

(Stock Code : 1157)

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**NOTIFICATION LETTER**

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12 June 2017

Dear Registered Shareholder,

**Zoomlion Heavy Industry Science and Technology Co., Ltd. (the Company)**  
**Annual General Meeting**

**Corporate**

The English and Chinese versions of the Company's Current Corporate C



**Request Form**

**To: Zoomlion Heavy Industry Science and Technology Co., Ltd.\***  
**(the Company )** 1157  
**(Stock Code: 1157)**  
 c/o Computershare Hong Kong Investor Services Limited  
 (the **H Share Registrar** ) ( **H** )  
 17M Floor, Hopewell Centre, 183  
 183 Queen s Road East,  
 Wan Chai, Hong Kong

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have consented) to receive the Current Corporate Communication via the Company s website. I/We would like to receive another / a printed version of the Current Corporate Communication of the Company as indicated below:

- (Please mark **ONLY ONE X** of the following boxes)
- ( **X** )
- I/We would like to receive a printed copy in English now.
- I/We would like to receive a printed copy in Chinese now.
- I/We would like to receive both the printed English and Chinese copies now.

<b>Name(s) of Shareholder(s)#</b> <small>#</small>	<b>Date</b>
<b>Address#</b> <small>#</small>	
<b>Contact telephone number</b>	<b>Signature(s)</b>

# You are required to fill in the details if you download this request form from the Company Website.

**Notes**

1. Please complete all your details clearly.
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
3. Any Request Form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, we do not accept any special instructions given on this Request Form.
5. Corporate Communication that we have sent to our shareholders in the past 12 months are available from the Company e [www.zoomlion.com](http://www.zoomlion.com) for five years from the date of first publication. [www.zoomlion.com](http://www.zoomlion.com)

The Current Corporate Communication refer to the publication Shareholders

Meeting, the related Proxy Form and Reply Slip for H

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**MAILING LABEL**