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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)**

**MAJOR TRANSACTION  
FUND ENTRUSTMENT AGREEMENT  
(PRINCIPAL-GUARANTEED IN NATURE)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement dated 23 January 2017 (the “**Announcement**”) issued by Sany Heavy Equipment International Holdings Company Limited in relation to the Fund Entrustment Agreement. Capitalised terms used herein shall bear the same meaning as in the Announcement, unless otherwise defined or stated.

As additional time is required for finalising the contents of the circular, it is expected that the despatch of the circular will be extended to a date no later than 28 February 2017.

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

Hong Kong, 20 February 2017

*As at the date of this announcement, the executive Directors are Mr. Qi Jian and Mr. Wu Likun, 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.*