(Stock Code : 1157)

NOTIFICATION LETTER

12 June 2017

Dear Investor [Note 1],

Zoomlion Heavy Industry Science and Technology Co., Ltd. (the Company)
– notice of publication of the Shareholders' Supplemental Circular ("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 HKEX www.hkexnews.hk **HKEXnews's website**). 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 [Note 2], please complete the Request Form (which may also be downloaded from the websites mentioned above) and return 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.