

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公告全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



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

**中聯重科股份有限公司**

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：1157)

## 海外監管公告

本公告乃根據香港聯合交易所有限公司證券上市規則第13.09(2)條而做出。

茲載列中聯重科股份有限公司於2012年3月16日在深圳證券交易所網站([www.szse.cn](http://www.szse.cn))以及巨潮資訊網([www.cninfo.com.cn](http://www.cninfo.com.cn))刊登的「2011年度社會責任報告」文件，僅供參閱。

承董事會命

中聯重科股份有限公司

董事會秘書

申柯

中國長沙，2012年3月16日

於本公告刊發日期，本公司執行董事為詹純新博士及劉權先生；非執行董事為邱中偉先生；以及獨立非執行董事為劉長琨先生、錢世政博士、王志樂先生及連維增先生。

\* 僅供識別

2011

1

2

" "

" " " "

3

2011

" " " "

4

1992 2000 10

" ; 000157

6000

19

60%

2011

8

100 5

"

" "

" "

" "

" 2011 7 1

" " 2011 12

"2011 CCTV "

2011

" "

"

.....

"2011

2011

" " " "

" "

" " "

"

2011

1 8

1 17 2010

1 19

1	25				2010	"
		"				
2					MSCI	
2	14		"			"
	2010	"			"	
2	25			2010		"
		"				
2	26		"		"	
2	27			ZOOMLION-CIFA	"	"
3	7					
3			"	"		
3	21	"			"	
3	22					
3	30					"
		"				
4			"		"	
4	2		"		"	
4	10					

4 10 --- C120

417

4 15 100 RT

4 20

4 28 "2010"

4 29 " . "

" "

5 7 " "

5 16 2010 50

5 20

5 20 TÜV CE

5 27

5 27 2010

5 28

ZCC3200NP

6 8

——"

"

6 17

"

"

6 21

JUST

6 22

"

"

"

"

"

"

6 29

"

"

6

"

"

7 1

"

"

7 9

"

"

7 16

7

2011

500

115

8	12			"H	"	
		100				
8	12					
		D5200-240				240.5
8	15		"		"	
8			"	50	"	
8	31					
9	8					
9	5					---
9	9	2011	500			78
9	13		2008—2010	"		
"		"		"		
9	16		2006—2010"			"
9	20		2009—2010	"		
"						
9	22		"		"	



9	23	2011	100		508	
						"2011"
9	28		CIFA			80
9	29			30		
10	8		HBT90.48.572RS			
10	19			50		2011
		50			8	
10	19					
10	24		"			"
"			"			
10	28			"2011		"
11	3			"		
"	"		CIFA			"
11	4					

11 10

8

2007 4

2011 4

2011 7 15 2012

1 10

2011

2011

2011

2011 12 8

2011

2011

40

4

2011

QFII

210

520

300

2011

5

"

""

"

2011 12 31 29.25  
37.61 66.86 24.97

"

"

"

"

2011

"2011

" "2011

" "2011

"

"

"

— —

"

"

2011

7

2011 12 31

28833

100

8

100

"

"

"

"

"

-

"

"

"

"

"

2011

1968

1766

95475

144

EMBA



"

"

"

"

"

"

2011 3644

2011 1

2000 3012

2010 22356 2011 28833

6477

" " " " 2011

700

1300

"

"

"

"

2006

2008

2011

500

2011

2000

"

"

2011

6S

1560

1.

2010

E

2.

3.

2010

" "

24

" "

4.

2010

2011

" "

"	"	"
" "	"	"
"	" "	" "
"	"	"
2000	6000	1000
	6000	800
	40000	
		7 82
458		432
415	"	"
5.	"	"
		2011 4
	"	"
"	" "	" "
" "	"	
		24
		"
"	SB/T10401—2006	2011

11

" " " " " "  
 " " "  
 " "  
 " "  
 " " "  
 " " "

3P

" "

'

1.

2011 " "

"

" 47 PONC



2.

"

"

3. " "

2011

PONC ,

4.

2011

29

30

5.

2011

2012

"

"

20%

"

"

20%

40% 2011

" " "

"

1.

2.

70

15%-30%

3 2009-2011 11000

30 6000

5000

3.5

" "

4

2011

1000

5

"

"

"

"

2004

2010 "

"

592

245

2011 3

"

"

1000

8

38

1982

682.8

100000

2000

2010

48.15

207

2011

72.35

490

"

"

			2003	8
				"
	"	2011		
		1000		
1083			"	"788
2011		200		423
179		"		
"				
			1700	2004
		1000	2005	
	2006			100
2008	1	200		2011
			100	
2011				
2011.2		50		
2011	"		"	
2011.2				

2011.3 " "

2011.4 " "

2011.4

2011.4 " "

2011.7. " "

2011.7 " "

2011.8

2011.8

2011.9

2011.12 " "

2011.12 " "

2011.12

2011.12 " "

.....

" "

CIFA

80

ZCC 3200NP

3000

YZ 36

CIFA

63

50

D 5200-240

JOST

— —



EMC

2011

1618

2010

30%

"

"

2012

"

" "

"

"

"