

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)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 7 DECEMBER 2022

Reference is made to the circular of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”) dated 22 November 2022 (the “**Circular**”), and the notice of the extraordinary general meeting (“**EGM**”) of the Company dated 22 November 2022 (“**EGM Notice**”). Unless otherwise stated herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

RESULTS OF THE EGM

The Board is pleased to announce that the resolutions proposed at the EGM held on 7 December 2022 were duly passed by the Independent Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of vote (%)	
		For	Against
1.	<p>(a) To approve the 2022 Supplemental Master Purchase Agreement (as defined in the Circular) (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof.</p> <p>(b) To approve the annual cap for the year ending 31 December 2022 for the transactions under the 2022 Supplemental Master Purchase Agreement.</p>	<p>317,313,226 100%</p>	<p>0 0%</p>
2.	<p>(a) To approve the 2022 Supplemental Products Sales Agreement (as defined in the Circular), (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof.</p> <p>(b) To approve the annual cap for the year ending 31 December 2022 for the transactions under the 2022 Supplemental Products Sales Agreement.</p>	<p>317,313,226 100%</p>	<p>0 0%</p>
3.	<p>(a) To approve the 2022 Supplemental Master Transportation Agreement (as defined in the Circular) (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof.</p> <p>(b) To approve the annual cap for the year ending 31 December 2022 for the transactions under the 2022 Supplemental Master Transportation Agreement.</p>	<p>317,313,226 100%</p>	<p>0 0%</p>

Ordinary Resolutions		Number of vote (%)	
		For	Against
4.	<p>(a) To approve the 2022 Supplemental Equipment Sales and Leasing Framework Agreement (as defined in the Circular) (a copy of which is produced to the EGM), the terms and conditions thereof, the continuing connected transactions contemplated thereunder and the implementation thereof.</p> <p>(b) To approve the annual caps for the year ending 31 December 2022 for the transactions under the 2022 Supplemental Equipment Sales and Leasing Framework Agreement.</p>	<p>317,313,226 100%</p>	<p>0 0%</p>

As at the date of the EGM, the total number of Shares in issue of the Company was 3,162,947,134 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the EGM. There was no restriction on any Shareholders to vote only against the proposed resolutions at the EGM. As disclosed in the Circular, the relevant interested Shareholders, namely, Sany Hong Kong, Mr. Liang Wengen, Mr. Tang Xiuguo, Mr. Xiang Wenbo and their respective associates, who held an aggregate of 2,115,637,688 Shares, representing 66.89% of the issued share capital of the Company, were required to abstain and had abstained from voting on the ordinary resolutions in relation to the approval of the 2022 Supplemental Master Purchase Agreement, the 2022 Supplemental Products Sales Agreement, the 2022 Supplemental Master Transportation Agreement, the 2022 Supplemental Equipment Sales and Leasing Framework Agreement and the Continuing Connected Transactions at the EGM. Save as disclosed above, no other Shareholder was required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions disclosed above at the EGM was 317,313,226 Shares.

As more than half of the votes were cast in favour of each of the resolutions proposed at the EGM, all the above resolutions were duly passed as the ordinary resolutions of the Company at the EGM.

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

Hong Kong, 7 December 2022

As at the date of this announcement, the executive Directors are Mr. Liang Zaizhong, Mr. Qi Jian and Mr. Fu Weizhong, 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.