



# 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)

(於開曼群島註冊成立之有限公司)

(Stock Code: 631)

(股份代號：631)

### NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders,

Sany Heavy Equipment International (the “Company”)

— **Notice of Publication of 2021 Environmental, Social and Governance Report (“ESG Report”)**

The English and Chinese versions of the ESG Report are available on the Company’s website at <http://www.sanyhe.com> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report by clicking “Investor Relations” on the home page of our website, then selecting “2021 Environmental, Social and Governance Report” under “Announcements” and viewing them using Adobe®Reader®, or browsing through the HKEXnews website.

If you have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version(s) of the ESG Report, please send this notification letter together with a letter stating your request with signature thereon to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, by post. The address of the Company’s Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By the Order of the Board  
Sany Heavy Equipment International Holdings Company Limited  
Liang Zaizhong  
Chairman

*Note: This letter is addressed to registered shareholders and non-registered holders of the shares of the Company (“Non-registered holders of the shares of the Company” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.*

各位股東：

三一重裝國際控股有限公司(「本公司」)

— **2021年度環境、社會及管治報告(「ESG報告」)之發佈通知**

本公司的本次ESG報告中、英文版本已上載於本公司網站<http://www.sanyhe.com>及披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係>公告通告」一項，再在「公告通告」項下選擇「2021年度環境、社會及管治報告」並使用Adobe®Reader®開啟或在披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次ESG報告出現困難及欲要求索取本次ESG報告之印刷本，請寄回本通知信函連同已簽署書面要求至香港證券登記處，香港中央證券登記有限公司。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。

承董事會命  
三一重裝國際控股有限公司  
董事長  
梁在中

2022年5月31日

附註：此函件乃向本公司之註冊股東及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統(中央結算系統)的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。