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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON JULY 14, 2026

I. VOTING RESULTS ON THE EGM

References are made to the notice and the circular (the “**Circular**”) of the EGM dated June 24, 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 EGM was 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.

The EGM was convened by the Board and chaired by Mr. YU Hongfu. Mr. XIANG Wenbo, Mr. LIANG Wengen and Mr. LIANG Zaizhong were unable to attend the EGM due to their work commitments and have applied for and been granted leave of absence. Other Directors attended the EGM 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 EGM 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 EGM in person, by proxy, or via network. The time of network voting for the resolutions proposed at the EGM for A Shareholders on July 14, 2026 was set out in the notice of the EGM to A Shareholders dated June 25, 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 EGM.

As at the date of the EGM, 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 EGM and the Company has not exercised the voting rights of the Treasury A Shares at the EGM. 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 EGM, 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 EGM.

Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting at the EGM in respect of the resolutions other than the resolution numbered 4 was 9,084,517,973 Shares. A total of 3,499 Shareholders and/or their proxies, holding an aggregate of 4,476,084,325 Shares with voting rights of the Company, representing approximately 49.2715% of the total Shares with voting rights of the Company, in which, 3,498 A Shareholders and/or their proxies, holding an aggregate of 4,058,128,943 A Shares, representing approximately 44.6708% of the total Shares with voting rights of the Company while 1 H Shareholder and/or his/her proxies, holding an aggregate of 417,955,382 H Shares, representing approximately 4.6007% of the total Shares with voting rights of the Company, have attended the EGM.

Pursuant to relevant laws and regulations of the PRC, the resolution numbered 4 proposed at the EGM shall be voted by Shareholders who have no material interest in such resolutions. As at the date of the EGM, 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, shall abstain from voting on the resolution numbered 4. Sany Group Co., Ltd. as a connected shareholder and LIU Daojun, a non-executive Director of the Company, had abstained from voting on the resolution numbered 4. These abstaining shareholders held a total of 2,063,046,898 Shares, representing 22.7095% of the total shares with voting rights. LIANG Wengen, TANG Xiuguo, XIANG Wenbo, YI Xiaogang, Mao Zhongwu, YUAN Jinhua, ZHOU Fugui, Beijing Sany Heavy Machinery Co., Ltd., Fortune Asset – Industrial and Commercial Bank of China – Sany Group Co., Ltd., and Guosen Securities Directed Asset Management Plan (Guosen Chaoyang No. 5) (all being parties acting in concert with the controlling shareholders) did not attend and vote at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution numbered 4 at the EGM was 6,225,935,882 Shares, representing approximately 67.7100% of the total issued share capital of the Company.

Save as disclosed above, no Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Hong Kong Listing Rules. No Shareholder who was entitled to attend the EGM had to abstain from voting in favour of any resolution at the EGM 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 EGM.

II. POLL RESULTS OF THE EGM

The Shareholders present at the EGM 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 adoption of the 2026 A Share Employee Stock Ownership Plan.	A Shares	3,294,029,022	81.1711	760,465,335	18.7393	3,634,586	0.0896
		H Shares	196,558,414	47.0286	219,204,968	52.4470	2,192,000	0.5244
		Total	3,490,587,436	77.9831	979,670,303	21.8868	5,826,586	0.1301
	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 adoption of the Administrative Measures for the 2026 A Share Employee Stock Ownership Plan.	A Shares	3,291,767,722	81.1154	760,646,535	18.7437	5,714,686	0.1409
		H Shares	196,558,414	47.0286	219,204,968	52.4470	2,192,000	0.5244
		Total	3,488,326,136	77.9326	979,851,503	21.8908	7,906,686	0.1766
	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 authorization to the Board to handle matters related to the 2026 A Share Employee Stock Ownership Plan.	A Shares	3,291,790,622	81.1159	760,631,735	18.7434	5,706,586	0.1407
		H Shares	190,843,907	45.6613	224,919,475	53.8142	2,192,000	0.5245
		Total	3,482,634,529	77.8054	985,551,210	22.0181	7,898,586	0.1765
	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 2026 Remuneration and Evaluation Plan for Directors.	A Shares	1,989,593,203	99.7248	2,725,042	0.1365	2,763,800	0.1387
		H Shares	398,829,182	95.4239	19,126,200	4.5761	–	–
		Total	2,388,422,385	98.9799	21,851,242	0.9056	2,763,800	0.1145
	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 termination of the appointment of the H Share Financial Report Auditor.	A Shares	4,053,531,388	99.8867	1,990,255	0.0490	2,607,300	0.0643
		H Shares	398,829,182	95.4239	19,126,200	4.5761	–	–
		Total	4,452,360,570	99.4700	21,116,455	0.4718	2,607,300	0.0582
	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. ATTESTATION BY LAWYERS

Hunan Qiyuan Law Firm, the PRC legal adviser to the Company, considers that the convening and holding procedures of the EGM, the qualifications of the conveners of and the attendees at the EGM, and the voting procedures and poll results of the EGM 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
July 14, 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.