



ZOOMLION

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)

(Stock Code: 1157)

REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING

To: Zoomlion Heavy Industry Science and Technology Co., Ltd.* (the “**Company**”)

I/We ^(Note 1): _____

Address : _____,

being the registered holder(s) of ^(Note 2) _____ H Shares of RMB1.00 each in the capital of the Company. I/we intend to attend (in person or by proxy) the Extraordinary General Meeting of the Company to be held 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 Thursday, 30 August 2012. I/we hereby reply in writing to confirm the above.

Date: _____ 2012 Signature of shareholder: _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and address(es) (as it is recorded in the register of members of the Company) in **block letters**.
2. Please insert the number of H Shares registered under your name(s).
3. The completed and signed reply slip should be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited on or before Friday, 10 August 2012 by hand, post or fax.

Address of Computershare Hong Kong Investor Services Limited: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong; Tel No.: (852) 2862 8628; Fax No.: (852) 2865 0990.

* For identification purpose only