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SHANTUI

Shantui Construction Machinery Co., Ltd.
山推工程機械股份有限公司

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

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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated August 28, 2025 in relation to the appointment of China International Capital Corporation Hong Kong Securities Limited as its overall coordinator.

The Board hereby announces that the Company further appointed CLSA Limited, CCB International Capital Limited and Zhongtai International Securities Limited as its overall coordinators on September 11, 2025.

As such, as of the date of this announcement, the Company has appointed the following overall coordinators:

Sponsor-Overall Coordinator

China International Capital Corporation Hong Kong Securities Limited

Overall Coordinators

CLSA Limited

CCB International Capital Limited

Zhongtai International Securities Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinator(s) are appointed by the Company.

By order of the Board
Shantui Construction Machinery Co., Ltd.
Mr. Li Shizhen
Executive Director and Chairman of the Board

Hong Kong, September 11, 2025

Directors and proposed Directors of the Company named in the application to which this announcement relates are: (i) Mr. Li Shizhen, Mr. Zhang Min, Mr. Ma Jingbo and Ms. Qu Hongkun as executive Directors; (ii) Ms. Wang Cuiping and Mr. Xiao Qisheng as non-executive Directors; and (iii) Mr. Lyu Ying, Mr. Chen Aihua, Ms. Pan Lin and Mr. Chen Fei as independent non-executive Directors.