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Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.*

NOTIFICATION LETTER

18 April 2011

Dear Shareholder,

Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (the Company)
notice of publication of H Share Annual Report of 2010, Circular of Annual General Meeting and H Shares Class Meeting, and the related Proxy Forms and Reply Slips For H Shareholders (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 arranged printed form(s) of the Current Comm-
