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**SANY HEAVY EQUIPMENT INTERNATIONAL
HOLDINGS COMPANY LIMITED**

三一重裝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 631)

Announcement

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of Sany Heavy Equipment International Holdings Company Limited (the “Company”) hereby announces that Mr. Du Xing (“Mr. Du”) has tendered his resignation as one of the joint company secretaries of the Company with effect from 17 July 2012 in order to devote more time and energy on his role as the chief financial officer of Sany Heavy Equipment Co., Ltd.

Mr. Du confirms that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Hu Tao (“Mr. Hu”) has been appointed to replace Mr. Du as one of the joint company secretaries of the Company with effect from 17 July 2012, while Ms. Kam Mei Ha Wendy will continue to be one of the joint company secretaries of the Company.

Mr. Hu, aged 30, had been appointed since June 2009 as an assistant company secretary of the Company responsible for information disclosure and investor relations management prior to his appointment as one of the joint company secretaries of the Company. Prior to his appointment as an assistant company secretary of the Company, he had worked as the investment manager of Sany Group Limited and as the manager of securities affairs of Sany Heavy Industry Co., Ltd. from March 2008 to June 2009, mainly responsible for investment management. Given the background of Mr. Hu, he has extensive practical experience in investment management and handling compliance matters of a Hong Kong listed company. Mr. Hu received a bachelor’s degree in Information and Computer Science (also known as Computational Mathematics) from Xiangtan University in 2004 and a master’s degree in Finance from the University of Wollongong in 2006 (with Distinction).

The Board would like to take this opportunity to welcome Mr. Hu on his appointment.

By Order of the Board
Sany Heavy Equipment International Holdings Company Limited
Mao Zhongwu
Chairman

Hong Kong, 17 July 2012

As at the date of this announcement, the executive Directors are Mr. Mao Zhongwu, Mr. Zhou Wanchun, Mr. Huang Xiangyang and Mr. Liu Weili, the non-executive Directors are Mr. Xiang Wenbo and Mr. Wu Jialiang, and the independent non-executive Directors are Dr. Ngai Wai Fung, Mr. Xu Yaxiong and Mr. Ng Yuk Keung.