

(Stock Code : 1157)

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## NOTIFICATION LETTER

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14 May 2018

Dear Registered Shareholder,

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the Company)**  
**notice of publication of the Shareholders' Circular, the Notices of Annual General Meeting and H Shares Class Meeting, the related Proxy**  
**Forms and Reply Slips for H Shareholders (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](http://www.zoomlion.com) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk) (HKE

**Request Form**

To:

