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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)

SUPPLEMENTAL ANNOUNCEMENT

POSITIVE PROFIT ALERT

This announcement is made by Sany Heavy Equipment International Holdings Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the positive profit alert announcement of the Company dated 3 February 2020 (the “**Announcement**”). Unless otherwise stated, capitalized terms defined in the Announcement shall have the same meanings when used in this announcement. The Board wishes to further inform the Shareholders and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the year ended 31 December 2019 and other information currently available to the Board, the Company expected to record an increase in net profit for the year ended 31 December 2019 by approximately 45% to 55% as compared to that of the year ended 31 December 2018.

The Company is still in the process of finalizing the annual results for the year ended 31 December 2019. The information contained in this announcement has not been audited or reviewed by the auditors or approved by the audit committee of the Company. Shareholders and potential investors are advised to read carefully the annual results announcement of the Group for the year ended 31 December 2019, which will be published in due course.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.

By the order of the Board of Directors
Sany Heavy Equipment International Holdings Company Limited
Liang Zaizhong
Chairman

Hong Kong, 5 February 2020

As at the date of this announcement, the executive Directors are Mr. Liang Zaizhong, Mr. Qi Jian, Mr. Fu Weizhong and Mr. Zhang Zhihong, the non-executive Directors are Mr. Tang Xiuguo and Mr. Xiang Wenbo, and the independent non-executive Directors are Mr. Ng Yuk Keung, Mr. Poon Chiu Kwok and Mr. Hu Jiquan.