
CORPORATE INFORMATION

Registered Office	No. 361, Yin Pen South Road Changsha City, Hunan Province, PRC
Headquarters	No. 361, Yin Pen South Road Changsha City, Hunan Province, PRC
Place of Business in Hong Kong	Suite 3305-3309 33/F, Three Pacific Place 1 Queen's Road East Hong Kong
Website Address	www.zoomlion.com (contents of this website do not form part of this prospectus)
Company Secretary	Mr. Shen Ke
Assistant to Company Secretary	Mr. Chan Yuk Sing (a Hong Kong solicitor)
Authorized Representatives	Dr. Zhan Chunxin Room 606, Block 2 No.109 Chezhanbei Road, Furong District Changsha City, Hunan Province, PRC Mr. Shen Ke Room 1003, Building 22, Area 3 100 Sunlight Area No. 518, Session 1, South Round, Yuelu District Changsha City, Hunan Province, PRC
Audit Committee	Dr. Qian Shizheng (Chairman) Mr. Liu Changkun Mr. Qiu Zhongwei
Remuneration Committee	Mr. Lian Weizeng (Chairman) Mr. Wang Zhile Mr. Qiu Zhongwei
Nomination Committee	Mr. Lian Weizeng (Chairman) Dr. Zhan Chunxin Mr. Wang Zhile
Strategy Committee	Dr. Zhan Chunxin (Chairman) Mr. Wang Zhile Mr. Qiu Zhongwei

CORPORATE INFORMATION

H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Compliance Adviser	Anglo Chinese Corporate Finance, Limited 40/F, Two Exchange Square 8 Connaught Place Central Hong Kong
Principal Banks	Bank of China Hunan Branch No. 593 Furong Middle Road Changsha City, Hunan Province PRC China Minsheng Banking Corp., Ltd. Changsha Branch No. 669 Furong Middle Road Changsha City, Hunan Province PRC China Everbright Bank Co., Ltd. Changsha Yuelu Branch No. 284 Tongzipo Road Changsha City, Hunan Province PRC The Export-Import Bank of China Hunan Branch 24/F, Hunan Culture Building No. 139 Shaoshan Road (North) Changsha City, Hunan Province PRC Standard Chartered Bank (China) Limited Shanghai Branch 26/F, Standard Chartered Tower No. 201 Century Avenue Pudong New Area, Shanghai PRC