

(Stock Code : 1157)

7 March 2024

Dear non-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 www.zoomlion.com and the HKEX website at www.hkex.com.hk if applicable. If you are a shareholder of the Company, please contact your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited for more information.

You should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares and provide your email address to your Intermediaries.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed R1 65.664 559.51 Tm0 g0 G(1d) Tm0 g0 Gvby, Ftim.92 reWB1 6.96 Tf1 0 0 1 39.



REPLY FORM

To: Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen s Road East, Wanchai, Hong Kong

183
17M

REMINDER

As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the

Request for Corporate Communications# in printed form /
✓ below box if applicable)

#

