

Announcement of KraussMaffei Co., Ltd. on Holding 2021 Half Year Performance Presentation Meeting

The board of directors and all directors of the company guarantee that there are no false records, misleading statements or major omissions in the contents of this announcement, and bear individual and joint liabilities for the authenticity, accuracy and completeness of its contents.

Important content reminders:

- Meeting time: 16:00-17:00, Monday, August 30, 2021
- Venue of the meeting: Shanghai Stock Exchange "SSE e interactive" network platform (website: <http://sns.sseinfo.com/>) "SSE e interview" column.
- Meeting mode: Online text interaction.
- Investors can send their concerns to the Company's email (IR@Kraussmaffei.com) before 17:00 on Wednesday, August 25, 2021, the Company will answer questions generally concerned by investors at the meeting.

KraussMaffei Co., Ltd. (hereinafter referred to as "the Company") will release the Company's 2021 Interim Report on August 28, 2021. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's 2021 half year operating results and financial status, the Company plans to hold a 2021 half year performance presentation meeting from 16:00 to 17:00 on August 30, 2021 and exchange on issues of concern to investors.

I、Type of meeting

The meeting will be held in the form of online text interaction. The Company will conduct interactive communication and communication with investors on the specific

conditions of operating results and financial indicators in the half year of 2021, and answer questions of general concern to investors within the scope of information disclosure.

II、 The time and place of the meeting

1. Time: 16:00-17:00, August 30, 2021 (Monday)
2. Venue: Conference Room 807, China Chemical building, No. 62, North Fourth Ring West Road, Haidian District, Beijing
3. Convening method: network interaction of Shanghai Securities roadshow Center

III、 Participants

Mr. Liu Tao, chairman of the Company; Mr. Michael RUF, chief executive officer; Mr. Jörg Bremer, chief financial officer; Mr. Zhai Feng, Secretary of the board of directors; Ms. Liang Yan, finance director and relevant staff (the participants may be adjusted in case of special circumstances).

IV、 Investor participation mode

1. Investors can log in to the Shanghai Securities roadshow center through the Internet from 16:00 to 17:00 on August 30, 2021 (<http://roadshow.sseinfo.com/>) , participate in this performance presentation online, and the Company will answer investors' questions in time.

2. Investors can send relevant questions to the Company's investor relations email (IR@Kraussmaffei.com) before 17:00 on Wednesday, August 25, 2021. The Company will answer the questions generally concerned by investors at the press conference.

V、 Contact person and consultation method

Contact Department: Securities Department

Tel.: 010-82677837

Mail box:IR@Kraussmaffei.com

VI、 other matters

After the meeting, investors can go through the Shanghai Securities roadshow center (<http://roadshow.sseinfo.com/>) to check the convening and main contents of this investor briefing.

It is hereby announced.

Board of Directors of KraussMaffei Company Limited
August 21 2021