

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

(Stock Code : 1157)

NOTIFICATION LETTER

26 April 2013

Dear Registered Shareholder,

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_____ do the H Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via our website but for any reason you have difficulty receiving online access to the Current Corporate Communication, the Company will promptly, upon request, send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (82) 28 8 8 during business hours from 900 a.m. to 600 p.m. from Monday to Friday, excluding public holidays.

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

*For identification purposes only

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’s Road East,
Wan Chai, Hong Kong