

H, K, E C, L, T, S, E H, K, L



ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A, P, R, C)
(Stock Code: 2050)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the “**EGM**”) of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**”) will 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 Thursday, August 21, 2025 at 2:00 p.m., for the following purposes:

ORDINARY RESOLUTIONS:

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:

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.

By order of the Board
Zhejiang Sanhua Intelligent Controls Co., Ltd.
Zhang Yabo

C, B, E, D

Hong Kong, July 30, 2025

N/A :

1. Eligibility for attending the EGM and date of registration of members for H Shares

The register of members of H Shares of the Company will be closed from Monday, August 18, 2025 to Thursday, August 21, 2025 (both days inclusive), during which time no share transfers of H Shares will be effected. Holders of Shares whose names appear on the register of members of H Shares of the Company on Thursday, August 21, 2025 are entitled to attend and vote in respect of all resolutions to be proposed at the EGM.

In order to attend the EGM, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on Friday, August 15, 2025.

2. Proxy

- (1) Each shareholder entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his/her/their behalf. A proxy need not be a shareholder of the Company.
- (2) The instrument appointing a proxy must be in writing under the hand of the appointor or his/her attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

To be valid, for holders of H Shares, the form of proxy and notarized power of attorney or other document of authorization 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 not less than 24 hours before the time appointed for the Extraordinary General Meeting (i.e. before 2:00 p.m. on Wednesday, August 20, 2025).

- (3) Any voting at the EGM shall be taken by poll.

3. Registration procedures for attending the EGM

A shareholder or his/her proxy should present proof of identity when attending the EGM. If a shareholder is a legal person, its legal representative or other person authorized by the board of directors or other governing body of such shareholder may attend the EGM by providing a copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the meeting.

4. Voting by poll

According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. For the avoidance of doubt and for the purposes of the Listing Rules, holders of treasury shares are required to abstain from voting on the matters to be approved by shareholders at the general meetings of the Company.

5. Miscellaneous

(1) The EGM is expected to be held for no more than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

(2) The registered office of the Company:

No. 219 Woxi Avenue
Chengtan Street, Xinchang
Shaoxing, Zhejiang Province
The People's Republic of China
Contact telephone: 0575-86255360
Email: shc@zjshc.com
Contact person: LV Yifang

(3) For details of the resolutions submitted to the EGM for consideration and approval, please refer to the circular of the Company to be despatched in due course for the purpose of the EGM.

A (C), B), M. ANG D, M. NI, M. CHEN;
C, M. HANG S, M. REN J;
C, M. BAO E, M. SHI J,
M. PAN, M. GE J.