



Development Co., Ltd.* Changsha Zoomlion Heavy Industry Science and Technology |

长沙中联重工科技发展股份有限公司

长沙中联重工科技发展股份有限公司

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

NOTIFICATION LETTER

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

Request Form

To : **Changsha Zoomlion Heavy Industry Science and Technology
Development Co., Ltd.** (“Company”)
(Stock Code: 1157)

1157

H Share Registrar

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17M

Name(s) of Shareholder(s)[#]

Date

Address[#]

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' Supplementary Circular and the Supplementary Notice of Extraordinary General Meeting and the Supplementary Proxy Form for the Extraordinary General Meeting of the Company.

**For identification purposes only*

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MAILING LABEL

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

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