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ZOOMLION 中 聯 重 科

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)

VOLUNTARY ANNOUNCEMENT

REPURCHASE OF H SHARES UNDER REPURCHASE MANDATE

This announcement is made by Zoomlion Heavy Industry Science and Technology Co., Ltd. (the “**Company**”) on a voluntary basis.

The Company convened its annual general meeting, A shareholders’ class meeting and H shareholders’ class meeting for the year 2014 on 29 June 2015, whereupon a resolution on the “General Mandate to Repurchase Certain H Shares of the Company” was considered and approved. At the annual general meeting, the board of directors (the “**Board**”) is authorized to repurchase not exceeding 10% of the aggregate number of H Shares of the Company in issue during the authorized period, i.e., to repurchase up to 143,002,888 H Shares (the “**Repurchase Mandate**”). The repurchase price at the date of repurchase shall not be higher than 105% of the average closing price as derived from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the five preceding trading days.

The Board wishes to announce that on 10 July 2015, 22 July 2015, 23 July 2015 and 30 July 2015, the Company repurchased a total of 30,057,800 H shares of the Company, representing approximately 2.1019% of the total number of H shares of the Company, on the Stock Exchange in cash pursuant to the Repurchase Mandate. Details of the abovementioned repurchases conducted were set out in the Next Day Disclosure Returns published by the Company on 10 July 2015, 22 July 2015, 23 July 2015 and 30 July 2015.

By the order of the Board

Zoomlion Heavy Industry Science and Technology Co., Ltd.*

Zhan Chunxin

Chairman

Changsha, the PRC, 30 July 2015

As at the date of this announcement, the executive director of the Company is Dr. Zhan Chunxin; the non-executive directors are Mr. Hu Xinbao and Mr. Zhao John Huan; and the independent non-executive directors are Mr. Zhao Songzheng, Mr. Lai Kin Keung and Ms. Liu Guiliang.

* for identification purpose only