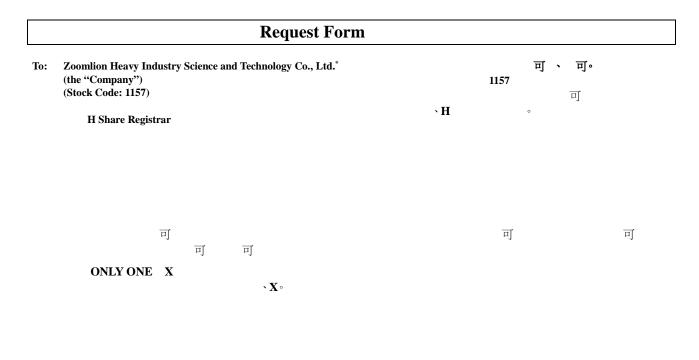
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NOTIFICATION LETTER

Zoomlion Heavy Industry Science and Technology Co., Ltd	* (the "Company")
- notice of publication of the Shareholders' Circular, the N	otices of Annual General Meeting, the related Proxy Forms and Reply Slips for H
Shareholders ("Current Corporate Communication")	
	("HKEXnews's website")



Name(s) of Shareholder(s)#

Address#

Contact telephone number

Date

Date

Signature(s)

Address#

Signature(s)

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