



Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.
长沙中联重工科技发展股份有限公司

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

(Stock Code : 1157)

NOTIFICATION LETTER

Dear Shareholder,

26 August 2011

Changsha Zoomlion Heavy Industry Science and Technology Development 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 and the HKExnews's website at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access

Request Form

T : Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (“Company”) 1157
(Stock Code: 1157)
 c/o Computershare Hong Kong Investor Services Limited (H)
 (the “H Share Registrar”) 183
 17M Floor, Hopewell Centre, 17M
 183 Queen’s Road East,
 Wanchai, Hong Kong

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

www.hkexnews.hk () www.zoomlion.com

Name(s) of Shareholder(s)# <small>#</small>	Date
Address# <small>#</small>	
Contact telephone number	Signature(s)

You are required to fill in the details if you download this request form from the Company’s Website.

Notes

1. Please complete all your details clearly.
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