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**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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, April 29, 2026, for the purposes of, among other matters, considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication, and transacting any other business, if any.

By order of the Board

**Zhejiang Sanhua Intelligent Controls Co., Ltd.**

**Zhang Yabo**

*Chairman of the Board and Executive Director*

Hong Kong, April 15, 2026

*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.*