

Unless otherwise defined in this announcement, terms defined in the prospectus of Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd. (the “**Company**”) dated December 13, 2010 (the “**Prospectus**”) have the same meanings when used in this announcement. Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and Hong Kong Securities Clearing Company Limited (“**HKSCC**”

