

# 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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 1157)

7 March 2024

Dear registered shareholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Zoomlion Heavy Industry Science and Technology Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.zoomlion.com">www.zoomlion.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to zoomlion.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the board

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

Zhan Chunxin

Chairman

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* For identification purpose only

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,中聯重科股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本及其財務摘要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.zoomlion.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

### **徽集電子聯絡資料**

為確保及時收到可供採取行動的公司通訊<sup>(開註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

# 如果公司沒有收到 関下的有效電子郵件地址,本公司將於日後以印刷本形式發送可供採取行動的公司通訊,直至股份過戶處收到 関下有效的電子郵件地址。

若 閣下希望收取公司通訊之印刷版,請填妥背頁之回條並交回股份過戶處,或發送電子郵件至 zoomlion.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 中聯重科股份有限公司 董事長 詹納新

2024年3月7日

REPLY	<b>FORM</b>	回條
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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「股份過戶處」)

> 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方 式發佈可供採取行動的公司通訊(附註3)

> You are **NOT required** to return this Reply Form if you choose "Option 1". 如選擇了「選項 1」, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed					
company via electronic dissemination					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
Zoomlion Heavy Industry Science and Technology Co., Ltd.*					
中聯重科股份有限公司					
Email address 電郵地址: (Note 3 / 附註3)					

Option 3: I/we hereby request for receipt of Corporate Communications <sup>#</sup> in printed form (Please mark "✓" in the below box if applicable)				
<b>選項 3:</b> 本人/吾等現要求收取公司通訊 <sup>#</sup> 印刷版 (如適用,請在以下方格內劃上「✓」號)				
receive future Corporate Communications# in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊#的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註5)				
☐ Printed English version 英文印刷本	☐ Printed Chinese version 中文印刷本 ☐ Prin	ted English and Chinese versions 中、英文印刷本		
Signature(s): (Note 1)	Contact number:	Date:		

簽名: (*附註1*)

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Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清整填冕 閱下之所有資料。如屬應名股東,則本何餘須由所有應名股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回錄若未有簽署或任礼他方面填寫不正確,別務會作廢。

聯絡電話號碼:

如公司沒有收到 图下的有效電子郵件地址。 图下ສ無法收到有關發始公司總潔的總知。可供採收前的公司總潔好的的公司總潔任何涉及東東發行人的證券得 切 vou provide more than one email address by QR code, email, reply form and/or other means, only the latesion email address sprovided will be registered. 如 图下通過二線時,電影、回線及東東地方式提供多於一個的電子郵件地址,另有 图下最後提供的電子郵件地址將會被用於意記。 切 图下在運用3方除小衛上 [7] 總,將不會有電子郵件地址被管記。只有公司通潔的印刷板會被收收。 如 图下在運用3方除小衛上 [7] 總,將不會有電子郵件地址被管記。只有公司通潔的印刷板會被收收。 含金石架,在本回線上的任何額外指示,公司將不予處理。

For identification purpose only 僅供識別

醫無識的
# Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular ; and (f) a proxy form.

※非另有證明、公司國訊乃指公司已發出或將了發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告其中期報告補要(如適用); (c) 會議過期; (d) 上市文件, (e) 過過,和(f) 受任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。