

# ZOOMLION

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

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

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## NOTIFICATION LETTER

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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](http://www.zoomlion.com) and the Company's website at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed form(s) of the Current Communication

## Request Form

**To: Changsha Zoomlion Heavy Industry Science and Technology  
Development Co., Ltd.\* Company )**  
**(Stock Code: 1157)**

c/o Computershare Hong Kong Investor Services Limited  
(the **H Share Registrar** )  
17M Floor, Hopewell Centre,  
183 Queen s Road East,  
Wanchai, Hong Kong

( **H** )  
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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**  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)<sup>#</sup>**

**Date**

**Address<sup>#</sup>**

(Please use **ENGLISH BLOCK LETTERS** )

**Contact telephone number**

**Signature(s)**

<sup>#</sup> You are required to fill in the details if you download this request