



td.* **Zoomlion Heavy Industry Science and Technology Co., Ltd.**
中聯重科股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code : 1157)

NOTIFICATION LETTER

Dear Registered Shareholder,

14 July 2012

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

The English and Chinese versions

Request Form

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