

(a joint stock company incorporated in the People's Republic of China with limited liability)
p·5d ŌS— b;¹! \$4&³Yā!21, JsF,PI ¥6±eø! # p, !
(Stock CodePI ¥ <V : 1157)

NOTIFICATION LETTER _Â G• %!¥

14 May 2015

Dear Investor^(Note 1),

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the "Company")
— notice of publication of Circular of Annual General Meeting and H Shares Class Meeting ("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 HKExnews's website www.hkexnews.hk (HKExnews's website). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of Company's website or browsing through the HKExnews'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 Securities Limited. Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2662-8688 hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By order of the board
Zoomlion Heavy Industry Science and Technology Co., Ltd.
Zhan 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 the Central 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: Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a document; (e) a circular; and (f) a proxy form.

Q æ 2 = \ o Ō - p È

ŌP aulyPI ¥6±eø! #!ŌŌ! # p.
_ Ū. PI7 (Ū« \$4 PIh !ŪPI7 (Ū« Â!¥p6Ō:É! # ÂYp,Ū6F\$ ō ÂG•

6Ō! # F,6Ō:É! # _ÂY² Ō āR™ 5/Að6Ō-š ²^±5d6Ō www.zoomlion.com #riA=x L5»1è2SfŪ5» (www.hkexnews.hk,
(12SfŪ5»MZJ) p f; _v?·Ye āZs&ð6Ō! # MZJ• āg@2± ū2=ŭoO-e„ j í ``g-p»1¼&ð2SfŪ5»MZJ?·Ye6±e„5/ ž ā

) * ! eK ³:Ū4p#~! # _ÂY² # !ß6Ōp»Zs ! eK ³ () M&ð6Ō!¥Ptg F,DŪZsX 7āp·Z X 7ā N#—5p·Ū~ŪDŪJ• ³^±p,
DŪZsX 7ā ³5aF,`·+I9ĀL +I&†p»O';sg°\d ²`·I p.) * &ðI p-E×DŪ-Z\$X, 7āZs+I&†iA=x Ō (ŌZñ!āF#YĀ6±eø! # p·
PIZñ!āF#YĀ6±eø! # PIZñ!āF#YĀUýF, &ø&è@biA=x@ |F/#ŪŪV_#7\$4 Ō/Ū7M9» äeK ³ N#—22-š () M óDŪZs
X 7āF,3+3w" 6ŌfÈ` zoomlion.ecom@computershare.com.hk

Zs<·0·eK ³ (+ "5dDŪZsX 7ā ²F,2`Hā+` Dð5d5·/4F\$ _@5d ! eK ³ 66Ō! ,# F1øQ±èK ³ _ÂG·Zñ!āF#
YĀUý#ž (¼ ó+13:1¼eK ³&ð È ý5ē Á ; 2@6±6Ō! # PI ¥ ā

) * +µ6Ō!¥! +a6± È ýE9\$+p»ZsQæfÈ6Ō! # (852)2662,8688»_N! 5ēe;@b5Ç6Ç ``Q> <p·! Fæ ū6Çf (¾p, ²"ð
5ē; Q> ³"ð65ē; ā

2'T 36«\$%
ŌP aulyPI ¥6±eø! #
T 3e
Z!L¼5X

2015. 5 6° 14 5•

* m C/Ū

eiYā1pÈŌ!¥ ž4p ž+µl @b6Ō! # g F#YĀPI ¥2@6± b āZ Jñ b("F,PI ¥+ 4æ5d Ō(ŌLøK?# L4pLEM p· Ō(ŌLøK?LEM p, Ū~ ¹šM;_Â_ōiA=x Ō(ŌLøK?6±eø! _ÂG·6Ō! # p»-6Ā4p!Ū! #
_ÂY² ā)*7D! eK ³\$ŪŌ1¼/Ū[;1è2@6±F,6Ō! # PI ¥p»Ū@ÈF C@6«6Ō!¥ ž#! Ptg F,DŪZsX 7ā ā

eiYā2pÈ# _ÂY²-¹Ūµeø5dpÈ (a) T 36«Ū#ò ā. NŪ!·ŪX_È#7ā5 -ŌŪ#ò#r (J* Dð)Ū!·4 Y)Ū#òpÈ (b) ŌðÇŪ#ò#rĀ)* Dð Ā ŌðÇ4 Y)Ū#òpÈ)6«[_Ā#òpÈ

Request Form DÜZsX 7ä

To: Zoomlion Heavy Industry Science and Tech5Adogy 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

QæpÉ ŒP aulyPI ¥6±eø! # p·