

(Stock Code : 1157)

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## NOTIFICATION LETTER

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14 May 2018

Dear Registered Shareholder,

**Zoomlion Heavy Industry Science and Technology Co., Ltd. (the Company)**  
**notice of publication of the Share**, **the Notices of Annual General Meeting and H Shares Class Meeting, 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](http://www.zoomlion.com) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk) ( **HKE**

<b>Request Form</b>
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**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