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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of SANY Heavy Industry Co., Ltd. (the "**Company**") for 2026 (the "**EGM**") will be held at 10:00 a.m. on Tuesday, July 14, 2026 at No. 1 Conference Room, Administrative Center, SANY Industrial Park, Changsha County, Changsha City, Hunan Province, the PRC, to deal with the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the proposal regarding the adoption of the 2026 A Share Employee Stock Ownership Plan.

2. To consider and approve the proposal regarding the adoption of the Administrative Measures for the 2026 A Share Employee Stock Ownership Plan.

3. To consider and approve the proposal regarding the authorization to the Board to handle matters related to the 2026 A Share Employee Stock Ownership Plan.

4. To consider and approve the proposal regarding the 2026 Remuneration and Evaluation Plan for Directors.

5. To consider and approve the proposal regarding the termination of the appointment of the H Share Financial Report Auditor.

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

Hong Kong, the PRC
June 24, 2026

Notes:

1. Eligibility for attending the EGM and date of registration of members for H Shares

   The register of members of H Shares of the Company will be closed from Thursday, July 9, 2026 to Tuesday, July 14, 2026 (both days inclusive), during which time no share transfers of H Shares will be effected. Purchasers of H Shares who have submitted their share transfer documents to the Company's H Share Registrar and registered as Shareholders on the register of members of H Shares of the Company before 4:30 p.m. on Wednesday, July 8, 2026 are entitled to attend and vote in respect of all resolutions to be proposed at the EGM. The record date for determining the identity of the Shareholders who are entitled to attend and vote at the EGM is Tuesday, July 14, 2026.

   In order to attend the EGM, holders of H Shares should ensure that all share transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on Wednesday, July 8, 2026.

2. Proxy

   Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his/her/their behalf. The proxy need not be a Shareholder of the Company.

   (i) The form of proxy appointing a proxy must be in writing under the hand of the appointor or his/her attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If the form of proxy is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

   (ii) To be valid, for holders of H Shares, the form of proxy and notarized power of attorney or other document of authorization must be delivered to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for the EGM (i.e. before 10:00 a.m. on Monday, July 13, 2026).

3. Registration procedures for attending the EGM

   A Shareholder or his/her proxy should present proof of identity when attending the EGM. If a Shareholder is a legal person, its legal representative or other person authorized by the Board of Directors or other governing body of such Shareholder may attend the EGM by providing a copy of the resolution of the Board of Directors or other governing body of such Shareholder appointing such person to attend the meeting.

4. Voting by poll

   According to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of shareholders at a general meeting must be taken by poll. For the avoidance of doubt and for the purposes of the Hong Kong Listing Rules, holders of treasury Shares are required to abstain from voting on the matters to be approved by Shareholders at the shareholders' meetings of the Company.

5. Miscellaneous

   The EGM is expected to be held for no more than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

   The registered office of the Company:

   5/F, Building 6
   No. 8, Beiqing Road
   Changping District
   Beijing
   PRC

   Contact department: Securities Investment Office of the Company
   Telephone: 0731–84031555
   Email: xiaoh62@sany.com.cn
   Contact person: Xiao Hao

As at the date of this notice, 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.