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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)**

### **INVESTOR CONFERENCE IN RELATION TO ANNUAL 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 offline investor conference in relation to the audited annual results for the year ended 31 December 2023 at Conference Room 1, Sany Marine Heavy Industry Co., Ltd., West Side of Sanhu Main Road, Equipment Manufacturing Zone, Gaolan Port Economic Area, Jinwan District, Zhuhai, Guangdong Province at 10:30 a.m. on Thursday, 28 March 2024 to enable shareholders of the Company (“**Shareholders**”) and potential investors to have a better understanding of the Group’s business. Shareholders, potential investors and individuals who are paying attention to the development of the Company and the capital market are cordially invited to join the offline investor conference.

An investor who intends to participate in the investor conference is requested to enter into the website <https://jinshuju.net/f/OBERrT> for application or send his/her reply slip to the e-mail address ([wanght33@sany.com.cn](mailto:wanght33@sany.com.cn) or [shezy@sany.com.cn](mailto:shezy@sany.com.cn)) by 17:00 (Beijing time) on Friday, 22 March 2024. 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, 14 March 2024

*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 Annual Results of  
Sany Heavy Equipment International Holdings Company Limited  
Offline Investor Conference Reply Slip**

Please fill in the following reply slip by 17:00 (Beijing time) on Friday, 22 March 2024 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 offline conference to be held on Thursday, 28 March 2024
- There will be a colleague \_\_\_\_\_, representing me in the conference