Zoomlion Heavy Industry Science and Technology Co., Ltd.*
中聯重科股份有限公司

(Stock Code : 1157)

NOTIFICATION LETTER

7 February 2013

Dear Registered Shareholder,

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the Company) notice of publication of the Shareholders Circular and the Notice of Extraordinary General Meeting, the Proxy Form for the

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 chosen (or are deemed to have consented) to read the Corporate Communication (as defined in the notification letter on the reverse side) posted on the Company s website (www.zoomlion.com) or the website of The Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and I/we would like to receive a printed version of the Current Corporate Communication now. Please send the same to the address provided as follows:

(www.zoomlion.com)

www.hkexnews.hk