(Stock Code : 1157)

NOTIFICATION LETTER

12 June 2017

Dear Registered Shareholder,

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the Company)
ental Circular

Corporate

The English and Chinese versions of the Company's Current Corporate Communication are availab38(o)7(n)(a)15(t)23(i)38(o)7(n)23( )5(ens)-3BDC BT1 0 0