



(a joint stock company incorporated in the People's Republic of China with limited liability)

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## NOTIFICATION LETTER

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**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the "Company")**  
**– notice of publication of the Shareholders' Circular and the Notice of Annual General Meeting, the Proxy Form for the Annual General Meeting and the Reply Slip ("Current Corporate Communication")**

[www.zoomlion.com](http://www.zoomlion.com)

[www.hkexnews.hk](http://www.hkexnews.hk) ("HKExnews's website")

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**Zoomlion Heavy Industry Science and Technology Co., Ltd.\***  
**Zhan Chunxin**

*\*For identification purpose only*

*Note: Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

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[www.hkexnews.hk](http://www.hkexnews.hk)

[www.zoomlion.com](http://www.zoomlion.com)

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(f) (a) ( ) (b) ( ) (c) (d) (e)



## Request Form

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

H Share Registrar

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17M

Name(s) of Shareholder(s)<sup>#</sup>  
#

Date

(Please use ENGLISH BLOCK LETTERS )

Address<sup>#</sup>  
#

(Please use ENGLISH BLOCK LETTERS )

Contact telephone number

Signature(s)

# You are required to fill in the details if you download this request form from the Company's Website.

Notes

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The Current Corporate Communication refer to the publication of the Shareholders' Circular and the Notice of Annual General Meeting , the Proxy Form for the Annual General Meeting and the Reply Slip of the Company.

\*For identification purposes only



Please cut out the mailing label and stick it on the envelope  
to return this Request Form to us.

