Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
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 2024
Announcement date	31 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.29 per share
Date of shareholders' approval	28 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.29 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2025 16:30
Book close period	From 05 June 2025 to 10 June 2025
Record date	10 June 2025
Payment date	20 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712 - 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

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