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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 JUNE 2023

Reference is made to the circular of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”) dated 23 May 2023 (the “**Circular**”), and the notice of the extraordinary general meeting (“**EGM**”) of the Company dated 23 May 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 resolution proposed at the EGM convened and held on 9 June 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 resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	<p>(a) To approve the Agreement (as defined in the circular of the Company dated 23 May 2023) dated 12 April 2023 entered into between the Company and Sany Perpetual Enterprise Holdings Company Limited in relation to the acquisition of the entire issued share capital of Sany Oil Technology Hongkong Limited (the “Acquisition”) and the transactions contemplated thereunder.</p> <p>(b) To approve any one director of the Company (“Director(s)”) be and is authorized to do all such things, to sign, execute and deliver (including under seal where applicable) all such documents and deeds, and take all such actions as he or she may consider necessary, appropriate, expedient or desirable to implement and/or give effect to the Agreement and the transactions contemplated thereunder and all other matters incidental thereto and/or in connection with the Acquisition, including (without limitation), the approval of any variation, amendment or the granting of waiver in connection therewith which, are, in the opinion of the Directors, not fundamental to the transaction contemplated thereby and are in the interests of the Company and its shareholders as a whole.</p>	<p>385,876,783 100.00%</p>	<p>0 0.00%</p>

As at the date of the EGM, the total number of Shares in issue was 3,182,960,236 Shares. There was no restriction on any Shareholders to vote only against the proposed resolution 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, Mr. Yi Xiaogang and their respective associates, who held an aggregate of 2,121,956,688 Shares, representing 66.67% of the issued share capital of the Company, were required to abstain and had abstained from voting on the ordinary resolution in relation to the Agreement and the transactions contemplated thereunder at the EGM. Save as disclosed above, no other Shareholder has a material interest in the 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 resolution proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution proposed at the EGM was 1,061,003,548 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 the resolution proposed at the EGM, the above resolution was duly passed as the ordinary resolution 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 June 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.