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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SANY Heavy Industry Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, April 29, 2026 for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication.

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

Hong Kong, the PRC
April 17, 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.