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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 IN RELATION TO
POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING
HELD ON 7 DECEMBER 2022**

Reference is made to the announcement of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”) dated 7 December 2022 (the “**Announcement**”) in relation to the poll results of the extraordinary general meeting of the Company held on 7 December 2022. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The Company would like to supplement that all the directors of the Company, namely Mr. Liang Zaizhong, Mr. Qi Jian, Mr. Fu Weizhong, Mr. Tang Xiuguo, Mr. Xiang Wenbo, Mr. Ng Yuk Keung, Mr. Poon Chiu Kwok and Mr. Hu Jiquan attended the EGM either in person or by electronic means pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes.

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

Hong Kong, 9 December 2022

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