

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “Board”) of directors (the “Directors”) of Sany Heavy Equipment International Holdings Company Limited (the “Company”) hereby announces that Mr. Hu Tao (“Mr. Hu”) has tendered his resignation as one of the joint company secretaries of the Company with effect from 17 June 2015.

Ms. Kam Mei Ha Wendy, who satisfies the company secretary qualification under Rule 3.28 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will remain as a company secretary of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancies left by Mr. Hu and will announce the appointment of the new joint company secretary as soon as possible.

By Order of the Board

Sany Heavy Equipment International Holdings Company Limited

Wu Jialiang

Chairman

Hong Kong, 17 June 2015

As at the date of this announcement, the executive Directors are Mr. Wu Jialiang and Mr. Lu Ben, the non-executive Directors are Mr. Tang Xiuguo, Mr. Xiang Wenbo and Mr. Mao Zhongwu, and the independent non-executive Directors are Dr. Ngai Wai Fung, Mr. Xu Yaxiong and Mr. Ng Yuk Keung.