

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Zhejiang Sanhua Intelligent Controls Co., Ltd.
Stock code	02050
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) Interim dividend for the six months ended June 30, 2025
Announcement date	17 December 2025
Status	Update to previous announcement
Reason for the update / change	With reference to the announcement of the Company dated 17 December 2025, the following items are updated: 1. Default currency and amount in which the dividend will be paid; 2. Exchange rate; 3. Payment date; and 4. Details of withholding tax applied to the dividend declared

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 1.2 per 10 share
Date of shareholders' approval	17 December 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 1.3214 per 10 share
Exchange rate	RMB 1 : HKD 1.101132
Ex-dividend date	19 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 December 2025 16:30
Book close period	From 23 December 2025 to 30 December 2025
Record date	30 December 2025
Payment date	10 February 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East

Wan Chai
Hong Kong

Information relating to withholding tax

Please refer to the announcement on the poll results of the extraordinary general meeting dated December 17, 2025 for details withholding tax arrangement in respect of interim dividend.

Details of withholding tax applied to the dividend declared

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For overseas non-resident corporate H shareholders, a 10% enterprise income tax shall be withheld and paid on behalf of such shareholders by the Company, unless otherwise prescribed by relevant tax laws, regulations, agreements or arrangements.
Individual - non-resident i.e. registered address outside PRC	10%	The Company would withhold and pay the individual income tax at the tax rate of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macau residents or residents of those countries having agreements with the PRC for individual income tax rate in respect of dividends of 10%. For overseas resident individual holders who reside in jurisdictions that have not entered into tax treaties with the PRC are subject to individual income tax at the withholding rate of 20%.
Individual - resident i.e. registered address within PRC	20%	For dividends received by mainland individual investors from investing in H shares of the Company, the Company will withhold and pay individual income tax payable by such mainland individual investors at the rate of 20% on their behalf.
Investors of Southbound Trading	20%	For dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the H shares company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the tax payable shall be the same as that for individual investors. The H shares company

			will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
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.			