



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

(Stock Code : 1157)

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## NOTIFICATION LETTER

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Dear Registered Shareholder,

14 July 2012

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

**notice of publication of the Shareholders Circular and the Notice of Extraordinary General Meeting, the Proxy Form for the Extraordinary General Meeting and the Reply Slip ( Current Corporate Communication )**

The English and Chinese versions

## Request Form

To: Zoomlion Heavy Industry Science and Technology Co., Ltd.\*  
(the Company )  
(Stock Code: 1157)