



(Stock Code : 1157)

NOTIFICATION LETTER

Dear Registered Shareholder,

7 February 2013

Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the Company)
notice of publication of the Shareholders Circular and the Notice of Extraordinary General Meeting, the Proxy Form for the

Request Form

To: Zoomlion Science and Technology Co., Ltd.*

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c/o Computershare Investor Services Limited

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17M Floor,

183 Queen s

Wan Chai, Ho

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

(www.zoomlion.com)

(www.hkexnews.hk)