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Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.*

NOTIFICATION LETTER

18 April 2011

Dear Shareholder,

Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (the Company)
notice of publication of H Share Annual Report of 2010, Circular of Annual General Meeting and H Shares Class Meeting, and the related Proxy Forms and Reply Slips For H Shareholders (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** and the HKExnews's website at **www.hkexnews.hk**, or the arranged printed form(s) of the Current Coom

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