



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

(Stock Code : 1157)

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## NOTIFICATION LETTER

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7 February 2013

Dear Registered Shareholder,

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the Company)**  
**notice of publication of the Shareholders Circular and the Notice of Extraordinary General Meeting, the Proxy Form for the Extraordinary General Meeting and the Reply Slip ( 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 Company's website at [www.hkexnews.hk](http://www.hkexnews.hk) ( **HKExnews's website** ). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of Company's website or browsing through the HKExnews's website.

Shareholders may at any time choose to receive free of charge the Corporate Communication <sup>(Note)</sup> either in printed form, or read the website version from the Company's website or HKExnews's website, notwithstanding any previous request conveyed to the Company. If you want to receive a printed version of the Current Corporate Communication, 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

## Request Form

To: Zoomlion Science and Technology Co., Ltd.\*

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Stock

c/o Company Investor Services Limited

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17M Floor,

183 Queen s

Wan Chai, Ho

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I/We have already chosen to have consented) to read the Corporate Communication (as defined in the notification letter on the reverse side) posted on the website ([www.zoomlion.com](http://www.zoomlion.com)) or the website of The Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and I/We like to receive a printed version of the Current Corporate Communication now. Please send the same to the address as follows:

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

([www.hkexnews.hk](http://www.hkexnews.hk))