ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.
浙江三花智能控制股份有限公司

(A C)

(S C : 2050)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 second extraordinary general meeting (the "**EGM**") of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "**C a**") will be held at Meeting Room, Office Building, Sanhua Industrial Park, No. 219 Woxi Avenue, Chengtan Street, Xinchang, Shaoxing, Zhejiang Province, the People's Republic of China on Wednesday, December 17, 2025 at 2:00 p.m., for the following purposes:

SPECIAL RESOLUTIONS:

1. To consider and approve the resolution on amendments to the Articles of Association

2.04. To consider and approve the amendments to the Online Voting Management System of the General Meeting

2.05. To consider and approve the amendments to the Management Rules for External Investment

2.06. To consider and approve the amendments to the Management Rules for External Guarantee

3. To consider and approve the 2025 half-year profit distribution plan

By order of the Board
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C B E D

Hong Kong, December 2, 2025

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1. E EGM a a H S a

The register of members of H Shares of the Company will be closed from Friday, December 12, 2025 to Wednesday, December 17, 2025 (both days inclusive), during which time no share transfers of H Shares will be effected. Holders of Shares whose names appear on the register of members of H Shares of the Company on Wednesday, December 17, 2025 are entitled to attend and vote in respect of all resolutions to be proposed at the EGM.

In order to attend the EGM, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on Thursday, December 11, 2025.

2. 2025 I D a H S a

For the purpose of determining the entitlement of holders of H Shares to the 2025 Interim Dividend, the H Share register of members of the Company will be closed from Tuesday, December 23, 2025 to Tuesday, December 30, 2025 (both days inclusive), during which period no transfer of H Shares will be registered. The holders of H Shares whose names appear on the H Share register of members of the Company on Tuesday, December 30, 2025 are entitled to the 2025 Interim Dividend. In order to qualify for receiving the 2025 Interim Dividend, all transfer documents accompanied by relevant share certificates must be lodged for registration with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited (for holders of H Shares) at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, December 22, 2025.

3.

(1) Each shareholder entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his/her/their behalf. A proxy need not be a shareholder of the Company.

(2) The instrument appointing a proxy must be in writing under the hand of the appointor or his/her attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other document of authorization must be notarized.

To be valid, for holders of H Shares, the form of proxy and notarized power of attorney or other document of authorization must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the Extraordinary General Meeting (i.e. before 2:00 p.m. on Tuesday, December 16, 2025).

(3) Any voting at the EGM shall be taken by poll.

4. R [illegible] EGM

A shareholder or his/her proxy should present proof of identity when attending the EGM. If a shareholder is a legal person, its legal representative or other person authorized by the board of directors or other governing body of such shareholder may attend the EGM by providing a copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the meeting.

5. V [illegible]

According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. For the avoidance of doubt and for the purposes of the Listing Rules, holders of treasury shares are required to abstain from voting on the matters to be approved by shareholders at the general meetings of the Company.

6. M [illegible]

(1) The EGM is expected to be held for no more than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

(2) The registered office of the Company:

No. 219 Woxi Avenue
Chengtan Street, Xinchang
Shaoxing, Zhejiang Province
The People's Republic of China
Contact telephone: 0575-86255360
Email: shc@zjshc.com
Contact person: ZHANG Yuqing (張宇青)

(3) For details of the resolutions submitted to the EGM for consideration and approval, please refer to the circular of the Company to be despatched in due course for the purpose of the EGM.

A [illegible] C [illegible] M. HA G [illegible] (C [illegible] B [illegible]), M. [illegible] A G D [illegible], M. I [illegible] M. CHE [illegible]; [illegible] C [illegible] M. HA G [illegible] M. E J [illegible]; [illegible] C [illegible] M. BA E [illegible], M. HI J [illegible], M. A [illegible] M. GE J [illegible].