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(Stock Code : 1157)

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## NOTIFICATION LETTER

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26 April 2017

Dear Registered Shareholder,

**Zoomlion Heavy Industry Science and Technology Co., Ltd. (the Company)**  
**notice of publication of the H Share Annual Report of 2016 ( 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) ( **HKEXnews s website** ), or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). 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; and either in English language version only, Chinese language version only or both language versions, notwithstanding any previous request conveyed to the Company. If you want to receive another 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 (the "H Share Registrar"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future

**Request Form**