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NOTIFICATION LETTER

Zoomlion Heavy Industry Science and Technology Co., Ltd. * (the “Company”)

– notice of publication of the Shareholders’ Circular, the Notices of Annual General Meeting, the related Proxy Forms and Reply Slips for H Shareholders (“Current Corporate Communication”)

_____ (“HKEXnews’s website”)

Request Form

To: **Zoomlion Heavy Industry Science and Technology Co., Ltd.***
 (the "Company")
 (Stock Code: 1157)

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H Share Registrar

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ONLY ONE X

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Name(s) of Shareholder(s)[#]
各[#]

Date

Address[#]
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Contact telephone number

H K G C L L K !

Signature(s)
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Any Request Form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
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