

(Stock Code : 1157)

NOTIFICATION LETTER



www.zoomlion.com and the www.hkexnews.hk. You may
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 form to be
downloaded from the websites mentioned above) on the reverse side and send it to the Company c/o Computershare Services
Limited by post using the mailing label at the bottom of the Request Form (noted above) (Hong Kong).
The address of H Share Registrar is 17M, zoomlion.com@computershare.com.hk.
Chai...

notify the Company c/o the H Share Registrar to the contrary or unless you have any time ceas... company.

Should you have any queries relating to any of the above matters, ... 8688 during business
hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Zoomlion ... and Technology Co., Ltd.*
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*For identification purpose only

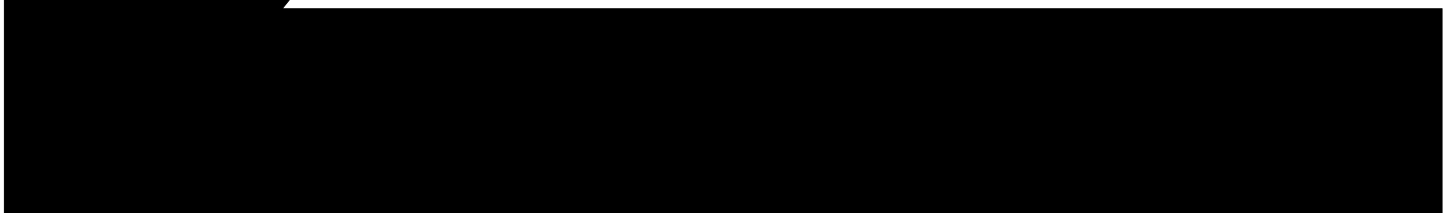
Note 1: This letter is being sent to the non-registered holders of the shares of the Company who have notified the Company through Hong Kong Securities Clearing Corporation the Clearing and Settlement System (CCASS) and who have transferred your shares in the Company, please disregard this letter and the Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Corporate Communication.

Note 2: (a) the annual report; (b) the interim report and, where applicable, the interim financial report; (c) the minutes of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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() www.zoomlion.com (www.hkexnews.hk)

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www.zoomlion.com



Request Form

To: **Zoomlion Heavy Industry Science and Technology Co., Ltd.***
(the Company)
(Stock Code: 1157)
c/o Computershare Hong Kong Investor Services Limited
H Share Registrar
17M Floor, Hopewell Centre,
183 Queen s Road East,
Wan Chai, Hong Kong

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I/We would like to receive the **CURRENT AND ALL FUTURE** Corporate Communication of the Company as indicated below:

(Please mark **ONLY ONE** of the following boxes)(

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to receive a printed notification letter informing that the Corporate) at
www.zoomlion.com and read the Corporate Communication published on the Company s website instead of
receiving printed copies; **OR**

(www.zoomlion.com)

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I/We would like to receive a **printed copy in English.**

I/We would like to receive a **printed copy in Chinese.**

I/We would like to receive **both the printed English and Chinese copies.**

Name(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 Website.

Notes

- Please complete all your details clearly.
- This Request Form is to be completed by the non-registered holders of the H Shares of the Company, whose H Shares are held in 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.
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- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the **CURRENT AND ALL FUTURE** Corporate Communication to be sent to you until such time you have notified the Company c/o H Share Registrar to the contrary or unless you have at one time ceased to have holdings in the Company.
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- For the avoidance of doubt, the Company do not accept any special instructions given on this Request Form.

The Current Corporate Communication refer to the publication of H Share Annual Report of 2014.
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* For identification purpose only

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