



# SANHUA

## 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)

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

--	--

W 2 \_\_\_\_\_

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

\_\_\_\_\_ (EGM) \_\_\_\_\_ 27, 2025 2:00 \_\_\_\_\_ 24, 2025 \_\_\_\_\_

SPECIAL RESOLUTIONS		For <sup>5</sup>	Against <sup>5</sup>	Abstain <sup>5</sup>
1		/		
1.01				
1.02				
1.03				
ORDINARY RESOLUTIONS		For <sup>5</sup>	Against <sup>5</sup>	Abstain <sup>5</sup>
2		/		
2.01				
2.02				
2.03				
2.04				
2.05				
2.06				
3				

Notes:

1. 

1. If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
2. 

2. If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
3. 

3. If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
4. 

4. If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
5. 

**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 filled wrongly or with unrecognizable writing or not cast will be counted as "Abstained". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion.**
6. 

6. If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
7. 

7. If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
8. 

8. A. If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.

  - (i) 

(i) If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
  - (ii) 

(ii) If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
  - (iii) 

(iii) If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
9. 

9. If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.
10. 

10. If you are a shareholder of record, you are entitled to one vote per share. If you are a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share. If you are a shareholder of record and a beneficial owner, you are entitled to one vote per share.