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

長沙中聯重工科技發展股份有限公司

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

(Stock Code:1157)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of extraordinary general meeting dated 26 August 2011 (the “**Notice**”) which sets out the venue of the extraordinary general meeting (the “**EGM**”) of Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (the “**Company**”) and contains resolutions to be tabled before the EGM for shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM, which will be held as originally scheduled at the Multi-function Conference Room, Second Floor, Company Office Building, No. 361, Yin Pen South Road, Changsha City, Hunan Province, the PRC at 9:30 a.m. on Tuesday, 11 October 2011, will consider and, if thought fit, pass the following supplemental resolution as a special resolution, which was submitted to the Company by Good Excel Group Limited (佳卓集團有限公司) (a shareholder of the Company holding approximately 5.32% of the issued shares of the Company) in compliance with the laws and the Articles of Association of the Company, in addition to the resolutions set out in the Notice:

Special Resolution

- 4 To consider and approve the proposal in respect of authorization of provision of guarantee by offshore subsidiaries of the Company for the purpose of the Bond Issuance (*Note 1*).

By order of the Board
**Changsha Zoomlion Heavy Industry Science and
Technology Development Co., Ltd.***
ZHAN Chunxin
Chairman

Changsha, the PRC,
24 September 2011

Notes:

1. Details of the above special resolution are set out in the section headed “Proposal in respect of Authorization of Provision of Guarantee by Offshore Subsidiaries of the Company and/or Creation of Share Pledge over the Shares of Offshore Subsidiaries of the Company for the purpose of the Bond Issuance” in the Letter from the Board in the shareholders’ circular (“**Circular**”) of the Company dated 24 September 2011. Unless otherwise defined in this notice, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Circular.
2. A supplemental proxy form in respect of the resolution numbered 4 above is enclosed with the Circular.
3. Please refer to the notice of EGM dated 26 August 2011 for details of the other resolutions to be tabled before the EGM, closure of register of members, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy and other relevant matters.

As of the date of this announcement, the executive directors of the Company are Dr. Zhan Chunxin and Mr. Liu Quan; the non-executive director is Mr. Qiu Zhongwei; and the independent non-executive directors are Mr. Liu Changkun, Dr. Qian Shizheng, Mr. Wang Zhile and Mr. Lian Weizeng.

** for identification purpose only*