

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

(Stock Code : 1157)

NOTIFICATION LETTER

10 June 2015

Dear Investor ^(Note 1),

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the "Company")
- notice of publication of the Shareholders' Supplement of

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

H

(the “H Share Registrar”)

183

17M Floor, Hopewell Centre,

17M

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)(

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to receive a printed notification letter informing that the Corporate Communication has been published on the Company’s website at www.zoomlion.com and read the Corporate Communication published on the Company’s website (the “Website Version”) instead of receiving printed copies; **OR**

(www.zoomlion.com)

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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)