



(Stock Code : 1157)

NOTIFICATION LETTER

7 February 2013

Dear Registered Shareholder,

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

Request Form

To: **Zoomlion Heavy Industry Science and Technology 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,

Wan Chai, Hong Kong

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I/We have already chosen (or are deemed to have consented) to read the Corporate Communication (as defined in the notification letter on the reverse side) posted on the Company's website (www.zoomlion.com) or the website of The Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and I/we would like to receive a printed version of the Current Corporate Communication now. Please send the same to the address provided as follows:

(www.zoomlion.com)

(www.hkexnews.hk)