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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)

PROFIT ALERT

This announcement is made by Sany Heavy Equipment International Holdings Company Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of Securities and Future Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, it is expected that the net profit of the Group for the six months ended 30 June 2015 will record a significant decrease ranging from approximately 70% to 80% as compared to the six months ended 30 June 2014. Such expected decrease was primarily attributable to the following factors:

- (A) The coal industry kept adjusting. Though the demand for coal has been stabilizing, there has been no obvious increase in demand for coal machineries in the first half of this year.
- (B) At present, since coal enterprise capital chain is generally tight, the Group adheres to the principle of prudence, therefore decides to increase the proportion of bad debt provision made for the trade receivables for the six months ended 30 June 2015, leading to a significant decrease in the net profit. In view of this, the Group has adopted enhanced control measures for the receivables and it is expected that the bad debt losses attributable to the receivables will decrease.

Despite the above, the Group’s management has confidence in the Group’s future development in view of:

- (A) In order to face the industry challenge, the Group has responded actively and would continue to transform our business by actively exploring and expanding new energy equipment machinery sectors.

(B) In May 2015, our Zhuhai Industrial Park (珠海工業園區) has been established and commenced operation, and it owns a coastal dock which will be used to produce a completed set of products such as port machinery and marine engineering machinery. It is expected to drive the comprehensive development of marine engineering products of the Group.

(C) Coal occupies a dominant position in the energy structure in China. The clean and efficient utilization and sustainable development of coal in the future lays a solid foundation for the continuous development of coal machineries.

The information contained in this announcement is only based on the information currently available to the Company and the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2015 which has not been audited or reviewed by the auditors nor approved by the audit committee of the Company. The Group will issue an announcement on its interim results for the six months ended 30 June 2015 in accordance with the Listing Rules.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

By the order of the Board
Sany Heavy Equipment International Holdings Company Limited
Wu Jialiang
Chairman

Hong Kong, 24 July 2015

As at the date of this announcement, the executive Directors are Mr. Wu Jialiang and Mr. Lu Ben, the non-executive Directors are Mr. Tang Xiuguo, Mr. Xiang Wenbo and Mr. Mao Zhongwu, and the independent non-executive Directors are Dr. Ngai Wai Fung, Mr. Xu Yaxiong and Mr. Ng Yuk Keung.