



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

(Stock Code : 1157)

NOTIFICATION LETTER

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").

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 (the "H Share Registrar")...

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communication to be sent to you until you notify the Company c/o the H Share Registrar to the contrary or unless you have any time ceased to have holdings in the Company.

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 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.

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

**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 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 Communication has been published on the Company’s website at [www.zoomlion.com](http://www.zoomlion.com) and read the Corporate Communication published on the Company’s website (the “Website Version”) instead of receiving printed copies; **OR**

([www.zoomlion.com](http://www.zoomlion.com))

( )

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)**<sup>#</sup>

#

**Date**

*(Please use ENGLISH BLOCK LETTERS )*

**Address**<sup>#</sup>

#

*(Please use ENGLISH BLOCK LETTERS )*

**Contact telephone number**

**Signature(s)**