(Stock Code : 1157)

NOTIFICATION LETTER

3 May 2013

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 Annul 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 www.hkexnews.hk **website**). You may access the Current Corporate Communication by clicking Investor Relations on the home page of Company 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 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.

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 Compa ny.

Should you have any queries relating to any of the above matters, p 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:

Request Form