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

(Stock Code : 1157)

NOTIFICATION LETTER

26 April 2013

Dear Investor [(Note 1)],

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the "Company")
– notice of publication of H Share Annual Report of 2012 ("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 (l' **HKExnews's website**

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

1157

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I/We would like to receive the **CURRENT AND ALL FUTURE** Corporate Communication of the Company as indicated below:

(Please mark **ONLY ONE** **X** of the following boxes)(**X**)

to receive a printed notification letter informing that the Corporate Communication has been published on the Company's website at www.zoomlion.com and read the Corporate Communication published on the Company's website (the "Website Version") instead of receiving printed copies; **OR**

(www.zoomlion.com) ( )

I/We would like to receive **a printed copy in English**.

I/We would like to receive **a printed copy in Chinese**.

I/We would like to receive **both the printed English and Chinese copies**.

Name(s) #

Date

(Please use ENGLISH BLOCK LETTERS)

Address#

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number

Signature(s)

 # You are required to fill in the details if you download this request form from the Company's Website.

Notes

1. Please complete all your details clearly.
2. This Request Form is to be completed by the non-registered holders of the H Shares of the Company, whose H 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.
H H
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to the **CURRENT AND ALL FUTURE** Corporate Communication to be sent to you until such time you have notified the Company c/o H Share Registrar to the contrary or unless you have at one time ceased to have holdings in the Company.
H
5.

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