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

(Stock Code : 1157)

## NOTIFICATION LETTER

4 June 2012

Dear Investor (Note 1).

Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the "Company")

— notice of publication of the Shareholders' Supplemental Circular and the Supplementary Notice of Annul General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.zoomlion.com">www.zoomlion.com</a> and the HKExnews's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> ("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.

If you would like to receive the printed version of the Corporate Communication  $^{(Note\ 2)}$ 

## 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:

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