SANY HEAVY INDUSTRY CO., LTD.
三一重工股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6031)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of SANY Heavy Industry Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, October 30, 2025 for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the nine months ended September 30, 2025.

By Order of the Board
SANY Heavy Industry Co., Ltd.
XIANG Wenbo
Executive Director and chairman of the Board

Hong Kong, October 27, 2025

As at the date of this announcement, the Board comprises: (i) Mr. XIANG Wenbo and Mr. YU Hongfu as executive directors; (ii) Mr. LIANG Wengen and Mr. LIANG Zaizhong as non-executive directors and (iii) Mr. WU Zhongxin, Ms. XI Qing and Mr. LAM Yuk Kun Lawrence as independent non-executive directors.