A 24

C

C

C

A 25

C

C

C

C

A 26 C

C

A 27

( )

( )

( ) D A 23, A 26, A 27 A 28 A D 1 A 19

( )

( ) C

( ) C

( ) C

C

A 28

C C, C C A

CHAP E 5 PE FO MANCE G A AN EE

A 29 C

A 30 C C C

B C

A 31 C

C A A

C

C

A 32

C

C C

C C

C

A 33 C

A 34 C

A 35 C

C

C

CHAP E 6 . PPLEMEN A P O I.ION.

A 36

A 37

( ) A 5%
C 5%
C ;

( ) 5% C
C ;

( ) ;

( )

( )
A A

A 38

A 39
C .

A 40

I C C , L .
2025

HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
MANAGEMEN MEA E OF ELA ED-PA AN AC ION

CHAP E 1 GENE AL P O I ION

A 1

C C . . (浙江三花智能控制股份有限公司) (C –)

C

C C

C C

C (. L –), A

.36 D

(. L –), 1

C

C B (G

O –), C

. 7

(E –) (.

H K L (–)

A A

A 2

C

C

(C 14A

),

A 3

A 4

C

CHAP E 2 ELA ED PA IE AND ELA ED ELA ION HIP

A 5

C

C 14A

A 6

C

( ) ( ) C ;

( ) ( ) C ( ) ;

( ) ( ) 5% C ;

( ) ( ) C C ( ) ;

( ) C, C C, C C ( )290.1( )-290.1( )

( ) 5% C ;

( ) D C ;

( ) D (( )-.1.) C ;

( ) C ( ) ( ) 18 ;

( ) C C, C C

A 8

C :

( ), A 6 A 7 12 12

A 9

C :

( ) A C (10% C);

( ) A C 12 (( ) **B C P** –);

( ) A B C :

1. B C

(1) ; / (/ ') ( ) 18 (**I F M** –);

(2) A (–) ( ) ( )), 30%;

(3) A 30%- ( ) / ;

(4) A (–);

(5) A ( ) -( ), -( ), / ;

(6) [illegible] 30% [illegible] C [illegible] [illegible] [illegible]

A 10 B C

CHAP E 3 ELA ED-PA AN AC ION

A K 14 C :

( ) ;

( ) D ;

( ) ( );

( ) (.);

( ) (.);

( ) ;

( ) ;

( ) D ;

( ) ;

( ) ;

( ) ;

( ) (.);

( ) ;

( ) C ;

( ) D ;

( ) ;

( ) ;

( ) .

A 15 C

( ) C ;

( ) C (C); C ;

( ) ;

( ) ;

( ) C ( ), ;

( ) C ;

( ) ;

( ) /

A 16

( )

( )

( )

( ) A

( )

A 17

A 18

CHAP E 4 DECI ION-MAKING P OCED E FO ELA ED-PA AN AC ION

A 19 D C (.)

C :

( )

( )

( )

( )

A 20 C

A 21 C

A 22 C C

A 23 C :

( ) A ;

( ) A C ;

( ) :

1. A ;

2. A ( ) ( ) ;

3. D ;

4. A ;

5. A ;

6. A C C, C ;

( ) :

1. A ;

2. D ;

3. D ;

4. D ( ) ;

5.

6. A

7.

8. C C, C

A 24

C C

C

A 25 C

C

A 26

A 27 D

( ) C B0.3 C

( ) C B3 0.5% C C

( ) C :

1. C B30 5% C A ( ) ( ) A 14

2. A 25 C

C C C C C C C

A 28 C
A 29
12-

( )

( )

A 29 A
C

( ) C ;

( ) ( );

( ) C

A 30

A 31

( ) B

( ) ( ).

( ) A

( ) D

( ) C

( )

( )

A 32

A 33

A 34

A 35 A C

( )

( )

( )

( ) C
( ) ( ) A 6

( )

CHAP E 5 DI CLO E OF ELA ED-PA AN AC ION

A 36 C
C C,

A 37
C C
C

A 38
C C B0.3
C

A 39
C C B3
0.5% C

A 40 C
:

( ) D ;

( ) A ( ); ;

( ) C ;

( ) ;

( )

A 41 C ( )
( ).

