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 Industry Co., Ltd.
三一重工股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6031)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 2, 2026 AND PAYMENT OF FINAL DIVIDEND

I. VOTING RESULTS OF THE AGM

References are made to the notice and the circular (the "**Circular**") of the AGM dated May 11, 2026 of SANY Heavy Industry Co., Ltd. (the "**Company**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of Directors of the Company (the "**Board**") is pleased to announce that the AGM was held at 10:00 a.m. on Tuesday, June 2, 2026 at No. 1 Conference Room, Administrative Center, SANY Industrial Park, Changsha County, Changsha City, Hunan Province, the PRC.

The AGM was convened by the Board and chaired by Mr. YU Hongfu, the vice chairman of the Board. Mr. XIANG Wenbo, Mr. LIANG Wengen and Mr. LIANG Zaizhong were unable to attend the AGM due to their work commitments and have applied for and been granted leave of absence. Other Directors attended the AGM in person or by electronic means. Certain members of the senior management were also present. Voting by holders of A Shares of the Company ("**A Shareholders**") at the AGM was conducted by a combination of network voting and on-site poll, and voting by holders of H Shares of the Company ("**H Shareholders**") was conducted by way of on-site poll. In accordance with relevant PRC laws and regulations, the A Shareholders were entitled to attend and vote for the relevant resolutions at the AGM in person, by proxy, or via network. The time of network voting for the resolutions proposed at the AGM for A Shareholders on June 2, 2026 was set out in the notice of the AGM to A Shareholders dated May 12, 2026 published on the website of Shanghai Stock Exchange separately. Tricor Investor Services Limited, the Company's H Share Registrar, two representatives from the Company's Shareholders, and one employee representative Director were appointed by the Company as the scrutineers for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 9,195,004,437 Shares, including (i) 8,474,390,037 A Shares, out of which 42,987,413 A Shares were treasury Shares held by the Company (the "**Treasury A Shares**") and 67,499,051 A Shares were held by the designated accounts for the employee stock ownership schemes; and (ii) 720,614,400 H Shares. The Treasury A Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the Treasury A Shares at the AGM. 67,499,051 A Shares held under the designated accounts for the Company's employee stock ownership schemes were required to abstain from voting on all proposed resolutions at the AGM, pursuant to relevant provisions of such schemes. There were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM.

Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting at the AGM in respect of the resolutions other than resolutions numbered 5 and 12 was 9,084,517,973 Shares. A total of 3,791 Shareholders and/or their proxies, holding an aggregate of 4,223,382,976 Shares with voting rights of the Company, representing approximately 46.4899% of the total Shares with voting rights of the Company, in which, 3,790 A Shareholders and/or their proxies, holding an aggregate of 3,780,881,582 A Shares, representing approximately 41.6190% of the total Shares with voting rights of the Company while 1 H Shareholders and/or his/her proxies, holding an aggregate of 442,501,394 H Shares, representing approximately 4.8709% of the total Shares with voting rights of the Company, have attended the AGM.

Pursuant to relevant laws and regulations of the PRC, resolutions numbered 5 and 12 proposed at the AGM shall be voted by Shareholders who have no material interest in such resolutions. As at the date of the AGM, Shareholders who are also directors of the Company and their concert party, holding a total of 2,066,681,098 A shares and no H Shares of the Company, representing approximately 22.4761% of the total issued share capital of the Company, had abstained from voting on the resolution numbered 5. As at the date of the AGM, the Company's Controlling Shareholder Group and their respective associates, holding a total of 2,858,582,091 A Shares of the Company, representing approximately 31.09% of the total issued share capital of the Company, had abstained from voting on the resolution numbered 12. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on resolutions numbered 5 and 12 at the AGM was 2,156,701,878 Shares and 2,155,018,588 Shares, representing approximately 23.4551% and 23.4368% of the total issued share capital of the Company, respectively.

Save as disclosed above, no Shareholder was required to abstain from voting on any resolution proposed at the AGM under the Hong Kong Listing Rules. No Shareholder who was entitled to attend the AGM had to abstain from voting in favour of any resolution at the AGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. No Shareholder indicated his/her intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the AGM.

