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)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2025

Reference is made to the circular of Sany Heavy Equipment International Holdings Company Limited (the "**Company**") dated 13 November 2025 (the "**Circular**"), and the notice of the extraordinary general meeting ("**EGM**") of the Company dated 13 November 2025 (the "**EGM Notice**"). Unless otherwise stated herein, terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

RESULTS OF THE EGM

The Board is pleased to announce that the resolutions proposed at the EGM convened and held on 28 November 2025 were duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of vote (approximate %)	
		For	Against
1.	(a) To approve, confirm and ratify the Liang Wengen Sales Framework Agreement (as defined in the Circular) dated 20 October 2025 entered into between the Company and Mr. Liang Wengen; and (b) To approve, confirm and ratify the annual caps for the transactions under the Liang Wengen Sales Framework Agreement.	302,587,883 (100.0%)	0 (0.0%)
2.	(a) To approve, confirm and ratify the SANYI Sales Framework Agreement (as defined in the Circular) dated 20 October 2025 entered into between the Company and Sany Heavy Industry Co., Ltd.; and (b) To approve, confirm and ratify the annual caps for the transactions under the SANYI Sales Framework Agreement.	302,587,883 (100.0%)	0 (0.0%)
3.	(a) To approve, confirm and ratify the Liang Wengen Procurement Framework Agreement (as defined in the Circular) dated 20 October 2025 entered into between the Company and Mr. Liang Wengen; and (b) To approve, confirm and ratify the annual caps for the transactions under the Liang Wengen Procurement Framework Agreement.	302,587,883 (100.0%)	0 (0.0%)
4.	(a) To approve, confirm and ratify the SANYI Procurement Framework Agreement (as defined in the Circular) dated 20 October 2025 entered into between the Company and Sany Heavy Industry Co., Ltd.; and (b) To approve, confirm and ratify the annual caps for the transactions under the SANYI Procurement Framework Agreement.	302,587,883 (100.0%)	0 (0.0%)

Ordinary Resolutions		Number of vote (approximate %)	
		For	Against
5.	(a) To approve, confirm and ratify the SANYI Guarantee Framework Agreement (as defined in the Circular) dated 20 October 2025 entered into between the Company and Sany Heavy Industry Co., Ltd.; and (b) To approve, confirm and ratify the annual caps for the transactions under the SANYI Guarantee Framework Agreement.	302,587,883 (100.0%)	0 (0.0%)

As at the date of the EGM, the total number of Shares in issue was 3,231,243,911 Shares and the Company did not hold any treasury shares or repurchased shares pending cancellation. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. As disclosed in the Circular, the relevant interested Shareholders, namely, Sany Hong Kong, Mr. Liang Wengen, Mr. Tang Xiuguo, Mr. Xiang Wenbo, Mr. Zhou Fugui, Mr. Yuan Jinhua, Mr. Zhao Xiangzhang and their respective associates, together held an aggregate of 2,111,077,569 Shares, representing approximately 65.33% of the issued share capital of the Company, were required to abstain and had abstained from voting on the ordinary resolutions in relation to the approval of the 2025 Non-Exempted Transactions at the EGM. The trustee of the share award scheme of the Company, which held a total of 29,894,563 Shares with respect to unvested share awards as at the date of the EGM, should not vote and did not exercise the voting rights in respect of such unvested Shares held under the trust. Save as disclosed above, no Shareholder was required to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 1,090,271,779 Shares. There were no Shares actually voted but excluded from calculating the poll results of the EGM.

All the Directors, namely Mr. Zhou Fugui, Mr. Liang Zaizhong, Mr. Fu Weizhong, Mr. Tang Xiuguo, Mr. Xiang Wenbo, Mr. Poon Chiu Kwok, Mr. Hu Jiquan, Mr. Yang Shuyong and Ms. Zhou Lan, attended the EGM either in person or by electronic means.

As more than half of the votes were cast in favour of each resolution proposed at the EGM, all the resolutions were duly passed as ordinary resolutions of the Company at the EGM.

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

Hong Kong, 28 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.