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

(Stock Code : 1157)

NOTIFICATION LETTER

10 June 2015

Dear Investor [Note 1],

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the "Company")

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,