Article 42

(1)

(2)

(3) Article

(4)

CHAPTER 6 SUPPLEMENTARY PROVISIONS

Article 43

Article 44

Article 45

Issued by the Cyberspace Administration of China, Last Year 2025

HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
MANAGEMEN LE FO HE P OCEED

CHAP E 1 GENE AL P O I ION

A 1

C C (浙江三花智能控制股份有限公司) (
C –), C
C C
C (C L –), C (
L –), C
(L
–), C
1 C B
C

A 2

C
C

A 3 C

A 4 C
C C

CHAP E 2 DEPO I OF HE P OCEED

A 5 C
(A –).
A
A
C C
A
A

A 6 C , (A –)
A A C A :

( ) C A ;

( ) A
A ;

( ) C A
B50 20%
C ;

( ) C
;

CHAP E 3 E OF HE P OCEED

A 7

C

A 8 C

A 9 C

C

A 10 C

A

A 11 C

A 12

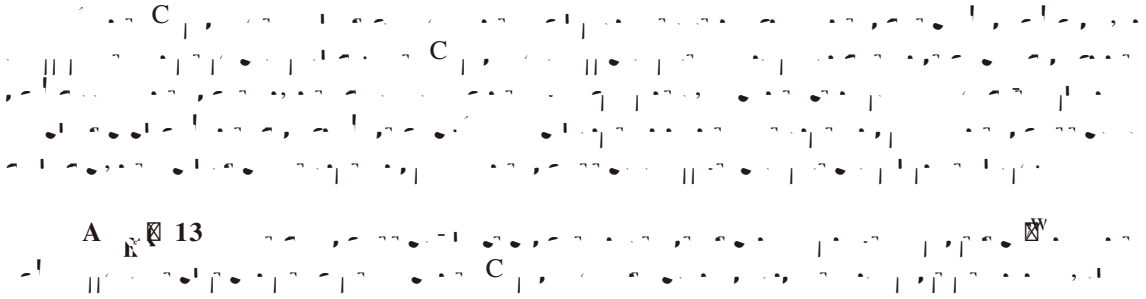
C

( )

( )

( ) 50%

( )



A 13

( ) 10%

( ) B5 1%

A 16 C

C

( ) ;

( ) C ;

( )

C C C

A K 19 C A :

( ) ;

( ) ;

( ) 12 ;

( ) ,

A K 20 C :

( ) ;

( ) ;

( ) ;

( ) ;

( )

( )

B C

A

C

A

A 21 C

( )

( )

( )

A 22 C

C C

C

C

C C 6

C

C

C

CHAPTER 4 CHANGE OF PROCEEDS-FUNDED PROJECTS

Article 23

(a)

(b)

(c)

(d)

(e)

Article 24

Article 25

Article 26

Article 27

A 28 B

( )

( )

( )

CHAP E 5 MANAGEMEN AND PE I ION OF HE P OCEED

A 29

C

C

A 30 C

C

A 31

C

30%,

C

C

A 32

C

A 33

A.

C

C

As at 31 December 2024

As at 31 December 2025

By order of the Board
Inspur Cloud Information Technology Co., Ltd.
Chairman
2025

HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
ONLINE O ING MANAGEMEN EM OF HE GENE AL MEE ING

CHAP E 1 GENE AL P O I ION

A 1

C C . . (浙江三花智能控制股份有限公司) (C –),

C

C

C

C

C

A A

A 2

C

(E –).

(O –)

C

(: ://).

