

ZOOMLION

中 聯 重 科

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, Company Office Building, No. 361, Yin Pen South Road, Changsha City, Hunan Province, the PRC at 2 p.m. on Friday, 27 October 2017. I/we hereby reply in writing to confirm the above.

Date: _____ 2017 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 Saturday, 7 October 2017 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