

(Stock Code : 1157)

NOTIFICATION LETTER

28 April 2015

Dear Investor ^(Note 1),

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the Company)
notice of publication of H Share Annual Report of 2014 (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 www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of Company's website.

If you would like to receive the printed version of the Corporate Communication ^(Note 2), 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 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 (), Chai, Hong Kong. You may also send an email with a scanned copy of the Request Form to zoomlion.ecom@computershare.com.hk.

to be sent to you until you notify the Company c/o the H Share Registrar to the contrary or unless you have any time ceased to have holdings in the Company.

Should you have any queries relating to any of the above matters, telephone hotline at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By order of the board
Zoomlion Heavy Industry Science and Technology Co., Ltd.*
Zhan Chunxin
Chairman

**For identification purpose only*

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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

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zoomlion.ecom@computershare.com.hk

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Request Form

To: **Zoomlion Heavy Industry Science and Technology Co., Ltd.***

(the Company)

(Stock Code: 1157)

c/o Computershare Hong Kong Investor Services Limited

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:

(Please mark **ONLY ONE** ☒ of the following boxes)(☒)

to receive a printed notification letter informing that the Corporate ☐ at
www.zoomlion.com and read the Corporate Communication published on the Company's website ☐ instead of
receiving printed copies; **OR**

(www.zoomlion.com) (☐)

I/We would like to receive **a printed copy in English.**

I/We would like to receive **a printed copy in Chinese.**

I/We would like to receive **both the printed English and Chinese copies.**

Name(s) [#]

Date

(Please use ENGLISH BLOCK LETTERS)

Address [#]

(Please use ENGLISH BLOCK LETTERS)

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

- Please complete all your details clearly.
- This Request Form is to be completed by the non-registered holders of the H Shares of the Company, whose H Shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.
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- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the **CURRENT AND ALL FUTURE** Corporate Communication to be sent to you until such time you have notified the Company c/o H Share Registrar to the contrary or unless you have at one time ceased to have holdings in the Company.
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- For the avoidance of doubt, the Company do not accept any special instructions given on this Request Form.

The Current Corporate Communication refer to the publication of H Share Annual Report of 2014.
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* For identification purpose only

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