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

(Stock Code : 1157)

NOTIFICATION LETTER

21 November 2019

Dear Investor [(Note 1)],

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the "Company")
– notice of publication of the Shareholders' Circular and the Notice of Extraordinary General Meeting ("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 (" **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 HKEXnews's website.

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) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), 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 Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. You may also send an email with a scanned copy of the Request Form to zoomlion.ecom@computershare.com.hk.

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communication to be sent to you until you notify the Company c/o the H Share Registrar to the contrary or unless you have any time ceased to have holdings in the Company.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

**For identification purpose only*

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

( ) (www.zoomlion.com) (www.hkexnews.hk

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zoomlion.ecom@computershare.com.hk

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(852)2862 8688

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
(the "**H Share Registrar**")
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wan Chai, Hong Kong