
Reply Form

To: Changsha Zoomlion Heavy Industry Science and Technology Development Co., Ltd.* (Stock Code: 1157)

c/o Computershare Hong Kong Investor Services Limited
(the “H Share Registrar”)
17M Floor,
Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

183

I/We would like to receive the Corporate Communication[#] of the Company (“Corporate Communication”) in the manner as indicated below:
#

(Please mark **ONLY ONE X** of the following boxes)

()

read the **Website version** of all future Corporate Communication published on the Company’s website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on website; **OR**

to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**

to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**

to receive both printed **English and Chinese versions** of all future Corporate Communication.

Notes

- Please complete all your details clearly.
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 29 March 2011, you are deemed to consent to website communication only, all future Corporate Communication will be sent out in the manner specified in the Company’s letter dated 28 February 2011 and we will send you a notification letter of the publication of the Corporate Communication on website.
2011 3 29 2011 2 28
- By selection to read the Website Version of the Corporate Communication published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
- 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 Reply Form in order to be valid.
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at zoomlion.ecom@computershare.com.hk to the Company c/o Company’s Hg Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. zoomlion.ecom@computershare.com.hk H 股
- Shareholders are entitled to change the choice of language and means of receipt of the Company’s Corporate Communication at any time by reasonable notice in writing or using email at zoomlion.ecom@computershare.com.hk to the Company c/o the Company’s H Share Registrar. zoomlion.ecom@computershare.com.hk H
- For the avoidance of doubt, we do not accept any special instructions given on this Reply Form.

[#]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