



ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A company listed on the Shanghai Stock Exchange)

(Stock Code: 2050)

FORM OF PROXY OF HOLDERS OF H SHARES FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, NOVEMBER 27, 2025

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I, _____

of _____ (浙江三花智能控制股份有限公司) (Company) hereby appoint the Chairman of the meeting _____

to attend and vote on my behalf at the Extraordinary General Meeting (EGM) to be held on Thursday, November 27, 2025 at 2.00 PM.

Table with 4 columns: Resolution Type (SPECIAL/ORDINARY), Item Number, For, Against, Abstain

_____ 2025 _____

IMPORTANT: For, Against, Abstain instructions and additional notes