



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 THURSDAY, AUGUST 21, 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 on Thursday, August 21, 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.

ORDINARY RESOLUTIONS		For ⁵	Against ⁵	Abstain ⁵
1	To consider and approve the resolution on the conclusion of proceeds-funded projects and the investment of surplus proceeds into new projects and permanent replenishment of working capital			
2	To consider and approve the resolution on the appointment of an overseas audit firm			
3	To consider and approve the resolution on adjusting the foreign exchange hedging limit			
SPECIAL RESOLUTIONS		For ⁵	Against ⁵	Abstain ⁵
4	To consider and approve the resolution on the repurchase and cancellation of certain restricted shares			
5	To consider and approve the resolution on the amendments to the Articles of Association			

Date: _____ 2025

Signature⁶: _____

Notes:

- 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).
- 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.
- Please insert the number of H Shares registered in your name(s).
- 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.
- 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 n5(in)-261.8s) be wish to