

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

(Stock Code : 1157)

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## NOTIFICATION LETTER

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10 June 2015

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

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the "Company")**  
**– notice of publication of the Shareholders' Supplement (7.3(7)(b) of the Listing Rules) to the**  
**Corporate Communication** **ent**

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 HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk)

## 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,