

*(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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5 September 2017

Dear Registered Shareholder,

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

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<b>Request Form</b>
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**To: Zoomlion Heavy Industry Science and Technology Co., Ltd.\***  
**(the Company )**

**(Stock Code: 1157)**

c/o Computershare Hong Kong Investor Services Limited

(the "H Share Registrar")

17M Floor, Hopewell Centre,

183 Queen's Road East,

Wan Chai, Hong Kong

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