Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* Changsha Z

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

(Stock Code : 1157)

NOTIFICATION LETTER

24 September 2011

Dear Shareholder,

Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (the "Company")
– notice of publication of the Shareholders' Supplementary Circular and the Supplementary Notice of Extraordinary General Meeting and the Supplementary Proxy Form for the Extraordinary 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.zoomli(1(Tw)7.3')56(s)(we)7.4(bsit)(5w14 (6 T22.152TD0 5 Tc0 8 Tw(notw)5.7(ithsta)7.3nding)(a)7.3n)85(y)7.5(pr)7.5(e)7.3v)05(ious r)7.5(e)7.3que

Chairman

**For identification purposes only*

Note: 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

(www.zoomlion.com)

(www.hkexnews.hk) ( )

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Request Form

To : **Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* ("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,
Wanchai, 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: