



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

(Stock Code : 1157)

Dear Investor ^(Note 1),

4 June 2012

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.zoomlion.com and the HKExnews's website at www.hkexnews.hk ("HKExnews"). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of Company's website or browsing through the HKExnews's website.

If you would like to receive the printed version of the Corporate Communication ^(Note 2)

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c/o Computershare Hong Kong Investor Services Limited
(the “ ”)
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I/We would like to receive the _____ Corporate Communication of the Company as indicated below:

(Please mark _____)