(a joint stock company incorporated in the People s Republic of China with limited liability)
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(Stock CodePI ¥ ‹V : 1157)

NOTIFICATION LETTER _ÂG• ‰!¥

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14 May 2015

Dear Investor(Note 1),

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the “Company”)
– notice of publication of Circular of Annual General Meeting and H Shares Class Meeting (“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”). 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

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 Limite. 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 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

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communication includes but not limited to (a) the directors report, its annual accounts together with a copy of the auditors report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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Request Form DÛZsX 7ä

To: Zoomlion Heavy Industry Science and Tech5Adogy 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

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