

# ZOOMLION 中联重科



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Rsnb Bncd 代 90046(

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 of the Hong Kong Stock Exchange and the Listing Rules of the Company, Zoomlion Heavy Industry Science and Technology Co., Ltd. ("Company") is writing to inform you that the Company has adopted the electronic dissemination regime and electronic dissemination of corporate communications that came into effect on 31 December 2023. Pursuant to the Listing Rules, the Company will disseminate the following corporate communications electronically to its registered shareholders:

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 [www.zoomlion.com](http://www.zoomlion.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) 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 ("Reply Form") and send it to the Share Registrar. The Reply Form should be completed and returned to the Share Registrar.

**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](mailto: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.

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[www.zoomlion.com](http://www.zoomlion.com)

[www.hkexnews.hk](http://www.hkexnews.hk)

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