

ZOOMLION

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

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

NOTIFICATION LETTER

18 April 2011

Dear Shareholder,

Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (the Company)
notice of publication of H Share Annual Report of 2010, Circular of Annual General Meeting and H Shares Class Meeting, and the related Proxy Forms and Reply Slips For H Shareholders (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 Company's website at www.hkexnews.hk, or the arranged printed form(s) of the Current Communication

Request Form

**To: Changsha Zoomlion Heavy Industry Science and Technology
Development Co., Ltd.* 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

(**H**)
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I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have consented) to receive the Current Corporate Communication via the Company s website. I/We would like to receive another / a printed version of the Current Corporate Communication of the Company as indicated below:

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

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

I/We would like to receive a printed copy in Chinese now.

I/We would like to receive both the printed English and Chinese copies now.

Name(s) of Shareholder(s)[#]

Date

Address[#]

(Please use **ENGLISH BLOCK LETTERS**)

Contact telephone number

Signature(s)

[#] You are required to fill in the details if you download this request