

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

(Stock Code : 1157)

9 September 2011

Dear Registered Shareholder,

ЭЗ ИÈ

Э È

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

(3 И)
183
ˆ 7M

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have consented) to receive the Current Corporate Communication via the Company’s website. I/We would like to receive another / a printed version of the Current Corporate Communication of the Company as indicated below:

/ Э È q

/

(Please mark Э È of the following boxes)

(3 И)

☐ I/We would like to receive a printed copy in English now.

q

☐ I/We would like to receive a printed copy in Chinese now.

q

☐ I/We would like to receive both the printed English and Chinese copies now.

q

 # You are required to fill in the details if you download this request form from the Company’s Website.

q

Notes

1. Please complete all your details clearly.
q
2. 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 Request Form in order to be valid.
q
3. Any Request Form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
q q q q q
4. For the avoidance of doubt, we do not accept any special instructions given on this Request Form.
q q
5. Please note that both printed English and Chinese versions of all the Company’s Corporate Communication that we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company’s website www.zoomlion.com for five years from the date of first publication.
q q 5 www.zoomlion.com q

The Current Corporate Communication refer to the publication of the H Share Interim Report of 2011 of the Company.

H q

, F ' ŀ– ¸ ¿ŀ ą ĩ ' ' ' ly

" ----------

q

Please cut out the mailing label and stick it on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

Computershare Hong Kong Investor Services Limited
Freepost No. 37
Hong Kong