II. POLL RESULTS OF THE AGM

The Shareholders present at the AGM considered and approved the following resolutions:

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To consider and approve the proposal regarding the 2025 Work Report of the Board.	A Shares	3,774,622,284	99.8344	5,042,080	0.1333	1,217,218	0.0323
		H Shares	442,245,089	99.9421	256,305	0.0579	0	0
		Total	4,216,867,373	99.8457	5,298,385	0.1255	1,217,218	0.0288
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
2.	To consider and approve the proposal regarding the 2025 Annual Report and Its Summary.	A Shares	3,774,663,084	99.8355	4,766,480	0.1260	1,452,018	0.0385
		H Shares	438,798,489	99.1632	3,702,905	0.8368	0	0
		Total	4,213,461,573	99.7651	8,469,385	0.2005	1,452,018	0.0344
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
3.	To consider and approve the proposal regarding the 2025 Audited Financial Statements.	A Shares	3,765,682,934	99.5980	13,637,330	0.3606	1,561,318	0.0414
		H Shares	441,850,289	99.8529	651,105	0.1471	0	0
		Total	4,207,533,223	99.6247	14,288,435	0.3383	1,561,318	0.0370
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
4.	To consider and approve the proposal regarding the 2025 Profit Distribution Plan.	A Shares	3,775,726,130	99.8636	4,492,752	0.1188	662,700	0.0176
		H Shares	442,501,394	100.0000	0	0	0	0
		Total	4,218,227,524	99.8779	4,492,752	0.1064	662,700	0.0157
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
5.	To consider and approve the proposal regarding the Assessment of Directors' Remuneration for 2025.	A Shares	1,708,768,830	99.6831	4,507,754	0.2629	923,900	0.0540
		H Shares	442,501,394	100.0000	0	0	0	0
		Total	2,151,270,224	99.7482	4,507,754	0.2090	923,900	0.0428
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
6.	To consider and approve the proposal regarding the proposed application for credit facilities from banks.	A Shares	3,761,112,147	99.4771	18,676,635	0.4939	1,092,800	0.0290
		H Shares	435,370,111	98.3884	7,131,283	1.6116	0	0
		Total	4,196,482,258	99.3630	25,807,918	0.6111	1,092,800	0.0259
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
7.	To consider and approve the proposal regarding the proposed re-appointment of auditors for 2026.	A Shares	3,771,976,727	99.7644	7,621,355	0.2015	1,283,500	0.0341
		H Shares	441,835,982	99.8496	665,412	0.1504	0	0
		Total	4,213,812,709	99.7734	8,286,767	0.1962	1,283,500	0.0304
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
8.	To consider and approve the proposal regarding the proposed conducting of financial derivatives business.	A Shares	3,775,268,621	99.8515	4,007,504	0.1059	1,605,457	0.0426
		H Shares	442,501,394	100.0000	0	0	0	0
		Total	4,217,770,015	99.8671	4,007,504	0.0949	1,605,457	0.0380
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
9.	To consider and approve the proposal regarding the proposed use of idle own funds to purchase wealth management products.	A Shares	3,342,954,908	88.4173	436,938,417	11.5565	988,257	0.0262
		H Shares	301,177,944	68.0626	141,323,450	31.9374	0	0
		Total	3,644,132,852	86.2847	578,261,867	13.6919	988,257	0.0234
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
10.	To consider and approve the proposal regarding the 2025 Work Reports of Independent Directors.	A Shares	3,774,267,684	99.8250	5,189,180	0.1372	1,424,718	0.0378
		H Shares	442,245,089	99.9421	256,305	0.0579	0	0
		Total	4,216,512,773	99.8373	5,445,485	0.1289	1,424,718	0.0338
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
11.	To consider and approve the proposal regarding the Shareholder Return Plan for the Next Three Years (2026-2028).	A Shares	3,775,780,180	99.8650	4,065,402	0.1075	1,036,000	0.0275
		H Shares	442,501,394	100.0000	0	0	0	0
		Total	4,218,281,574	99.8792	4,065,402	0.0963	1,036,000	0.0245
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
12.	To consider and approve the proposal regarding the proposed establishment of and application for issuance of asset-backed securities (ABS) by the controlled subsidiary SANY Financial Leasing Co., Ltd. and the related-party transaction.	A Shares	1,653,489,358	96.5531	57,581,936	3.3624	1,445,900	0.0845
		H Shares	435,369,642	98.3883	7,131,752	1.6117	0	0
		Total	2,088,859,000	96.9300	64,713,688	3.0029	1,445,900	0.0671
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
13.	To consider and approve the proposal regarding the proposed amendments to the Management System Relating to Remuneration of Directors and Senior Management.	A Shares	3,253,383,510	86.0482	526,427,172	13.9233	1,070,900	0.0285
		H Shares	275,417,553	62.2411	167,083,841	37.7589	0	0
		Total	3,528,801,063	83.5539	693,511,013	16.4207	1,070,900	0.0254
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

