(Stock Code : 1157)

# NOTIFICATION LETTER

9 May 2014

Dear Registered Shareholder,

**Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the "Company")**
**– notice of publication of the Shareholders' Circular and the Notices of Annual General Meeting and H Shares Class Meeting, and the related Proxy Forms and Reply Slips 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 s website at **www.hkexnews.hk** **("HKExnews's website")**. 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, notwithstanding any previous request conveyed to the Company. If you want to receive a 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 H 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 Chai, Hong Kong.

If you would like to change your choice of language or means of receipt of the Company 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 telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By order of the board
**Zoomlion Heavy Industry Science and Technology Co., Ltd.***
**Zhan Chunxin**
Chairman

**For identification purpose only*

# 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