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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)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 9 FEBRUARY 2023

Reference is made to the circular of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”) dated 18 January 2023 (the “**Circular**”), and the notice of the extraordinary general meeting (“**EGM**”) of the Company dated 18 January 2023 (the “**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 convened and held on 9 February 2023 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 votes (%)	
		For	Against
1.	(a) To approve, confirm and ratify the 2023 Products Sales Agreement and the transactions contemplated thereunder; and (b) To approve, confirm and ratify the proposed annual caps for the three years ending 31 December 2025 for the transactions contemplated under the 2023 Products Sales Agreement.	327,044,175 100%	0 0%
2.	(a) To approve, confirm and ratify the 2023 Equipment Sales and Leasing Framework Agreement and the transactions contemplated thereunder; and (b) To approve, confirm and ratify the proposed annual caps for the three years ending 31 December 2025 for the transactions contemplated under the 2023 Equipment Sales and Leasing Framework Agreement.	327,044,175 100%	0 0%
3.	(a) To approve, confirm and ratify the 2023 Master Purchase Agreement and the transactions contemplated thereunder; and (b) To approve, confirm and ratify the proposed annual caps for the three years ending 31 December 2025 for the transactions contemplated under the 2023 Master Purchase Agreement.	327,044,175 100%	0 0%

As at the date of the EGM, the total number of Shares in issue was 3,163,157,802 Shares. There was no restriction on any Shareholders to vote only against the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. 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 66.88% of the issued share capital of the Company, were required to abstain and had abstained from voting on the ordinary resolutions in relation to each of the New Framework Agreements and the annual caps contemplated thereunder at the EGM. Save as disclosed above, no other Shareholder has a material interest in each of the New Framework Agreement and is required to abstain from voting at the EGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolutions proposed at the EGM was 1,047,520,114 Shares.

All the Directors, 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.

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, 9 February 2023

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.