

(Stock Code : 1157)

NOTIFICATION LETTER

Dear Investor ^(Note 1),

12 June 2017

Zoomlion Heavy Industry Science and Technology Co., Ltd. (01157 (The "Company"))
– notice of publication of the Shareholders' Supplemental Circular ("Current Corporate Communication")

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's website"). 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), please complete the Request Form (which may also be downloaded from the websites mentioned above) and send it to the Company through Computershare Hong Kong Share Registrars Limited (the "H Share Registrar"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. You may also send an email with a scanned copy of the Request Form to zoomlion.ecom@computershare.com.hk.

Please note that your instruction on the Request Form will apply to all the Company's future communications.

