



## 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)

#### REVISED FORM OF PROXY OF HOLDERS OF H SHARES FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, NOVEMBER 27, 2025

Number of H Shares to which this revised form of proxy relates <sup>1</sup>	
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I/We<sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being shareholder(s) of \_\_\_\_\_<sup>3</sup> H Shares in the share capital of Zhejiang Sanhua Intelligent Controls Co., Ltd. (浙江三花智能控制股份有限公司) (the “**Company**”) with a nominal value of RMB1.00 each, hereby appoint the Chairman of the meeting or<sup>4</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (“EGM”) of the Company to be held at Meeting Room, Office Building, Sanhua Industrial Park, No. 219 Woxi Avenue, Chengtan Street, Xinchang, Shaoxing, Zhejiang Province on Thursday, November 27, 2025 at 2:00 p.m. and any adjournment thereof for the purpose of considering and, if thought fit, approving the resolutions as set out in the notice convening the EGM (as revised on November 24, 2025) and at the EGM and any adjournment thereof to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

SPECIAL RESOLUTIONS		For <sup>5</sup>	Against <sup>5</sup>	Abstain <sup>5</sup>
1	To consider and approve the resolution on amendments to the Articles of Association and its appendices			
1.01	To consider and approve the amendments to the Articles of Association			
1.02	To consider and approve the amendments to the Rules of Procedure for the General Meeting			
1.03	To consider and approve the amendments to the Rules of Procedure for the Board of Director			
ORDINARY RESOLUTIONS		For <sup>5</sup>	Against <sup>5</sup>	Abstain <sup>5</sup>
2	To consider and approve the resolution on amendments to certain corporate governance systems			
2.01	To consider and approve the amendments to the Policy of Independent Non-executive Directors			
2.02	To consider and approve the amendments to the Management Measures of Related-party Transactions			
2.03	To consider and approve the amendments to the Management Rules for the Proceeds			
2.04	To consider and approve the amendments to the Online Voting Management System of the General Meeting			
2.05	To consider and approve the amendments to the Management Rules for External Investment			
2.06	To consider and approve the amendments to the Management Rules for External Guarantee			
3	To consider and approve the 2025 half-year profit distribution plan			

Date: \_\_\_\_\_ 2025

Signature<sup>6</sup>: \_\_\_\_\_

*Notes:*

1. Please insert the number of H Shares registered in your name(s) to which this form of proxy relates. This form of proxy will be deemed to relate to such number of H Shares inserted. If no number is inserted, this form of proxy will be deemed to relate to all the H Shares in the Company registered in your name(s).
2. Please insert the full name(s) and address(es) (must be the same address(es) as shown in the register of members of the Company) as shown in the register of members of the Company in block letters.
3. Please insert the number of H Shares registered in your name(s).
4. If any proxy other than the Chairman of the meeting is preferred, delete the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be duly initiated by the person who signs it.
5. **IMPORTANT: if you wish to vote for any resolution, please tick in the box marked “For” or insert the number of H Share(s) you hold. If you wish to vote against any resolution, please tick in the box marked “Against” or insert the number of H Share(s) you hold. If you wish to abstain for vote, please tick in the box marked “Abstain” or insert the number of H Share(s) you hold. The shares abstained will be counted in the calculation of the required majority. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be counted as “Abstained”. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion.** Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his/her discretion on any resolution duly put to the EGM other than those referred to in the notice convening the EGM.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under seal or under the hand of a director thereof or an attorney duly authorized to sign the same. In case of joint holders of shares, this form of proxy must be signed by the joint holder whose name stands first in the register of members of the Company.
7. The form of proxy sent together with the notice of the EGM dated November 7, 2025 (the “**Original Proxy Form**”) clearly set out three principal resolutions. This revised form of proxy (the “**Revised Proxy Form**”) further includes sub-resolutions 1.01 to 1.03 under the original principal resolution 1, and sub-resolutions 2.01 to 2.06 under the original principal resolution 2. Save as aforesaid, all other contents remain unchanged, and the details of the above principal resolutions and sub-resolutions have already been set out in the circular of the Company dated November 7, 2025. Any Shareholder who intends to appoint a proxy to attend the EGM but has not yet lodged the Original Proxy Form is required to complete and return this Revised Proxy Form in accordance with the instructions printed hereon. In such case, the Original Proxy Form should not be lodged with the Company. Any Shareholder who has already lodged the Original Proxy Form with the Company should also complete and return the Revised Proxy Form in accordance with the instructions printed hereon. For the holders of H Shares, the Revised Proxy Form shall be lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Revised Proxy Form must be served not less than 24 hours before the time scheduled for holding the EGM (or any adjournment thereof) (the “**Closing Time**”).
8. Any Shareholder who has already lodged the Original Proxy Form with the Company should note that:
  - (i) if no Revised Proxy Form is lodged with the Company, the Original Proxy Form will be treated as a valid proxy form lodged by him/her, if correctly completed. The proxy so appointed pursuant to the Original Proxy Form will be entitled to vote in accordance with the instructions given by the Shareholders or at his/her discretion (if no such instructions) on any resolutions properly put to the EGM including the sub-resolutions numbered 1.01 to 1.03 and sub-resolutions numbered 2.01 to 2.06 as set out in the revised notice.
  - (ii) if the Revised Proxy Form is lodged with the Company before the Closing Time, the Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder if correctly completed.
  - (iii) if the Revised Proxy Form is lodged after the Closing Time, the Revised Proxy Form will be invalid. The Original Proxy Form previously lodged by the Shareholder will also be revoked. The purported proxy so appointed by invalid or revoked proxy form (whether appointed under the Original Proxy Form or the Revised Proxy Form) will not be counted in any poll which will be taken on a proposed resolution. Accordingly, Shareholders are advised not to lodge the Revised Proxy Form after the Closing Time. In such case, if such Shareholders wish to vote at the meeting, they will have to attend in person and vote at the meeting by themselves.
9. Where there are joint holders of any H Shares of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such H Shares as if he/she were solely entitled thereto. However, if more than one of such joint holders is present at the EGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members of the Company in respect of such H Shares shall alone be entitled to vote in respect thereof. A proxy need not be a shareholder of the Company. In the event that a shareholder appoints more than one proxy to attend the EGM, such proxies may only exercise their voting rights in a poll.
10. Please note that completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the EGM or any adjournment thereof if they so wish.