

(Stock Code : 1157)

NOTIFICATION LETTER

14 May 2018

Dear Registered Shareholder,

Zoomlion Heavy Industry Science and Technology Co., Ltd. (the Company)
notice of publication of the Share, **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 and the HKEXnews's website at www.hkexnews.hk (**HKE**

Request Form

To:

