S. Securities Act, and (b) outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act, including to professional investors in Hong Kong, as further described in the section headed “Structure of the Global Offering” in this prospectus
“International Placing Shares”	the 826,103,600 H Shares being initially offered under the International Placing together, where relevant, with any additional H Shares that may be issued pursuant to the exercise of the Over-allotment Option, subject to adjustment as described in the section headed “Structure of the Global Offering” in this prospectus
“International Underwriters”	the underwriters of the International Placing, which are expected to enter into the International Underwriting Agreement
“International Underwriting Agreement”	the international underwriting agreement relating to the International Placing and expected to be entered into by, among others, the Company and the International Underwriters on or around December 17, 2010
“Joint Bookrunners”	China International Capital Corporation Hong Kong Securities Limited, Goldman Sachs (Asia) L.L.C., J.P. Morgan Securities (Asia Pacific) Limited (for Hong Kong Public Offering), J.P. Morgan Securities Ltd. (for International Placing) and Morgan Stanley Asia Limited
“Joint Global Coordinators”	China International Capital Corporation Hong Kong Securities Limited, Goldman Sachs (Asia) L.L.C. and J.P. Morgan Securities (Asia Pacific) Limited
“Joint Lead Managers”	China International Capital Corporation Hong Kong Securities Limited, Goldman Sachs (Asia) L.L.C., J.P. Morgan Securities (Asia Pacific) Limited (for Hong Kong Public Offering), J.P. Morgan Securities Ltd. (for International Placing), Morgan Stanley Asia Limited, BOCI Asia Limited and Credit Suisse (Hong Kong) Limited
“Joint Sponsors”	China International Capital Corporation Hong Kong Securities Limited and Goldman Sachs (Asia) L.L.C.
“Latest Practicable Date”	December 6, 2010, being the latest practicable date prior to the printing of this prospectus for the purpose

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	of ascertaining certain information contained in this prospectus
“Liaoning Yitong”	Liaoning Yitong Machinery and Automobile Information Co., Ltd. (遼寧益通機械汽車資訊有限公司), a state-owned research institute focusing on machinery and automobile information
“Listing”	the listing of the H Shares on the Main Board of the Hong Kong Stock Exchange
“Listing Committee”	the Listing Committee of Hong Kong Stock Exchange
“Listing Date”	the date, expected to be on or about December 23, 2010, on which our H Shares are first listed and from which dealings therein are permitted to take place on the Hong Kong Stock Exchange
“Listing Rules” or “Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Hong Kong Stock Exchange (as amended from time to time)
“Main Board”	the stock market operated by the Hong Kong Stock Exchange, which excludes Growth Enterprise Market and the options market
“Mandatory Provisions”	The Mandatory Provisions in Articles of Association of Joint Stock Limited Companies to be Listed Overseas (到境外上市公司章程必備條款) promulgated on August 27, 1994 by the Securities Commission of the State Council (國務院證券委員會) and the State Economic Restructuring Commission (國務院經濟體制改革委員會), as amended, supplemented or otherwise modified from time to time
“Ministry of Commerce” or “MOFCOM”	The Ministry of Commerce of the PRC (中華人民共和國商務部)
“MPS”	master production schedule
“NDRC”	National Development and Reform Commission of the PRC (中華人民共和國國家發展和改革委員會)
“NPC”	The National People’s Congress of the PRC (中華人民共和國全國人民代表大會), the national legislative body of the PRC
“NSSF”	the National Council for Social Security Fund of the People’s Republic of China (中華人民共和國全國社會保障基金理事會), serving as a



