(Stock Code : 1157)

NOTIFICATION LETTER

24 April 2017

Dear Registered Shareholder,

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the Company)
notice of publication of the Shareh , the Notice of Annual General Meeting, the related Proxy Form and Reply Slip for H Shareholders (Current Corporate Communication)

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.zoomlion.com and the HKEXnews's website at www.hkexnews.hk **(HKEXnews s website)**, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of Company's website or browsing through the HKEXnews's website.

Shareholders may at any time choose to receive free of charge the Corporate Communication (Note) either in printed form, or read the website version from the Company's website or HKEXnews's website; and either in English language version only, Chinese language version only or both language versions, notwithstanding any previous request conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication, please complete the Request Form (which may also be downloaded from the websites mentioned above) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future, please write or send an email to the Company at zoomlion.ecom@computershare.com.hk c/o the H Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via our Website but for any reason you have difficulty receiving or gaining access to the Current Corporate Communication, the Company will promptly, upon your request, send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 ptt to

Request Form

To: **Zoomlion Heavy Industry Science and Technology Co., Ltd.***
(the Company)
(Stock Code: 1157)
c/o Computershare Hong Kong Investor Services Limited
(the "**H Share Registrar**")
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wan Chai, Hong Kong

(**H**)
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I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have consented) to receive the Current Corporate Communication via the Company's website. I/We would like to receive another / a printed version of the Current Corporate Communication of the Company as indicated below:

/

/

(Please mark **ONLY ONE** **X** of the following boxes)

(**X**)

I/We would like to receive a printed copy in English now.

I/We would like to receive a printed copy in Chinese now.

I/We would like to receive both the printed English and Chinese copies now.

Name(s) of Shareholder(s)#
#

Date

(Please use ENGLISH BLOCK LETTERS)

Address#
#

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number

Signature(s)

 # You are required to fill in the details if you download this request form from the Company s Website.

Notes

1. Please complete all your details clearly.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
3. Any Request Form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, we do not accept any special instructions given on this Request Form.
5. Please note that both printed English and Chinese versions of all the Company's Corporate Communication that we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.zoomlion.com for five years from the date of first publication.
www.zoomlion.com

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