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 arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 5 September 2025 (the "**Announcement**") issued by Sany Heavy Equipment International Holdings Company Limited in relation to the renewal of continuing connected transactions. Capitalised terms used herein shall bear the same meaning as in the Announcement, unless otherwise defined or stated.

As additional time is required for finalising the contents of the circular, it is expected that the upload of the circular will be extended to a date no later than 31 October 2025.

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

Hong Kong, 15 October 2025

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. Poon Chiu Kwok, Mr. Hu Jiquan, Mr. Yang Shuyong and Ms. Zhou Lan.