

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

(Stock Code : 1157)

NOTIFICATION LETTER

Dear Investor ^(Note 1),

26 April 2013

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the "Company")
- notice of publication of H Share Annual Report of 2012 ("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 ff **HKExnews's website**

