(Stock Code : 1157)

NOTIFICATION LETTER

12 June 2014

Dear Investor [Note 1],

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

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 www.hkexnews.hk). You may access the Current Corporate Communication by clicking Investor Relations on the home page of Company s website .

If you would like to receive the printed version of the Corporate Communication [Note 2], 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 eholdi0003>19e036>30e04B1 171.38 543.55 B(y)-39(r)-31(p)-39(e)-31(s)-39 Tm[)-15(e)-31(h)-46(o)-23/MCID 112/Lang (en-US)>BDC BT9

Request Form