

(Stock Code : 1157)

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## NOTIFICATION LETTER

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12 June 2014

Dear Investor <sup>(Note 1)</sup>,

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the Company )**  
**notice of publication of the Shareholders Supplemental Circular and the Supplemental Notice of Annual General Meeting**  
**Corporate**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.zoomlion.com](http://www.zoomlion.com) and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk) ). 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 <sup>(Note 2)</sup>, please complete the Request Form (which may also be downloaded from the websites mentioned above) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), eholdi0003>190036>30004B1 171.38 543.55 B(y)-39(r)-31(p)-39(e)-31(s)-39 Tm()-15(e)-31(h)-46(o)-234MCID 112/Lang (en-~~S~~)>BDC BT9

## **Request Form**