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 SEPTEMBER 23, 2026

I. VOTING RESULTS ON THE EGM

References are made to the notice and the circular (the "**Circular**") of the EGM dated August 28, 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 2:30 p.m. on Wednesday, September 23, 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 September 23, 2026 was set out in the notice of the EGM to A Shareholders dated August 31, 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 two lawyers of Hunan Qiyuan Law Firm 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 38,629,413 A Shares were treasury Shares held by the Company (the "**Treasury A Shares**") and 81,520,795 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 resolution proposed at the EGM and the Company has not exercised the voting rights of the Treasury A Shares at the EGM. 81,520,795 A Shares held under the designated accounts for the Company's employee stock ownership schemes were required to abstain from voting on the proposed resolution 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 on the resolution at the EGM was 9,074,854,229 Shares. A total of 3,546 Shareholders and/or their proxies, holding an aggregate of 2,409,505,743 Shares with voting rights of the Company, representing approximately 26.5515% of the total Shares with voting rights of the Company, in which, 3,545 A Shareholders and/or their proxies, holding an aggregate of 1,947,023,976 A Shares, representing approximately 21.4552% of the total Shares with voting rights of the Company while 1 H Shareholder and/or his/her proxies, holding an aggregate of 462,481,767 H Shares, representing approximately 5.0963% 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 proposed at the EGM shall be voted by Shareholders who have no material interest in such resolution. 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. The Company's Controlling Shareholder Group and their respective associates did not attend and vote at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 6,216,272,138 Shares, representing approximately 67.6049% 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 resolution:

ORDINARY RESOLUTION			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To consider and approve the proposal regarding the proposed establishment of and application for issuance of asset-backed securities (ABS) and the related-party transaction.	A Shares	1,942,344,592	99.7597	3,989,323	0.2049	690,061	0.0354
		H Shares	456,790,973	98.7695	5,155,394	1.1147	535,400	0.1158
		Total	2,399,135,565	99.5696	9,144,717	0.3795	1,225,461	0.0509
	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 resolution.

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
September 23, 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.