

(Stock Code : 1157)

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## NOTIFICATION LETTER

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14 May 2018

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

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the Company)**  
**notice of publication of the Shareholders' Circulars of Annual General Meeting and H Shares Class Meeting ( 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](http://www.zoomlion.com) and the HKEX [www.hkexnews.hk](http://www.hkexnews.hk) (HKEX). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of Company's website or browsing through the HKEX.

If you would like to receive the printed version of the Corporate Communication <sup>(Note 2)</sup>, 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](mailto:zoomlion.ecom@computershare.com.hk).

Corporate Communication 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, please contact our 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: (a) the annual general meeting; (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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<b>Request Form</b>
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<p><b>To: Zoomlion Heavy Industry Science and Technology Co., Ltd.*</b>                  (the Company )                  (Stock Code: 1157)                  c/o Computershare Hong Kong Investor Services Limited  <b>H Share Registrar</b>                  17M Floor, Hopewell Centre,                  183 Queen s Road East,                  Wan Chai, Hong Kong</p>	<p>1157           183  17M</p>
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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](http://www.zoomlion.com)