

ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

PROCEDURES FOR SHAREHOLDERS TO NOMINATE INDIVIDUALS FOR ELECTION AS DIRECTORS OF THE COMPANY

(Adopted by the board of directors of the Company on June 4, 2025)

The following procedures apply to a shareholder who intends to nominate an individual for election as a director of the Company. These procedures are subject to the Company Law of the People's Republic of China, the Articles of Association of the Company (as amended from time to time) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) as well as other applicable laws and regulations:

- (1) Shareholder(s) severally or jointly holding more than three percent (3%) of the total number of the issued and outstanding shares of the Company with voting rights may make a proposal to the board of directors for the candidate for the board of directors; Shareholder(s) severally or jointly holding more than one percent (1%) of the total number of issued and outstanding shares of the Company with voting rights may make a proposal to the board of directors for the candidates for independent non-executive directors. Eligible shareholder(s) who wish(es) to nominate an individual for election as a director at the general meeting shall submit a written notice (the “**Written Notice**”) to the board of directors of the Company at No. 219 Woxi Avenue, Chengtan Street, Xinchang, Shaoxing, Zhejiang Province, PRC or 46/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (2) The Written Notice must specify (i) his/her/their intention to nominate such individual for election as a director, and (ii) the contact details, biographies and basic information of the nominated candidate as required under Rule 13.51(2) of the Listing Rules, and be signed by the relevant shareholder(s). Such nominated person shall also sign a written undertaking, agreeing the acceptance of the nomination and consenting the publication of his/her personal data, confirming that the candidate's data publicly disclosed is true, accurate and complete, and undertaking that he/she shall perform his/her duties as a director after being elected.
- (3) The proposal regarding the nomination of an individual for election as a director at the general meeting shall be made and delivered by the shareholder(s) in writing to the Company at least ten (10) days before the convening of the general meeting. If the proposal submitted by the shareholder(s) as mentioned above are received after the publication of the notice of the general meeting, the Company shall publish an announcement or supplementary circular within two days after receiving the proposal to disclose the particulars of the candidate directors pursuant to the provisions of the Articles of Association of the Company and Rule 13.70 of the Listing Rules.

Shareholders who have enquiries regarding the above procedures may send a letter to the joint company secretary of the Company at No. 219 Woxi Avenue, Chengtan Street, Xinchang, Shaoxing, Zhejiang Province, PRC or 46/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Zhejiang Sanhua Intelligent Controls Co., Ltd.