



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

中聯重科股份有限公司

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

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 1157)

## NOTIFICATION LETTER 通知信函

9 May 2014

Dear Registered Shareholder,

**Zoomlion Heavy Industry Science and Technology Co., Ltd.\* (the "Company")**  
**- notice of publication of the Shareholders' Circular and the Notices 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 HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk) ("HKExnews's website"). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of Company's website or browsing through the HKExnews's website.

Shareholders may at any time choose to receive free of charge the Corporate Communication <sup>(Note)</sup> either in printed form, or read the website version from the Company's website or HKExnews's website, 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, Wan Chai, 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](mailto: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  
Zoomlion Heavy Industry Science and Technology Co., Ltd.\*  
Zhan Chunxin  
Chairman

\*For identification purpose 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.

各位登記股東：

**中聯重科股份有限公司（「本公司」）**

**—股東通函、週年股東大會和 H 股類別股東大會通告、相關 H 股股東投票代理人委任表格及回條（「本次公司通訊」）之發佈通知**

本公司的本次公司通訊中、英文版本已上載於本公司網站 ([www.zoomlion.com](http://www.zoomlion.com)) 及香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，或在香港交易所披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊<sup>(附註)</sup>收取方式的選擇，但仍可以隨時更改有關選擇，以印刷本收取或從本公司網站或披露易網站瀏覽網上版本，費用全免。如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的申請表格（該表格亦可於上述網站下載），並使用申請表格下方的郵寄標籤寄回，如在香港投寄，毋須貼上郵票；申請表格請寄回香港中央證券登記有限公司（「H 股證券登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，請以書面或以電郵方式 [zoomlion.ecom@computershare.com.hk](mailto:zoomlion.ecom@computershare.com.hk) 送交到 H 股證券登記處，以更改日後收取公司通訊之語言版本及收取途徑之選擇。如股東已選擇以網上方式收取日後公司通訊（或被視為已同意以網上方式收取）但因任何理由未能閱覽載於網站的本次公司通訊，股東只要提出要求，我們將盡快向閣下寄上所需要的有關文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

承董事會命  
中聯重科股份有限公司  
董事長  
詹純新

2014 年 5 月 9 日

\*僅供識別

附註：公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及 (f)代理人委任表格。

CSZH-09052014-1(0)

## Request Form 申請表格

**To: Zoomlion Heavy Industry Science and Technology Co., Ltd.\***  
(the "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,  
Wan Chai, Hong Kong

**致： 中聯重科股份有限公司（「公司」）**  
(股份代號：1157)  
經香港中央證券登記有限公司  
(「H 股證券登記處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

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](http://www.zoomlion.com)) or the website of The Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://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:

本人／我們已選擇（或被視為已同意）瀏覽本公司網站 ([www.zoomlion.com](http://www.zoomlion.com)) 或香港交易及結算所有限公司網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 所登載之公司通訊（定義見背面之通知信函），但現在希望收取本次公司通訊之印刷本。請郵寄至以下地址：

Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

Date  
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽名

<sup>#</sup> You are required to fill in the details if you download this request form from the Company's Website.  
假如你從公司網站下載本申請表格，請必須填上有關資料。

### Notes 附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any Request Form with no signature or otherwise incorrectly completed will be void.  
如未有在本申請表格內簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communication that we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website [www.zoomlion.com](http://www.zoomlion.com) for five years from the date of first publication.  
公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站 [www.zoomlion.com](http://www.zoomlion.com) 上。

The Current Corporate Communication refer to the publication of the Shareholders' Circular and the Notices of Annual General Meeting and H Shares Class Meeting, and the related Proxy Forms and Reply Slips for H Shareholders of the Company.

本申請表格所提及之本次公司通訊指股東通函、週年股東大會和H股類別股東大會通告、相關H股股東投票代理人委任表格及回條。

\*For identification purposes only 僅供識別

### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.

CSZH-09052014-10