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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)

BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the announcement (the "**Announcement**") of Sany Heavy Equipment International Holdings Company Limited (the "**Company**") dated 24 October 2025. Unless the context requires otherwise, capitalised terms used herein shall have same meanings as those defined in the Announcement.

The board (the "**Board**") of the directors of the Company (the "**Directors**") hereby announces that the Company proposes to convene and hold the EGM on Friday, 28 November 2025. For the purpose of determining the entitlement of the Company's shareholders (the "**Shareholders**") to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 24 November 2025 to Friday, 28 November 2025, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for determining the Shareholders' entitlement to attend and vote at the EGM is Friday, 28 November 2025. In order to qualify for the Shareholders' entitlement to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 21 November 2025.

A notice convening the EGM will be published by the Company in due course.

By the order of the Board
Sany Heavy Equipment International Holdings Company Limited
Zhou Fugui
Chairman

Hong Kong, 10 November 2025

As at the date of this announcement, the executive Directors are Mr. Zhou Fugui, Mr. Liang Zaizhong 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.