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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)

ONLINE INVESTOR CONFERENCE IN RELATION TO INTERIM RESULTS

The board (the “**Board**”) of the directors (the “**Directors**”) of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that, the Company will hold an online investor conference in relation to the interim results for the six months ended 30 June 2023 at 10:00 a.m. on Friday, 1 September 2023 to enable shareholders and potential investors of the Company to have a better understanding of the Group’s business. Shareholders, potential investors and individuals paying attention to the capital market of the Company are cordially invited to join the online investor conference.

An investor who intends to participate in the online investor conference is requested to send his/her reply slip to the e-mail address (wanght33@sany.com.cn or shezy@sany.com.cn) by 17:00 (Beijing time) on Friday, 25 August 2023. The details on how to participate in the online investor conference will be provided by the Company upon receipt of the reply slip. Please refer to the appendix of this announcement for the reply slip.

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

Hong Kong, 17 August 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.

**Appendix: 2023 Interim Results of
Sany Heavy Equipment International Holdings Company Limited
Online Investor Conference Reply Slip**

Please fill in the following reply slip by 17:00 (Beijing time) on Friday, 25 August 2023 and reply via the following methods

Name: _____

Position: _____

Name of the institution: _____

(If it is not an institution, please specify as “Individual Investor”)

Phone: _____

E-mail: _____

(Please confirm with “✓” in the following suitable option)

- Yes, I will attend the online conference to be held on Friday, 1 September 2023
- There will be a colleague _____, representing me in the conference