



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)

**FORM OF PROXY OF HOLDERS OF H SHARES FOR USE
AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, DECEMBER 17, 2025**

Number of H Shares to which this form of proxy relates ¹	
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I/We² _____
of _____
being shareholder(s) of _____³ 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 or⁴ _____
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, the People's Republic of China on Wednesday, December 17, 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 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		For⁵	Against⁵	Abstain⁵
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		For⁵	Against⁵	Abstain⁵
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

Signature⁶: _____

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. To be valid, if this form of proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority 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 (for the purpose of holders of H Shares of the Company) not less than 24 hours before the time for holding the EGM (i.e. before 2:00 p.m. on Tuesday, December 16, 2025).
8. 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.
9. 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.