



**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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of the Company are set out below:

Directors

Executive Directors

Mr. Liang Zaizhong (*Chairman*)

Mr. Qi Jian (*Vice Chairman*)

Mr. Fu Weizhong

Non-Executive Directors

Mr. Tang Xiuguo

Mr. Xiang Wenbo

Independent Non-Executive Directors

Mr. Ng Yuk Keung

Mr. Poon Chiu Kwok

Mr. Hu Jiquan

The board of directors of the Company has set up five committees and the compositions of such committees are set out below:

Audit Committee

Mr. Poon Chiu Kwok (*Chairman*)
Mr. Ng Yuk Keung
Mr. Hu Jiquan

Remuneration Committee

Mr. Poon Chiu Kwok (*Chairman*)
Mr. Ng Yuk Keung
Mr. Hu Jiquan

Nomination Committee

Mr. Liang Zaizhong (*Chairman*)
Mr. Poon Chiu Kwok
Mr. Hu Jiquan

Strategic Investment Committee

Mr. Liang Zaizhong (*Chairman*)
Mr. Qi Jian
Mr. Fu Weizhong
Mr. Ng Yuk Keung
Mr. Poon Chiu Kwok

ESG Committee

Mr. Qi Jian (*Chairman*)
Mr. Fu Weizhong
Mr. Ng Yuk Keung
Mr. Poon Chiu Kwok
Mr. Hu Jiquan

Hong Kong, 20 February 2023