

(a joint stock company incorporated in the People's Republic of China with limited liability)
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(Stock Code : 1157)

NOTIFICATION LETTER

26 August 2011

Dear Investor [Note 1],

Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.e74.6234 579.17 201.178 0.6(th(p)9i(ve‘C6i)1o(N)35.7((pan(p)9y”9il)

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. You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of our website or browsing through the HKExnews'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 (the "H Share Registrar"), 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 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Request Form to zoomlion.ecom@computershare.com.hk.

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
Changsha Zoomlion Heavy Industry Science and Technology Development Co.,Ltd.*
Zhan Chunxin
Chairman

**For identification purpose only*

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose 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. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: 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 report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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Request Form

To: **Changsha Zoomlion Heavy Industry Science and Technology Development 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,
Wanchai, Hong Kong

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

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

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☐ 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)

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