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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of the Company are set out below:

Directors

Executive Directors

Mr. Zhou Fugui *(Chairman)*
Mr. Liang Zaizhong
Mr. Fu Weizhong

Non-Executive Directors

Mr. Tang Xiuguo
Mr. Xiang Wenbo

Independent Non-Executive Directors

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

The board of directors of the Company has set up five committees and the compositions of such committees are set out below:

Audit Committee

Mr. Poon Chiu Kwok *(Chairman)*
Mr. Hu Jiquan
Mr. Yang Shuyong

Remuneration Committee

Mr. Poon Chiu Kwok *(Chairman)*
Mr. Hu Jiquan
Mr. Yang Shuyong

Nomination Committee

Mr. Zhou Fugui *(Chairman)*
Mr. Poon Chiu Kwok
Mr. Hu Jiquan
Ms. Zhou Lan

Strategic Investment Committee

Mr. Liang Zaizhong *(Chairman)*
Mr. Zhou Fugui
Mr. Fu Weizhong
Mr. Poon Chiu Kwok

ESG Committee

Mr. Zhou Fugui *(Chairman)*
Mr. Fu Weizhong
Mr. Poon Chiu Kwok
Mr. Hu Jiquan
Ms. Zhou Lan

Hong Kong, 31 October 2025