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

(Stock Code : 1157)

NOTIFICATION LETTER

14 May 2015

Dear Registered Shareholder,

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the "Company")
– notice of publication of the Shareholders' Circular and the Notices of Annual General Meeting and H Shares Class Meeting, and the related Proxy Forms and Reply Slips for H Shareholders ("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.

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

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(**H**)
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17M

I/We have already chosen (or are deemed to have consented) to read the Corporate Communication (as defined in the notification letter on the reverse side) posted on the Company's website (www.zoomlion.com) or the website of The Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and I/we would like to receive a printed version of the Current Corporate Communication now. Please send the same to the address provided as follows:

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

Name(s) of Shareholder(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. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
3. Any Request Form with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, we do not accept any special instructions given on this Request Form.
5. Please note that both printed English and Chinese versions of all the Company's Corporate Communication that we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.zoomlion.com for five years from the date of first publication.
12 5 www.zoomlion.com

The Current Corporate Communication refer to the publication of the Shareholders' Circular and the Notices of Annual General Meeting and H Shares Class Meeting, and the related Proxy Forms and Reply Slips for H Shareholders of the Company.
H H

**For identification purposes only*

CSZH-14052015-1(0)

Please cut out the mailing label and stick it on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

Computershare Hong Kong Investor Services Limited
Freepost No. 37
Hong Kong