try Science and Technology Development Co., Ltd.* Changsha Zoomlion Heavy Indus

(Stock Code : 1157)

# NOTIFICATION LETTER

9 September 2011

Dear Investor [Note 1],

**Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (the "Company")**
**– notice of publication of H Share Interim Report of 2011 ("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.

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.

Please note that your instruction on the Request Form will apply to all the Company's 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 Company.

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

# 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

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17M

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** **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**

**Address**#
#

**Contact telephone number**

**Signature(s)**

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.
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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.
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5. For the avoidance of doubt, the Company do not accept any special instructions given on this Request Form.

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*Please cut the mailing label and stick this on the envelope to return this Request Form to us.*

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