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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)

INVESTOR CONFERENCE IN RELATION TO ANNUAL RESULTS

The board (the "**Board**") of the directors (the "**Directors**") of Sany Heavy Equipment International Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") would like to announce that, the Company will hold an investor conference in relation to the audited annual results for the year ended 31 December 2025 at Meeting Room 1, Office Building 1, Sany Industry Town, No.1, Sany Road, Changsha County, Changsha, Hunan Province, at 10:00 a.m. on Wednesday, 1 April 2026, which will be synchronised via site and web-based video conferencing, to enable shareholders of the Company ("**Shareholders**") and potential investors to have a better understanding of the Group's business. Shareholders, potential investors and individuals who are paying attention to the development of the Company and the capital market are cordially invited to join the investor conference in person or via video conferencing.

An investor who intends to participate in the investor conference in person must register through the website https://jsj.top/f/P9d86Y by 17:00 (Beijing time) on Monday, 30 March 2026 and an investor who intends to participate in the investor conference via video conferencing shall enter into the website https://meeting.tencent.com/dm/U3V2pdornglt or participate via Tencent Meeting (Meeting ID: 456-188-534) by 10:00 a.m. (Beijing time) on Wednesday, 1 April 2026.

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

Hong Kong, 17 March 2026

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.