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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)

ANNOUNCEMENT

POLL RESULTS

FOR THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2019

Reference is made to the circular of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”) dated 8 April 2019 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 10 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 8 April 2019 were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of vote (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2018.	2,116,048,461 100%	0 0%
2.	(a) To re-elect Mr. Zhang Zhihong as an executive Director;	2,112,974,494 99.85%	3,079,667 0.15%
	(b) To re-elect Mr. Mao Zhongwu as a non-executive Director;	2,111,734,556 99.80%	4,319,605 0.20%
	(c) To re-elect Mr. Hu Jiquan as an independent non-executive Director;	2,111,993,039 99.81%	4,061,122 0.19%

Ordinary Resolutions		Number of vote (%)	
		For	Against
3.	To declare a final dividend of HK10 cents per Ordinary Share for the year ended 31 December 2018 to the Shareholders	2,116,054,161 100%	0 0%
4.	To authorise the board of Directors to fix the Directors' remuneration.	2,116,054,161 100%	0 0%
5.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of Directors to fix their remuneration.	2,116,052,661 99.999929%	1,500 0.000071%
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	2,045,247,617 96.65%	70,806,544 3.35%
7.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	2,116,054,161 100%	0 0%
8.	To extend the general mandate granted under resolution no. 6 by adding the shares purchased pursuant to the general mandate granted by resolution no. 7.	2,048,989,055 96.83%	67,065,106 3.17%

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the Company had 3,098,275,500 Shares in issue. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. Accordingly, there were a total of 3,098,275,500 Shares, being all the Shares which were issued and outstanding, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM.

By the order of the Board
Sany Heavy Equipment International Holdings Company Limited
Qi Jian
Chairman

Hong Kong, 10 May 2019

As at the date of this announcement, the executive Directors are Mr. Qi Jian, Mr. Fu Weizhong and Mr. Zhang Zhihong, the non-executive Directors are Mr. Tang Xiuguo, Mr. Xiang Wenbo and Mr. Mao Zhongwu, and the independent non-executive Directors are Mr. Ng Yuk Keung, Mr. Poon Chiu Kwok and Mr. Hu Jiquan.