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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)

ANNOUNCEMENT

POLL RESULTS

FOR THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

Reference is made to the circular of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”) dated 27 April 2023 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 31 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2023 were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of vote (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the board of directors (the “ Directors ”) and the auditors of the Company and its subsidiaries for the year ended 31 December 2022.	2,271,348,806 99.88%	2,639,000 0.12%
2.	To re-elect Mr. Fu Weizhong as an executive Director.	2,254,333,792 99.14%	19,654,014 0.86%

Ordinary Resolutions		Number of vote (%)	
		For	Against
3.	To re-elect Mr. Xiang Wenbo as a non-executive Director.	2,213,484,217 97.34%	60,503,589 2.66%
4.	To re-elect Mr. Ng Yuk Keung as an independent non-executive Director.	2,113,827,800 92.96%	160,160,006 7.04%
5.	To declare a final dividend of HK19 cents per ordinary share for the year ended 31 December 2022.	2,273,987,806 100.00%	0 0.00%
6.	To authorize the board of Directors to fix the Director's remuneration.	2,273,971,219 99.999%	16,587 0.001%
7.	To re-appoint Ernst & Young as auditors of the Company and authorize the board of Directors to fix their remuneration.	2,271,356,812 99.88%	2,630,994 0.12%
8.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	2,073,270,233 91.17%	200,717,573 8.83%
9.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	2,271,471,806 99.89%	2,516,000 0.11%
10.	To extend the general mandate granted under resolution no. 8 by adding the shares purchased pursuant to the general mandate granted by resolution no. 9.	2,074,809,233 91.24%	199,178,573 8.76%
Special Resolution		For	Against
11.	To approve the amendments to the existing memorandum and articles of association of the Company as set out in Appendix III to the circular of the Company dated 27 April 2023.	2,022,632,972 88.95%	251,354,834 11.05%

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions at the AGM. As more than three-fourths of the votes were cast in favour of the special resolution, the special resolution was duly passed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the Directors attended the AGM either in person or by electronic means.

As at the date of the AGM, the Company had 3,182,515,600 Shares in issue. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 3,182,515,600 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. 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 AGM.

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

Hong Kong, 31 May 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.