

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)*

ESTIMATED RESULTS FOR THE YEAR OF 2025

This announcement is made by Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**”) on a voluntary basis.

I. ESTIMATED RESULTS FOR THE PERIOD

- 1. Period of the estimated results:** from January 1, 2025 to December 31, 2025 (the “**Reporting Period**”).
- 2. Estimated results:** net profit is estimated to be positive and to increase compared to the corresponding period of last year

Unit: RMB million

Item	The Reporting Period			Corresponding period of last year
	3,873.9564	-	4,648.7477	
Net profit attributable to the shareholders of the listed company	Increased as compared to the corresponding period of last year	25.00%	-	50.00%
				3,099.1651
Net profit after deducting non-recurring gains or losses	3,679.1636	-	4,614.5441	
	Increased as compared to the corresponding period of last year	18.00%	-	48.00%
Basic earnings per share (RMB/share)	0.98	-	1.18	0.84

II. COMMUNICATION WITH THE ACCOUNTING FIRM

The information contained in this announcement is an estimate solely based on the preliminary assessment made by the finance department of the Company and has not been audited by the accounting firm. The financial data contained in this announcement has been prepared in accordance with the China Accounting Standards for Business Enterprises. The Company has conducted preliminary discussions with the accounting firm regarding matters related to the estimated results, and there are no disagreements between the parties.

III. REASONS FOR THE CHANGE IN THE ESTIMATED RESULTS

The improvement in the Company's estimated results during the Reporting Period is primarily attributable to: the Company continued to consolidate its leading position in the refrigeration and air-conditioning components sector by fully capitalizing on growing market demand and leveraging its deep technological expertise and economies of scale in core products, driving sustained business growth. Meanwhile, with its established global market presence in the thermal management systems for new energy vehicles, the Company secured additional high-quality orders through the demonstration effect of benchmark customers, further solidifying the growth momentum of its automotive components business. The synergy between its two major business segments provided solid support for the annual performance growth of the Company.

IV. RISK WARNING

The information contained in this announcement is an estimate solely based on the preliminary assessment made by the finance department of the Company and has not been audited by the accounting firm. The specific financial data shall be subject to the disclosure in the 2025 annual report of the Company. Shareholders and investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, December 22, 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.