



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

(Stock Code : 1157)

NOTIFICATION LETTER

26 August 2011

Dear Shareholder,

Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (the "Company") - notice of publication of the Shareholders' Circular and the Notice of Extraordinary General Meeting, the Proxy Form for the Extraordinary General Meeting and the Reply Slip ("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, 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 our website or browsing through the HKExnews's website.

Shareholders may at any time choose to receive free of charge the Corporate Communication (Note) either in printed form, or read the website version notwithstanding any previous request conveyed to the Company. If you want to receive a 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 deemed to have consented) to receive all future Corporate Communication via our Website but for any reason you have difficulty receiving or gaining access to the Current Corporate Communication, the Company will promptly, upon your request, send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

By order of the board
Changsha Zoomlion Heavy Industry Science and Technology Development Co.,Ltd.*
Zhan Chunxin
Chairman

*For identification purposes only

Note: Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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Request Form

T : 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, 17M
183 Queen’s Road East,
Wanchai, Hong Kong

I/We have already chosen (or are deemed to have consented) to read the Corporate Communication (as defined in the notification letter on the reverse side) posted on the Company’s website (www.zoomlion.com) or the website of The Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and I/we would like to receive a printed version of the Current Corporate Communication now. Please send the same to the address provided as follows:

(www.hkexnews.hk) () (www.zoomlion.com)

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

Date

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.