

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

BOOK CLOSURE PERIOD FOR THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**”) hereby announces that the 2025 second extraordinary general meeting of the Company (the “**EGM**”) will be held at Meeting Room, Office Building, Sanhua Industrial Park, No. 219 Woxi Avenue, Chengtan Street, Xinchang, Shaoxing, Zhejiang Province, the People’s Republic of China on Wednesday, December 17, 2025 at 2:00 p.m.

For the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM, the register of members of the Company will be closed from Friday, December 12, 2025 to Wednesday, December 17, 2025, both days inclusive, during which period no transfer of H shares of the Company (“**H Shares**”) will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Wednesday, December 17, 2025. In order to be entitled to attend and vote at the EGM, all transfer documents of shares accompanied by the relevant share certificates must be lodged by holders of H Shares with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, December 11, 2025.

A circular containing, among others, details of the resolutions to be proposed at the EGM, together with a notice of the EGM, a form of proxy for use at the EGM, will be published on the website of HKEXnews (www.hkexnews.hk) and the website of the Company (www.zjshc.com) in due course and will be dispatched to shareholders who have indicated their wish to receive a printed copy in due course.

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

Hong Kong, November 27, 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.