

(Stock Code : 1157)

---

## NOTIFICATION LETTER

---

24 April 2012

Dear Registered Shareholder,

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the "Company")**  
**– notice of publication of H Share Annual Report of 2011 ("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) ("HKExnews's website"), or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). 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.

Shareholders may at any time choose to receive free of charge the Corporate Communication <sup>(Note)</sup> either in printed form, or read the website version from the Company's website or HKExnews's website; and either in English language version only, Chinese language version only or both language versions, notwithstanding any previous request conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication, 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 (the "H Share Registrar"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future, please write or send an email to the Company at [zoomlion.ecom@computershare.com.hk](mailto:zoomlion.ecom@computershare.com.hk) c/o the H Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via our Website but for any reason you have difficulty receiving or gaining access to the Current Corporate Communication, the Company will promptly, upon your request, send the Current Corporate Communication to you in printed form

## Request Form

To: **Zoomlion Heavy Industry Science and Technology Co., Ltd.\***

(the "Company")

1157

(Stock Code: 1157)

c/o Computershare Hong Kong Investor Services Limited

( H )

(the "H Share Registrar")

183

17M Floor, Hopewell Centre,

17M

183 Queen's Road East,

Wan Chai, Hong Kong

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have consented) to receive the Current Corporate Communication via the Company's website. I/We would like to receive another / a printed version of the Current Corporate Communication of the Company as indicated below:

/

/

(Please mark **ONLY ONE** **X** of the following boxes)

( **X** )

I/We would like to receive a printed copy in English now.

I/We would like to receive a printed copy in Chinese now.