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	strategic reserve fund accumulated by the central government to support future social security expenditures
“Nanjun Automobile”	Sichuan Nanjun Automobile Group Co., Ltd. (四川南駿汽車集團有限公司) (formerly known as Ziyang City Nanjun Automobile Co., Ltd. (資陽市南俊汽車有限責任公司)), a company incorporated under the laws of the PRC, which holds 49% of the equity interest of Zoomlion Ziyang
“OFAC”	Office of Foreign Assets Control, an office within the United States Department of the Treasury that administers and enforces, pursuant to the U.S. Economic Sanctions Laws, economic and trade sanctions based on U.S. foreign policy and national security goals against targeted foreign states, organizations, entities, and individuals
“Offer Price”	the final price per H Share in Hong Kong dollars (exclusive of brokerage of 1%, SFC transaction levy of 0.003% and the Hong Kong Stock Exchange trading fee of 0.005%) at which the Offer Shares are to be subscribed for and issued, or purchased and sold pursuant to the Global Offering, to be determined as further described in the section headed “Structure of the Global Offering—Determination of the Offer Price” in this prospectus
“Offer Shares”	the Hong Kong Offer Shares and the International Placing Shares, with any additional H Shares to be issued and sold pursuant to the exercise of the Over-allotment Option
“Over-allotment Option”	the option to be granted by our Company to the International Underwriters exercisable by the Joint Global Coordinators on behalf of the International Underwriters, pursuant to which our Company may be required to allot and issue up to 130,437,400 additional new H Shares, representing approximately 15% of the H Shares initially available under the Global Offering at the Offer Price to, among other things, cover over-allocations in the International Placing (if any) as further described in the section headed “Structure of the Global Offering”
“PBOC”	the People’s Bank of China (中國人民銀行), the central bank of the PRC

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“PRC Company Law”	The Company Law of the PRC (中華人民共和國公司法), enacted by the Standing Committee of the NPC on December 29, 1993, which became effective on July 1, 1994, as amended, supplemented or otherwise modified from time to time. The latest revision was approved on October 27, 2005 and came into effect on January 1, 2006
“PRC GAAP”	the PRC Accounting Standards and Accounting Regulations for Business Enterprises and its supplementary regulations
“PRC Securities Law”	the Securities Law of the PRC (中華人民共和國證券法), enacted by the Standing Committee of the NPC on December 29, 1998 and which became effective on July 1, 1999, as amended and supplemented or otherwise modified from time to time. The latest revision was approved on October 27, 2005 and came into effect on January 1, 2006
“Price Determination Date”	the date, expected to be on or around December 17, 2010 but no later than December 22, 2010, on which the Offer Price is fixed for the purposes of the Global Offering
“prospectus”	this prospectus being issued in connection with the Hong Kong Public Offering
“Puyuan Group”	Hunan Province Puyuan Group Co., Ltd. (湖南省浦沅集團有限公司), a company incorporated under the laws of the PRC and a former subsidiary of Research Institute
“QIBs”	“qualified institutional buyers” as defined in Rule 144A
“Real Smart”	Real Smart International Limited (智真國際有限公司), a company incorporated under the laws of British Virgin Islands on January 5, 2006 and an investment entity controlled by Hony Capital II G.P. Ltd.. It held approximately 2.8% of the issued share capital of our Company as at the Latest Practicable Date
“Regulation S”	Regulation S under the U.S. Securities Act
“Research Institute”	Changsha Construction Machinery Research Institute Co., Ltd. (長沙建設機械研究院有限責任公司), (formerly known as Changsha Construction Machinery Research Institute of Ministry of Construction

