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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)

ANNOUNCEMENT

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

Reference is made to the circular of Sany Heavy Equipment International Holdings Company Limited (the "**Company**") dated 29 April 2026 (the "**Circular**"). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 28 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2026 were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the auditors of the Company and its subsidiaries for the year ended 31 December 2025.	2,508,652,203 99.95%	1,235,937 0.05%

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2.	To re-elect Mr. Zhou Fugui as an executive Director.	2,361,781,092 94.10%	148,107,048 5.90%
3.	To re-elect Mr. Fu Weizhong as an executive Director.	2,466,663,149 98.28%	43,224,991 1.72%
4.	To re-elect Mr. Xiang Wenbo as a non-executive Director.	2,466,094,986 98.26%	43,793,154 1.74%
5.	To re-elect Mr. Hu Jiquan as an independent non-executive Director.	2,349,296,423 93.60%	160,591,717 6.40%
6.	To declare a final dividend of HK$0.35 per ordinary share for the year ended 31 December 2025.	2,509,888,140 100.00%	0 0.00%
7.	To authorize the board of Directors to fix the Directors' remuneration.	2,420,876,678 96.45%	89,011,462 3.55%
8.	To re-appoint Ernst & Young as auditors of the Company and authorize the board of Directors to fix their remuneration.	2,506,342,415 99.86%	3,545,725 0.14%
9.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company and/or resell treasury shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	2,060,133,058 82.08%	449,755,082 17.92%
10.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company (excluding treasury shares) as at the date of passing this resolution.	2,509,884,696 99.9999%	3,444 0.0001%
11.	To extend the general mandate granted under resolution no. 9 by adding the shares purchased pursuant to the general mandate granted by resolution no. 10.	2,021,193,193 80.53%	488,694,947 19.47%

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. 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 AGM either in person or by electronic means.

As at the date of the AGM, the Company had 3,289,720,239 Shares in issue and the Company did not hold any treasury shares or repurchased shares pending cancellation. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. The trustee of the share award scheme of the Company, which held a total of 40,703,257 Shares as at the date of the AGM, should not vote and did not exercise the voting rights in respect of such Shares held under the trust. Save as disclosed above, no Shareholder was required to abstain from voting at the AGM. Accordingly, there were a total of 3,249,016,982 Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM. There were no Shares actually voted but excluded from calculating the poll results of the AGM.

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

Hong Kong, 28 May 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.