ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(Stock Code: 2050)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, August 28, 2025, for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2025 and its publication, and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, August 14, 2025