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	<p>(建設部長沙建設機械研究院), which was renamed as Changsha Construction Machinery Research Institute (長沙建設機械研究院) on October 21, 2004 and restructured and renamed as Changsha Construction Machinery Research Institute Co., Ltd. on October 28, 2005), a former shareholder of our Company which held 41.86% of equity interest in our Company, and was liquidated and deregistered on December 31, 2008</p>
“RMB” or “Renminbi”	Renminbi, the lawful currency of the PRC
“Rule 144A”	Rule 144A under the U.S. Securities Act
“SAFE”	the State Administration of Foreign Exchange of the PRC (中華人民共和國國家外匯管理局), the PRC governmental agency responsible for matters relating to foreign exchange administrations
“SASAC”	the PRC State-owned Assets Supervision and Administration Commission of the State Council (國務院國有資產監督管理委員會), responsible for administration of state-owned assets
“Shanghai Haoda”	Shanghai Haoda Construction Machinery Equipment Leasing Co., Ltd. (上海昊達建設機械設備租賃有限公司), a company incorporated under the laws of the PRC on January 17, 2002 and a subsidiary held as to 90.3% by our Company
“Share(s)”	collectively, A Share(s) and H Share(s), or where the context requires, either of them
“Shareholder(s)”	holder(s) of the Share(s)
“SFC”	the Securities and Futures Commission of Hong Kong
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Special Regulation”	the Special Regulations of the State Council on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (國務院關於股份有限公司境外募集股份及上市的特別規定) promulgated on August 4, 1994 by the State Council, as amended, supplemented or otherwise modified from time to time
“Stabilization Manager”	Goldman Sachs (Asia) L.L.C. or any of its affiliates

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“State,” “state,” or “PRC government”	the central government of the PRC, including all governmental subdivisions (including provincial, municipal and other regional or local government entities) and instrumentalities thereof, or where the context requires, any of them
“State Council”	the State Council of the PRC (中華人民共和國國務院)
“subsidiary(ies)”	has the meaning ascribed to it in section 2 of the Companies Ordinance
“Substantial Shareholder(s)”	has the meaning ascribed thereto under the Listing Rules
“Supervisor(s)”	member(s) of our Supervisory Board
“Supervisory Board” or “Supervisory Committee”	the supervisory board of our Company, established pursuant to the PRC Company Law and our Articles of Association, as described in the section headed “Appendix VIII—Summary of the Articles of Association” in this prospectus
“SZSE”	the Shenzhen Stock Exchange of China (深圳證券交易所)
“SZSE Listing Rules”	the Rules Governing the Listing of Stocks on the SZSE (深圳證券交易所股票上市規則) as amended from time to time
“Takeovers Code”	the Code on Takeovers and Mergers issued by the SFC
“Track Record Period”	the financial period comprising the three years ended December 31, 2007, 2008, 2009 and the six months ended June 30, 2010
“Underwriters”	collectively, the Hong Kong Underwriters and the International Underwriters
“Underwriting Agreements”	the Hong Kong Underwriting Agreement and the International Underwriting Agreement
“United States” or “U.S.”	the United States of America
“US\$” or “U.S. dollars”	United States dollars, the lawful currency of the United States

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“U.S. Exchange Act”	the United States Securities Exchange Act of 1934, as amended, and the rules and regulations promulgated thereunder
“U.S. Securities Act”	the United States Securities Act of 1933, as amended
“White Form eIPO”	the application for Hong Kong Offer Shares to be issued in the applicant’s own name by submitting applications online through the designated website of White Form eIPO at <a href="http://www.eipo.com.hk">www.eipo.com.hk</a>
“White Form eIPO Service Provider”	Computershare Hong Kong Investor Services Limited
“Zhongchen Steel Engineering”	Hunan Zhongchen Rolled Steel Manufacturing Engineering Co., Ltd. (湖南中宸鋼品製造工程有限公司), a company incorporated under the laws of the PRC on May 9, 1994 and a subsidiary held as to 62% by our Company
“Zhongbiao”	Changsha New Technology Development Zone Zhongbiao Industrial Co., Ltd. (長沙高新技術產業開發區中標實業有限責任公司), a company incorporated under the laws of the PRC and one of the promoters of our Company
“Zoomlion Axle”	Hunan Zoomlion Axle Co., Ltd. (湖南中聯重科車橋有限公司), a company incorporated under the laws of the PRC and a subsidiary held as to 84.9% by our Company
“Zoomlion Capital (H.K.)”	Zoomlion Capital (H.K.) Co., Limited (formerly known as Zoomlion Leasing (H.K.) Co., Limited), a company incorporated in Hong Kong with limited liability on May 28, 2008 and a wholly-owned subsidiary of our Company
“Zoomlion Crawling Crane”	Hunan Zoomlion Crawling Crane Co., Ltd. (湖南中聯重科履帶起重機有限公司), a company incorporated under the laws of the PRC on July 9, 2009 and a subsidiary held as to approximately 72.3% by our Company
“Zoomlion Earth Working”	Shaanxi Zoomlion Earth Working Machinery Co., Ltd. (陝西中聯重科土方機械有限公司) (formerly known as Shaanxi Xinhuangong Machinery Co., Ltd. (陝西新黃工機械有限責任公司)), a company incorporated under the laws of the PRC on January 24, 2002 and a wholly-owned subsidiary of our Company

