

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 second extraordinary general meeting (the “**EGM**”) of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**”) 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 following purposes:

SPECIAL RESOLUTIONS:

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 Directors

ORDINARY RESOLUTIONS:

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

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

Hong Kong, December 2, 2025

Notes:

1. Eligibility for attending the EGM and date of registration of members for H Shares

The register of members of H Shares of the Company will be closed from Friday, December 12, 2025 to Wednesday, December 17, 2025 (both days inclusive), during which time no share transfers of H Shares will be effected. Holders of Shares whose names appear on the register of members of H Shares of the Company on Wednesday, December 17, 2025 are entitled to attend and vote in respect of all resolutions to be proposed at the EGM.

In order to attend the EGM, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on Thursday, December 11, 2025.

2. Proposed distribution of the 2025 Interim Dividend and the record date for holders of H Shares

For the purpose of determining the entitlement of holders of H Shares to the 2025 Interim Dividend, the H Share register of members of the Company will be closed from Tuesday, December 23, 2025 to Tuesday, December 30, 2025 (both days inclusive), during which period no transfer of H Shares will be registered. The holders of H Shares whose names appear on the H Share register of members of the Company on Tuesday, December 30, 2025 are entitled to the 2025 Interim Dividend. In order to qualify for receiving the 2025 Interim Dividend, all transfer documents accompanied by relevant share certificates must be lodged for registration with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited (for holders of H Shares) at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, December 22, 2025.

3. Proxy

(1) Each shareholder entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his/her/their behalf. A proxy need not be a shareholder of the Company.

- (2) The instrument appointing a proxy must be in writing under the hand of the appointor or his/her attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

To be valid, for holders of H Shares, the form of proxy and notarized power of attorney or other document of authorization must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the Extraordinary General Meeting (i.e. before 2:00 p.m. on Tuesday, December 16, 2025).

- (3) Any voting at the EGM shall be taken by poll.

4. Registration procedures for attending the EGM

A shareholder or his/her proxy should present proof of identity when attending the EGM. If a shareholder is a legal person, its legal representative or other person authorized by the board of directors or other governing body of such shareholder may attend the EGM by providing a copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the meeting.

5. Voting by poll

According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. For the avoidance of doubt and for the purposes of the Listing Rules, holders of treasury shares are required to abstain from voting on the matters to be approved by shareholders at the general meetings of the Company.

6. Miscellaneous

- (1) The EGM is expected to be held for no more than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

- (2) The registered office of the Company:

No. 219 Woxi Avenue
Chengtang Street, Xinchang
Shaoxing, Zhejiang Province
The People's Republic of China
Contact telephone: 0575-86255360
Email: shc@zjshc.com
Contact person: ZHANG Yuqing (張宇青)

- (3) For details of the resolutions submitted to the EGM for consideration and approval, please refer to the circular of the Company to be despatched in due course for the purpose of the EGM.

As at the date of this notice, the executive directors of the Company are Mr. ZHANG Yabo (Chairman of the Board), Mr. WANG Dayong, Mr. NI Xiaoming and Mr. CHEN Yuzhong; the non-executive directors of the Company are Mr. ZHANG Shaobo and Mr. REN Jintu; the independent non-executive directors of the Company are Mr. BAO Ensi, Mr. SHI Jianhui, Ms. PAN Yalan and Mr. GE Jun.