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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)

ONLINE INVESTOR CONFERENCE IN RELATION TO INTERIM RESULTS

The board (the “**Board**”) of the directors (the “**Directors**”) of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that, the Company will hold an online investor conference in relation to the interim results for the six months ended 30 June 2026 at 10:00 a.m. on Thursday, 27 August 2026 to enable shareholders of the Company (the “**Shareholders**”) and potential investors to have a better understanding of the Group’s business. Shareholders, potential investors and individuals who are paying attention to the development of the Company and the capital market are cordially invited to join the online investor conference.

Investors who intend to participate in the online investor conference are requested to join the video conference via the links (Chinese Mainland: <https://meeting.tencent.com/dm/HwBYSeFS7i0a> and outside Chinese Mainland: <https://voovmeeting.com/dm/HwBYSeFS7i0a>) by 9:45 a.m. (Beijing time) on Thursday, 27 August 2026.

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

Hong Kong, 14 August 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.