C

C . (

I C –)

A 3

C

C

A 4

C

A

A 5

C

C

CHAP E 2 P EPA A ION FO ONLINE O ING

A 6

A 7

A 74 11 .1045029089( )-301.2( )-321.2( )25 .1045029039.7( )14.7( )04.9( )-30404.9

A 6.63861.2(74 JF1P EP)73.8(A A)93.9(ION)-.4395-2.8597 D0296054 H 3.79771.2(74 JF1

A 14 A

( )

( )

( ) C C

( ) ( );

( ) B ;

( ) C C (HK CC–)
C ;

( ) C
C

C CC

CHAP E 5 LE FO O ING AND CO N ING OF O E A HE GENE AL MEE ING

A 15
A A ; B
B ;
A
(A , B) /

C
/
C

A 16

( ), C C , B CC ;

A 17

C 1 A 14

A 18

C

C

A 19 C

A 20 C

C

C

A 21

C C

C C

C

C

A 22

C C

A A

A 23

C

A 24

C

5% C

A 25 C

C

C

C

C

A 26 C

C

C C

A 27

CHAP E 6 PPLEMEN A P O I ION

A 28 C

A 29 C

A 30

A 31 A

A A

A

A

A A

A 32

I C C , L .

2025

HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
MANAGEMEN LE FO E E NAL IN E MEN

CHAP E 1 GENE AL P O I ION

A 1 (浙江三花智能控制股份有限公司) (
C

CHAP E 2 P INCIPLE FO E E NAL IN E MEN

A 5 C :

( ) C
A A ;

( ) C ;

( ) C

CHAP E 3 APP O AL A HO I FO E E NAL IN E MEN

A 6 C
C
C
C C
A A
B D

A 7 C :

( )

1. 10%
;

2. ( )
10%
B10
;

3. ( )
10%
B10 ;

4. ( ) 10% B1 ;

5. ( ) 10% B10 ;

6. 10% B1 ;

7. – C 14 5%.

C

( )

1. 50% ;

2. ( ) 50% B50 ;

3. ( ) 50% B50 ;

4. ( ) 50% B5 ;

5. ( ) 50% B50 ;

6. 50% B5 ;

7. C 14 25%;

8. C

( ) C

( ) C C

A 8 C C

A 9 C C

CHAP E 4 O GANI A ION AND E PON IBILI IE FO E E NAL IN E MEN

A 10

A 11

A 12

A 13

A 14

A 15

CHAP E 5 IMPLEMEN A ION AND MANAGEMEN OF E E NAL IN E MEN

A 16

A 17

A 18 ( )

A 19 A C D C

A 20

A 21

A 22 C :

( ) C ;

( ) C C ;

( ) ;

( ) C ;

( )

A 23

C ,

A 24 A

( )

CHAP E 6 AN FE AND I HD A AL OF E E NAL IN E MEN

A 25 C :

( ) A A ;

( ) ;

( ) ;

( )

A 26 C :

( ) C ;

( ) ;

( ) C

A 27 C A A

A 28

CHAP E 7 PE ONNEL MANAGEMEN OF E E NAL IN E MEN

A 29 C C

A 30 C ( )

A 31 C C C

A 32 C C

CHAP E 8 FINANCIAL MANAGEMEN AND A DI OF E E NAL IN E MEN

A 33 C C

A 34

C

C

C

C

A 35 C

C

C

A 36

C

C

A 37 C

C

C

A 38 C

A 39

C

C

CHAP E 9 INFO MA ION DI CLO E OF E E NAL IN E MEN

A 40 C C

A A

A 41 C

C

HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
MANAGEMEN LE FO E E NAL G A AN EE

CHAP E 1 GENE AL P O I ION

A 1

C C ., . (浙江三花智能控制股份有限公司)
(. C –), C C
C C
C C
C C C
C C . 8
C C
C . 1
C B
(. H K L –),
A A C C ., . (. A
A –).

A 2

C
C

A 3

A C

A 4

C
C
C
C
A 17
C
C C C

A 5

C

A 7 C

C

C

C

C

C

C

C

A 8 C

CHAP E 2 E AMINA ION AND CON OL OF G A AN EE

1 G P

A 9 C

C :

( ) C

C ;

( ) ;

( ) ,

C

C ,

A **10** A

C C

2 E A G

A **11** B C

C

:

( ) B (C);

( ) ;

( ) ;

( ) ;

( ) ;

A 13

( )

( )

( ) C

( )

( )

( )

( )

( )

A 14

C C

A 15 C

A 16

( ) A 10% C ;

( ) A C 50% C ;

( ) A C 30% C ;

( ) A 70% ;

( ) A 12 30% C ;

