

# ZOOMLION

## 中联重科

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

中联重科股份有限公司

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

(Stock Code: 1157)

### REPLY SLIP FOR H SHARES CLASS MEETING

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

I/We <sup>(Note 1)</sup>: \_\_\_\_\_

Address: \_\_\_\_\_,

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H shares of RMB1.00 each in the capital of the Company. I/we intend to attend (in person or by proxy) the H Shares Class 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 3:30 p.m. on Friday, 29 June 2018. I/we hereby reply in writing to confirm the above.

Date: \_\_\_\_\_ 2018      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, 9 June 2018 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