

(Stock Code : 1157)

NOTIFICATION LETTER

Dear Registered Shareholder,

9 May 2014

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the Company)
notice of publication of the Shareholders Circular and the Notices

Request Form

To: **Zoomlion Heavy Industry Science and Technology Co., Ltd.***
(the Company)
(Stock Code: 1157)

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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