

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code : 1157)

NOTIFICATION LETTER

7 February 2013

Dear Investor (Note 1),

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

The English and Chinese versions of the Companyôs Current Corporate Communication are available on the Companyôs website at www.zoomlion.com and the HKExnewsôs website at www.hkexnews.hk (" "). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of Companyôs website or browsing through the HKExnewsôs website.

If you would like tolf you

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Request Form

**To: Zoomlion Heavy Industry Science and Technology Co., Ltd.*
(the**