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(Stock Code : 1157)

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## NOTIFICATION LETTER

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Dear Investor<sup>(Note 1)</sup>,

26 April 2017

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the "Company")**  
**± notice of publication of 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 website at [www.zoomlion.com](http://www.zoomlion.com) and the HKEX Q H Z V ¶ V Z H E V L W H ¶ W K H K E X Q Z Z H E V W ( ). You may access the Current Corporate Communication by clicking Investor Relations on the home page of Company's website or browsing through the HKEX Q H Z V ¶ V Z H E V L W H

If you would like to receive the printed version of the Corporate Communication<sup>(Note 2)</sup>, please complete the Request Form<sup>(which may also be downloaded from the websites mentioned above)</sup> on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited W K H ³+ 6 K D U H b y p o s t u s i n g t h e d e l i v e r i n g l a b e l a t t h e b o t t o m o f t h e R e q u e s t F o r m n o s t a m p i s n e e d e d p o s t e d i n H o n g K o n g . The address of H Share Registrar ( M ) O R R U + R S H Z H O O & H Q W U H C h a i n H o n g K o n g 5 Y o u D a y ( a s e e n a n d d e a i l with a scanned copy of the Request Form [zoomlion.ecom@computershare.com.hk](mailto:zoomlion.ecom@computershare.com.hk)

3 O H D V H Q R W H W K D W \ R X U L Q V W U X F W L R Q R Q W K H 5 H T X H V W m e n t i o n e d i n t h e C o m m u n i c a t i o n t o b e g e n e r a l e d s o u n d e r D O O W K H H 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, please call the Company's 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 registered holders of the shares of Company, whose shares are held in Central Clearing and Settlement System (CCASS) and 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: & R U S R U D W H & R P P X Q L F D W L R Q L Q F O X G H V E X W Q R W O L P L W H G W R D W K H G L U H F W R U V ¶ U H S F



**Request Form**

**To: Zoomlion Heavy Industry Science and Technology Co., Ltd.\***  
**(the Company)** 1157  
**(Stock Code: 1157)**  
 c/o Computershare Hong Kong Investor Services Limited  
 W H Share Registrar 183  
 17M Floor, Hopewell Centre,  
 183 Queen's Road East,  
 Wan Chai, Hong Kong

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 & R P P X Q L F D W L R Q K D V E H H Q S X E O L a V  
[www.zoomlion.com](http://www.zoomlion.com) and read the Corporate Communication published on the Company website W K H 3 : H E V L W h e a d e r U  
 receiving printed copies  **OR**  
 ([www.zoomlion.com](http://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 # #	Signature(s)
(Please use ENGLISH BLOCK LETTERS )	
Contact telephone number	

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

Notes

1. Please complete all your details clearly.
2. This Request Form is to be completed by the registered holders of the Shares of the Company, whose Shares are held in Central Clearing and Settlement System (CC/ 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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3. 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。
4. The above instruction will apply to the CURRENT AND ALL FUTURE Corporate Communication to be sent to you 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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5. For the avoidance of doubt, the Company do not accept any special instructions on this Request Form.

The Current Corporate Communication is to the publication of H Share Annual Report of 2016 H

\* For identification purpose only

**MAILING LABEL**

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