Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	SANY HEAVY INDUSTRY CO., LTD.
Stock code	06031
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended December 31, 2025 (updated)
Announcement date	02 June 2026
Status	Update to previous announcement
Reason for the update / change	update the Default currency and amount in which the dividend will be paid, Exchange rate and Payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.18 per share
Date of shareholders' approval	02 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.206689 per share
Exchange rate	RMB 1 : HKD 1.148274
Ex-dividend date	04 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2026 16:30
Book close period	From 08 June 2026 to 10 June 2026
Record date	10 June 2026
Payment date	06 July 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) in respect of the 2025 final dividend declared are set out in the table below. For further

details, please refer to the Company's annual report dated April 29, 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees or trustees and other organizations and groups will be treated as being held by non resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax at the rate of 10%.
Individual - non-resident i.e. registered address outside PRC	10%	When the Company distributes the 2025 Final Dividend to all individual H Share Shareholders whose names appear on the registers of members of H Shares on the Record date, such dividend will be subject to the withholding of individual income tax at a rate of 10%. However, if otherwise provided by tax laws and regulations, relevant tax treaties or notices, the tax will be withheld in accordance with the relevant requirements and tax levy and administration requirements.
Investors of Northbound Trading	10%	For investors of Northbound Trading, the Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding.
Investors of Southbound Trading	20%	For dividends received by mainland individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. The company of such H shares will not withhold or pay the income tax of dividends for mainland enterprise investors and those enterprise investors shall report and pay the relevant tax themselves.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable

Directors of the issuer
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.