



d Technology Development Co., Ltd.* Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.*
 长沙中联重工科技发展股份有限公司

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

(Stock Code : 1157)

NOTIFICATION LETTER

9 September 2011

Dear Registered Shareholder,

Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (the "Company")
- notice of publication of H Share Interim Report of 2011 ("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 ("HKExnews's website"), or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). 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.

You may at any time choose to receive free of charge the Corporate Communication ^(Note) either in printed form, or read the website version from the Company's website or HKExnews's website; and either in English language version only, Chinese language version only or both language versions, notwithstanding any previous request conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication, 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"), by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future, please write or send an email to the Company at zoomlion.ecom@computershare.com.hk c/o the H Share Registrar. Even if you have chosen (or are d ()Tj48.856 1.152 TD0.0439 T

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(852) 2862 8688

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Request Form

To: **Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* ("Company")**

1157

(Stock Code: 1157)

c/o Computershare Hong Kong Investor Services Limited

(**H**)

(the "H Share Registrar")

183

17M Floor, Hopewell Centre,

183 Queen's Road East,

Wanchai, 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)

()

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.

Name(s) of Shareholder(s)[#]

Date

#

(Please use ENGLISH BLOCK LETTERS)

Address[#]

#

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number

Signature(s)

[#]You are required to fill in the details if you download this request form from the Company's 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. Please note that both printed English and Chinese versions of all the Company's Corporate Communication that we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.zoomlion.com for five years from the date of first publication.

www.zoomlion.com

The Current Corporate Communication refer to the publication of the H Share Interim Report of 2011 of the Company.

MAILING LABEL

Computershare Hong Kong Investor Services Limited
Freepost No. 37
Hong Kong

Please cut out the mailing label and stick it on the envelope
to return this Request Form to us.