( ) A ;

( ) A A

( ) C

A 17 C

C

70% 70%,

C

C

:

( ) C 5% ;

( ) A

A 18 C

( ) 10% C ;

( ) 70% 70% ;

( ) ;

( ) A

C

C A

A 19

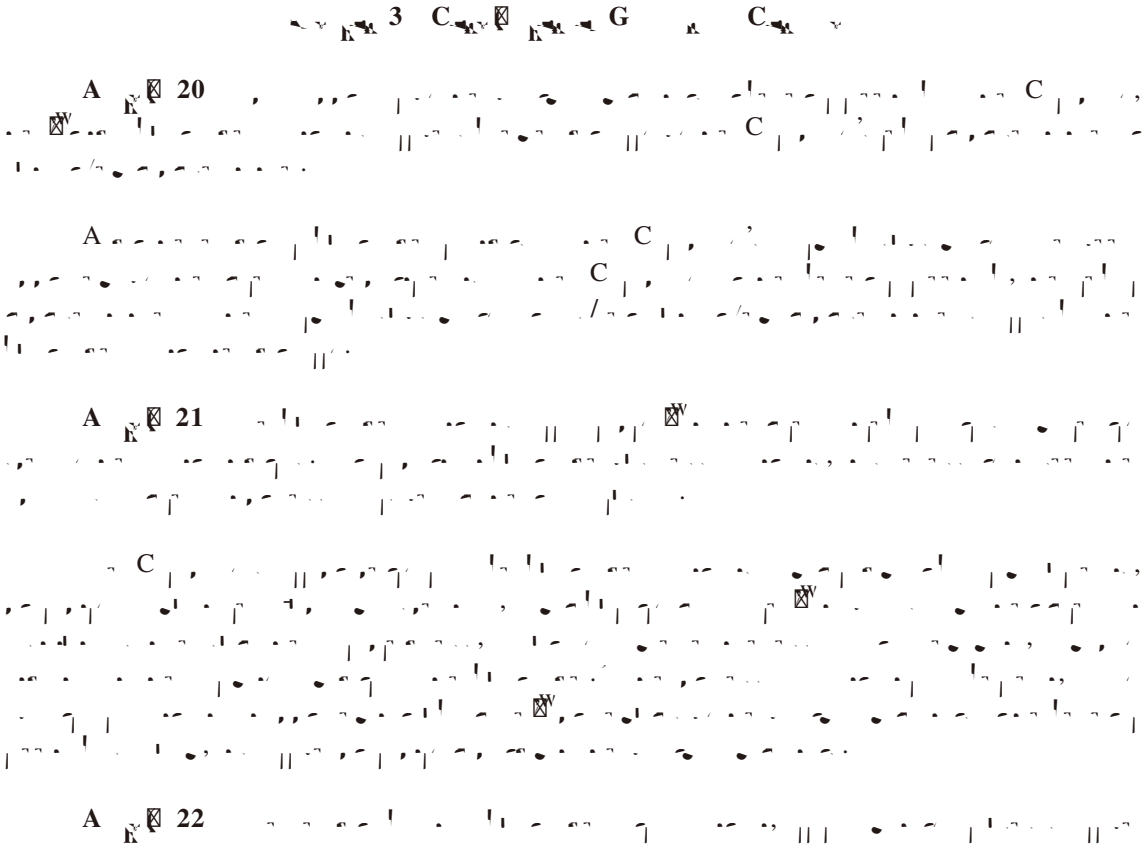
C

C

C

C

C


3
C
G
C
A 20
C
C
A
C
C
A 21
C
A 22

CHAP E 3 MANAGEMEN OF G A AN EE I K

A 25

C

C

C

A

B

C

A 26

C

C

A 27 C

( )

( )

( )

B

C

A 28

A 29

A 30

A 31

A 32 A

A 33

CHAP E 4 LIABILI AND PENAL IE

A 34

A 35

A 36

A 37

A 38

A 39

A 40

( )

(´)

(´´)

( )

A 41

CHAP E 5 PPLEMEN A P O I ION

A 42

A 43

A 44

C

A 45

I C C , L .

2025