

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")