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“Zoomlion Finance and Leasing (China)”	Zoomlion Finance and Leasing (China) Co., Ltd. (中聯重科融資租賃(中國)有限公司), a company incorporated under the laws of the PRC on February 2, 2009 and a wholly-owned subsidiary of our Company
“Zoomlion Fire Control”	Changsha Zoomlion Fire Control Machinery Co., Ltd. (長沙中聯消防機械有限公司), a company incorporated under the laws of the PRC on April 20, 2004, the 49% equity interest of which is held by our Company
“Zoomlion Hardware”	Hunan Zoomlion Hardware Co., Ltd. (湖南中聯重科結構件有限責任公司), a company incorporated under the laws of the PRC on April 11, 2008 and a subsidiary held as to 75.6% by our Company
“Zoomlion International Trade”	Hunan Zoomlion International Trade Co., Ltd. (湖南中聯國際貿易有限責任公司), a company incorporated under the laws of the PRC on September 23, 2002 and a wholly-owned subsidiary of our Company
“ZoomlionCifa (Hong Kong)”	ZoomlionCifa (Hong Kong) Holdings Limited, a company incorporated in Hong Kong with limited liability on July 31, 2008 and a subsidiary held as to 59.3% by our Company
“Zoomlion Material Handling”	Zoomlion Material Handling Equipment Co., Ltd. (中聯重科物料輸送設備有限公司) (formerly known as Huatai Machinery Manufacturing Co., Ltd. (華泰重工製造有限公司)), a company incorporated under the laws of the PRC on August 5, 2003 and a subsidiary held as to 82% by our Company
“Zoomlion Overseas”	Zoomlion Overseas Investment Management (H.K.) Co., Limited, a company incorporated in Hong Kong with limited liability on June 23, 2008 and a wholly-owned subsidiary of our Company
“Zoomlion Special Vehicle”	Hunan Zoomlion Special Vehicle Co., Ltd. (湖南中聯重科專用車有限責任公司), a company incorporated under the laws of the PRC on December 11, 2007 and a wholly-owned subsidiary of our Company
“Zoomlion Trading (H.K.)”	Zoomlion International Trading (H.K.) Co., Limited, a company incorporated in Hong Kong with limited liability on May 28, 2008 and a wholly-owned subsidiary of our Company
“Zoomlion Ziyang”	Hunan Zoomlion Axle Ziyang Co., Ltd. (湖南中聯重科車橋資陽有限公司) (formerly known as Hunan

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Axle Ziyang Automobile Chassis Co., Ltd. (湖南車橋資陽汽車底盤有限公司), a company incorporated under the laws of the PRC on April 12, 2004 and 51% equity interest of which is held by Zoomlion Axle, a non-wholly owned subsidiary of our Company

*The English name of the PRC nationals, enterprises, entities, departments, facilities, certificates, titles and the like are translations of their Chinese names and are included for identification purpose only. In the event of any inconsistency between the Chinese names and their English translations, the Chinese names shall prevail.*