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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 j i c c a i c a e d i he Pe e' Re b ic f Chi a i h i i ed iabi i)

(Stock Code: 2050)

As at the date of the EGM, the total number of issued shares of the Company was 4,208,925,935 (including 3,732,389,535 A Shares and 476,536,400 H Shares), 4,206,218,214 of which was the total number of shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the EGM. 2,707,721 A Shares (the “**Treasury A Shares**”) in the Company’s designated securities account for repurchase did not carry voting rights at the EGM, and the Company did not solicit voting in respect of the aforesaid Treasury A Shares at the EGM.

A total of 3,121 Shareholders and their proxies, holding an aggregate of 2,199,608,697 shares with voting rights, representing approximately 52.2942% of the total shares with voting rights of the Company, in which, 3,120 Shareholders of A Shares and their proxies, holding an aggregate of 1,935,432,301 shares, representing approximately 46.0136% of the total shares with voting rights of the Company while one Shareholder of H Shares and his/her proxies, holding an aggregate of 264,176,396 shares, representing approximately 6.2806% of the total shares with voting rights of the Company, attended the EGM.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Hong Kong Listing Rules; (2) no Shareholder who was entitled to attend the EGM had to abstain from voting in favour of any resolution at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules; and (3) no parties indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

II. POLL RESULTS OF THE EGM

The Shareholders present at the EGM considered and approved the following resolutions:

ORDINARY RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
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.	2,198,765,937	99.9617	534,355	0.0243	308,404	0.0140
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.							

ORDINARY RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
2	To consider and approve the resolution on the appointment of an overseas audit firm.	2,197,353,207	99.8975	1,845,755	0.0839	409,734	0.0186
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.							
3	To consider and approve the resolution on adjusting the foreign exchange hedging limit.	2,198,551,615	99.9519	619,948	0.0282	437,134	0.0199
As more than half of the votes were cast in favor of this resolution, the resolution was duly passed as an ordinary resolution.							
SPECIAL RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
4	To consider and approve the resolution on the repurchase and cancellation of certain restricted shares.	2,198,767,752	99.9618	494,410	0.0225	346,534	0.0158
As more than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.							
5	To consider and approve the resolution on the amendments to the Articles of Association.	2,198,424,007	99.9461	534,855	0.0243	649,834	0.0295
As more than two-thirds of the votes were cast in favor of this resolution, the resolution was duly passed as a special resolution.							

Please refer to the Circular for full text of the resolutions.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Pursuant to the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer in respect of the vote-taking of H Shares at the EGM.

Zhejiang T&C Law Firm, the PRC legal adviser to the Company, consider that the convening and convocation procedures of the EGM, the qualifications of conveners and the attendees at the meeting, as well as the voting procedures of the meeting are in compliance with the PRC laws, administrative regulations and the Articles of Association; and the resolutions duly passed at the EGM are lawful and valid.

IV. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposal in relation to the amendments to certain provisions of the Articles of Association has been duly passed as a special resolution at the EGM. For details of the amendments, please refer to the Circular. The amended Articles of Association will take effect from the date of this announcement. The full text of the amended Articles of Association is available on the websites of the Shenzhen Stock Exchange (www.szse.cn), The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.zjshc.com). The Company will complete filing and registration and other matters in accordance with laws as required.

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

Hong Kong, August 21, 2025

As authorized by the Board of Directors: (i) Mr. ZHANG Yabo, Mr. WANG Daogang, Mr. NI Xiaogang and Mr. CHEN Yuhang as directors; (ii) Mr. ZHANG Shaobang and Mr. REN Jiantao as executive directors; and (iii) Mr. BAO Eji, Mr. SHI Jiahui, Mr. PAN Yaobang and Mr. GE Jiantao as independent directors.