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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 15 August 2017 at 3:30 p.m. for the purposes of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication; (ii) considering the declaration of an interim dividend, if any; and (iii) transacting any other business.

By the order of the Board

Sany Heavy Equipment International Holdings Company Limited

Qi Jian

Chairman

Hong Kong, 3 August 2017

As at the date of this announcement, the executive Directors are Mr. Qi Jian 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.