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

(Stock Code : 1157)

# NOTIFICATION LETTER

10 June 2015

Dear Registered Shareholder,

**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 and the New Proxy Form for the Annual General 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.

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 (the "H Share Registrar"), 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

# 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

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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) ( )

**Name(s) of Shareholder(s)#** **Date**

*(Please use ENGLISH BLOCK LETTERS )*

**Address#**

*(Please use ENGLISH BLOCK LETTERS )*

**Contact telephone number** **Signature(s)**

*# You are required to fill in the details if you download this request form from the Company's Website.*

*Notes*

1. Please complete all your details clearly.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
3. Any Request Form with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, we do not accept any special instructions given on this Request Form.
5. Please note that both printed English and Chinese versions of all the Company's Corporate Communication that we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.zoomlion.com for five years from the date of first publication.
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*The Current Corporate Communication refer to the publication of the Shareholders' Supplemental Circular and the Supplemental Notice of Annual General Meeting and the New Proxy Form for the Annual General Meeting of the Company.*

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*Please cut out the mailing label and stick it on the envelope to return this Request Form to us.*
*No postage stamp necessary if posted in Hong Kong.*

MAILING LABEL

Computershare Hong Kong Investor Services Limited
Freepost No. 37
Hong Kong