(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,

www.zoomlion.com

_____ and the HKExnews's website at **www.hkexnews.hk** **("HKExnews's website")**, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You .7(oac)]1naccess the Current Corporate Communication byicking "Investor Relions" on the
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_____ c/o 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 or gaining access to the Current Corporate Communication, the Company will promptly, upon your 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 (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 purposes only*

Note: 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

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