Please refer to the Circular for the full text of the resolutions.

III. PAYMENT OF FINAL DIVIDEND

The Board also wishes to notify Shareholders of the details of the distribution of final dividend for 2025 as follows:

The resolution numbered 4 on the proposal regarding the 2025 Profit Distribution Plan for the year ended 31 December, 2025 was approved at the AGM. The Company will pay a final dividend of RMB0.18 per Share, totaling RMB1,647 million for the year ended December 31, 2025 (the "**2025 Final Dividend**"). If there is a change in the total share capital of the Company between the date of consideration of the AGM and the date of registration of the right to implement the profit distribution, the Company intends to maintain the amount of distribution per Share unchanged and adjust the total amount of distribution accordingly.

For the distribution of 2025 Final Dividend to holders of the H Shares of the Company (the "**H Shareholders**"), such dividend will be paid to H Shareholders whose names appear on the register of members of H Shareholders on June 10, 2026 (the "**Record Date**").

The 2025 Final Dividend is denominated and declared in Renminbi and paid to A Shareholders in Renminbi and to H Shareholders in Hong Kong dollars. The actual amount of the 2025 Final Dividend for H Shares distributed in Hong Kong dollars shall be converted based on the average benchmark exchange rate for RMB to Hong Kong dollars as announced by The People's Bank of China (中國人民銀行) for the five business days prior to June 2, 2026, being the date of the AGM, (i.e. HK$1.00 to RMB0.870872), being a cash dividend of HK$0.2067 for every Share.

The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong to pay the 2025 Final Dividend declared to the H Shareholders. The 2025 Final Dividend is expected to be distributed to H Shareholders within two months from the AGM.

Details of payment of the 2025 Final Dividend to A Shareholders and relevant matters will be announced separately by the Company after further consultation with China Securities Depository and Clearing Corporation Limited, Shanghai Branch (中國證券登記結算有限責任公司上海分公司).

Treasury Shares would not be entitled to receive the 2025 Final Dividend. For the avoidance of doubt, if there are any Shares repurchased by the Company but pending for cancellation and/or any treasury Shares held by the Company as a holder on the Record Date, none of those treasury Shares shall be entitled to any payment of the 2025 Final Dividend.

IV. ATTESTATION BY LAWYERS

Hunan Qiyuan Law Firm, the PRC legal adviser to the Company, considers that the convening and holding procedures of the AGM, the qualifications of the conveners of and the attendees at the AGM, and the voting procedures and poll results of the AGM are in compliance with the relevant provisions of the PRC Company Law, the Rules for the General Meetings of Shareholders of Listed Companies and the Articles of Association, and are lawful and valid.

By order of the Board
SANY Heavy Industry Co., Ltd.
XIANG Wenbo
Executive Director and Chairman of the Board

Hong Kong, the PRC
June 2, 2026

As at the date of this announcement, the Board comprises: (i) Mr. XIANG Wenbo and Mr. YU Hongfu as executive directors; (ii) Mr. LIANG Wengen, Mr. LIANG Zaizhong and Mr. LIU Daojun as non-executive directors and (iii) Mr. WU Zhongxin, Ms. XI Qing and Mr. LAM Yuk Kun Lawrence as independent non-executive directors.