

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Sany Heavy Equipment International Holdings Company Limited  |
| Stock code  | 00631  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Final dividend for the year ended 31 December 2023   |
| Announcement date   | 27 March 2024  |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2023   |
| Reporting period end for the dividend declared  | 31 December 2023   |
| Dividend declared   | HKD 0.19 per share   |
| Date of shareholders' approval  | 31 May 2024  |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.19 per share   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 05 June 2024   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 06 June 2024 16:30   |
| Book close period   | From 07 June 2024 to 12 June 2024  |
| Record date   | 12 June 2024   |
| Payment date  | 26 June 2024   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712 - 1716,<br>17th Floor,<br>Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai,<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
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| Details of withholding tax applied to the dividend declared  | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| Executive directors: Liang Zaizhong, Qi Jian, Fu Weizhong<br>Non-executive directors: Tang Xiuquo, Xiang Wenbo<br>Independent non-executive directors: Ng Yuk Keung, Poon Chiu Kwok, Hu Jiquan |                |