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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)

**DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Sany Heavy Equipment International Holdings Company Limited (the “**Company**”) dated 11 January 2018 in relation to the notice of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company regarding the proposal to approve the declaration and payment of a special dividend (the “**Special Dividend**”).

The Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend of HK\$0.18 per ordinary share of the Company, amounting to approximately HK\$547,384,500 in total, to be payable to the shareholders of the Company whose names appear on the Company’s register of members at the close of business on Monday, 12 February 2018. It is expected that the Special Dividend will be distributed on or around Tuesday, 6 March 2018.

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Thursday, 8 February 2018 to Monday, 12 February 2018 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be qualified for the Special Dividend, unregistered holders of shares of the Company should ensure all share transfer documents accompanied by the relevant share certificates are lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Ltd., at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 7 February 2018.

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

Hong Kong, 23 January 2018

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.