



Zoomlion Heavy Industry Science and Technology Co., Ltd.
中聯重科股份有限公司

(Stock Code : 1157)

NOTIFICATION LETTER

12 June 2014

Dear Investor ^(Note 1),

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the Company)
notice of publication of the Shareholders Supplemental Circular and the Supplemental Notice of Annual General Meeting
Corporate

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 www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of Company'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. /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 2 27 9 2 Chai, 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 shares held by you unless you specify otherwise. Your instruction should be sent to you until you notify the Company c/o the H Share Registrar to the contrary or unless you see otherwise on the Request Form.

Should you have any queries relating to any of the above matters, please contact the Company's telephone number 2 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
Zhou 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: 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.

(www.zoomlion.com)

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Request Form

To: Zoomlion Heavy Industry Science and Technology Co., Ltd.*
(the Company)
(Stock Code: 1157)
c/o Computershare Hong Kong Investor Services Limited
. **H Share Registrar** /
17M Floor, Hopewell Centre,
183 Queen s Road East,