

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

(Stock Code : 1157)

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## NOTIFICATION LETTER

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10 June 2015

Dear Investor <sup>(Note 1)</sup>,

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the "Company")**

## 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

(the "H Share Registrar")

183

17M Floor, Hopewell Centre,

183 Queen's Road East,

Wan Chai, Hong Kong

I/We would like to receive the **CURRENT AND ALL FUTURE** Corporate Communication of the Company as indicated below:

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

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to receive a printed notification letter informing that the Corporate Communication has been published on the Company's website at [www.zoomlion.com](http://www.zoomlion.com) and read the Corporate Communication published on the Company's website (the "Website Version") instead of receiving printed copies; **OR**

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

( )

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

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

I/We would like to receive **both the printed English and Chinese copies.**

Name(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

- Please complete all your details clearly.
- This Request Form is to be completed by the non-registered holders of the H Shares of the Company, whose H Shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.  
H H
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to the **CURRENT AND ALL FUTURE** Corporate Communication to be sent to you until such time you have notified the Company c/o H Share Registrar to the contrary or unless you have at one time ceased to have holdings in the Company.  
H
- For the avoidance of doubt, the Company do not accept any special instructions given on this Request Form.

The Current Corporate Communication refer to the publication of Shareholders' Supplemental Circular and the Supplemental Notice of Annual General Meeting of the Company.

\* For identification purpose only

### MAILING LABEL

Computershare Hong Kong Investor Services Limited  
Freeport No. 37  
Hong Kong

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

CSZH-10062015-1(0)