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**ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.**

**浙江三花智能控制股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2050)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON THURSDAY, AUGUST 21, 2025**

Reference is made to the notice and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) dated July 30, 2025 of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of Directors (the “**Board**”) of the Company is pleased to announce that the EGM was held at Meeting Room, Office Building, Sanhua Industrial Park, No. 219 Woxi Avenue, Chengtan Street, Xinchang, Shaoxing, Zhejiang Province on Thursday, August 21, 2025 at 2:00 p.m., and the resolutions proposed at the EGM were duly passed.

**I. CONVENING OF THE EGM**

The EGM was convened by the Board and chaired by Mr. ZHANG Yabo, the chairman of the Board. The Company’s executive Directors, being Mr. ZHANG Yabo, Mr. WANG Dayong, and Mr. CHEN Yuzhong, independent non-executive Director, being Ms. PAN Yalan, as well as certain supervisors and senior management members of the Company were present at the EGM. Several Directors, supervisors and senior management members were absent from the EGM due to work arrangements and approved leave requests. Voting at the EGM was conducted by a combination of network voting and poll on-site. The holders of A Shares were entitled to attend the voting at the EGM in person, by proxy, or via network for the relevant resolutions. The time of network voting for the resolutions proposed at the EGM for holders of A Shares on August 21, 2025 was set out in the notice of the EGM to holders of A Shares dated July 30, 2025 and published on the website of Shenzhen Stock Exchange separately.

As at the date of the EGM, the total number of issued shares of the Company was 4,208,925,935 (including 3,732,389,535 A Shares and 476,536,400 H Shares), 4,206,218,214 of which was the total number of shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the EGM. 2,707,721 A Shares (the “**Treasury A Shares**”) in the Company’s designated securities account for repurchase did not carry voting rights at the EGM, and the Company did not solicit voting in respect of the aforesaid Treasury A Shares at the EGM.

A total of 3,121 Shareholders and their proxies, holding an aggregate of 2,199,608,697 shares with voting rights, representing approximately 52.2942% of the total shares with voting rights of the Company, in which, 3,120 Shareholders of A Shares and their proxies, holding an aggregate of 1,935,432,301 shares, representing approximately 46.0136% of the total shares with voting rights of the Company while one Shareholder of H Shares and his/her proxies, holding an aggregate of 264,176,396 shares, representing approximately 6.2806% of the total shares with voting rights of the Company, attended the EGM.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Hong Kong Listing Rules; (2) no Shareholder who was entitled to attend the EGM had to abstain from voting in favour of any resolution at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules; and (3) no parties indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

## II. POLL RESULTS OF THE EGM

The Shareholders present at the EGM considered and approved the following resolutions:

ORDINARY RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1	To consider and approve the resolution on the conclusion of proceeds-funded projects and the investment of surplus proceeds into new projects and permanent replenishment of working capital.	2,198,765,937	99.9617	534,355	0.0243	308,404	0.0140
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.							

ORDINARY RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
2	To consider and approve the resolution on the appointment of an overseas audit firm.	2,197,353,207	99.8975	1,845,755	0.0839	409,734	0.0186
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.							
3	To consider and approve the resolution on adjusting the foreign exchange hedging limit.	2,198,551,615	99.9519	619,948	0.0282	437,134	0.0199
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.							
SPECIAL RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
4	To consider and approve the resolution on the repurchase and cancellation of certain restricted shares.	2,198,767,752	99.9618	494,410	0.0225	346,534	0.0158
As more than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.							
5	To consider and approve the resolution on the amendments to the Articles of Association.	2,198,424,007	99.9461	534,855	0.0243	649,834	0.0295
As more than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.							

Please refer to the Circular for full text of the resolutions.

### III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Pursuant to the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer in respect of the vote-taking of H Shares at the EGM.

Zhejiang T&C Law Firm, the PRC legal adviser to the Company, consider that the convening and convocation procedures of the EGM, the qualifications of conveners and the attendees at the meeting, as well as the voting procedures of the meeting are in compliance with the PRC laws, administrative regulations and the Articles of Association; and the resolutions duly passed at the EGM are lawful and valid.

#### IV. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposal in relation to the amendments to certain provisions of the Articles of Association has been duly passed as a special resolution at the EGM. For details of the amendments, please refer to the Circular. The amended Articles of Association will take effect from the date of this announcement. The full text of the amended Articles of Association is available on the websites of the Shenzhen Stock Exchange ([www.szse.cn](http://www.szse.cn)), The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.zjshc.com](http://www.zjshc.com)). The Company will complete filing and registration and other matters in accordance with laws as required.

By order of the Board  
**Zhejiang Sanhua Intelligent Controls Co., Ltd.**  
**Zhang Yabo**  
*Chairman of the Board and Executive Director*

Hong Kong, August 21, 2025

*As at the date of this announcement, the Board comprises: (i) Mr. ZHANG Yabo, Mr. WANG Dayong, Mr. NI Xiaoming and Mr. CHEN Yuzhong as executive directors; (ii) Mr. ZHANG Shaobo and Mr. REN Jintu as non-executive directors; and (iii) Mr. BAO Ensi, Mr. SHI Jianhui, Ms. PAN Yalan and Mr. GE Jun as independent non-executive directors.*