

(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
eholdi0003>190036>30004B1 171.38 543.55 B(y)-39(r)-31(p)-39(e)-31(s)-39 Tm[]-15(e)-31(h)-46(o)-234MCID 112/Lang (en-5)BDC BT9

Request Form