

(Stock Code : 1157)

NOTIFICATION LETTER

14 May 2018

Dear Registered Shareholder,

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the Company)
notice of publication of the Shareh, **the Notices of Annual General Meeting and H Shares Class Meeting, the related Proxy**
Forms and Reply Slips for H Shareholders (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 (HKE

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 u  