



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

NOTIFICATION LETTER

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

www.hkexnews.hk ("HKExnews's website")

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.

www.zoomlion.com

www.hkexnews.hk

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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)[#]
#

Date

(Please use ENGLISH BLOCK LETTERS)

Address[#]
#

(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

12

5

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.

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

