

# 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 Investor <sup>(Note 1)</sup>,

**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**  
**( 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 [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of our website.

If you would like to receive the printed version of the Corporate Communication <sup>(Note 2)</sup>, 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 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 Hong Kong. You may also send an email with a scanned copy of the Request Form to [zoomlion.ecom@computershare.com.hk](mailto:zoomlion.ecom@computershare.com.hk).

Should you have any queries relating to any of the above matters, 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 purpose only

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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( [www.zoomlion.com](http://www.zoomlion.com) )

( [www.hkexnews.hk](http://www.hkexnews.hk) )

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[zoomlion.ecom@computershare.com.hk](mailto:zoomlion.ecom@computershare.com.hk)

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## Request Form

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

c/o Computershare Hong Kong Investor Services Limited

**H Share Registrar**

17M Floor, Hopewell Centre,

183 Queen's Road East,

Wanchai, Hong Kong

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I/We would like to receive the **CURRENT & ALL FUTURE** 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.**

I/We would like to receive **a printed copy in Chinese.**

I/We would like to receive **both the printed English and Chinese copies.**

Name(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. This Request Form is to be completed by the non-registered holders of the H Shares of the Company, whose H Shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.  
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3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
4. The above instruction will apply to the **CURRENT AND ALL FUTURE** Corporate Communication to be sent to you until such time you have notified the Company c/o H Share Registrar to the contrary or unless you have at one time ceased to have holdings in the Company.  
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5. For the avoidance of doubt, the Company do not accept any special instructions given on this Request Form.

The Current Corporate Communication refer to the publication of the H Share Annual Report of 2010, Circular of Annual General Meeting and H Shares Class Meeting of the Company.

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\* For identification purpose only



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

