



30 November 2025

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Zhejiang Sanhua Intelligent Controls Co., Ltd.

Date Submitted: 03 December 2025

1. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	02050	Description	H Shares			
	Number of authorised/registered shares	Par value		Authorised/registered share capital		
Balance at close of preceding month	476,536,400	RMB	1	RMB	476,536,400	
Increase / decrease (-)	0			RMB	0	
Balance at close of the month	476,536,400	RMB	1	RMB	476,536,400	

2. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange (Note 1)	No	
Stock code (if listed)	002050	Description	A Shares (listed on Shenzhen Stock Exchange)			
	Number of authorised/registered shares	Par value		Authorised/registered share capital		
Balance at close of preceding month	3,732,389,535	RMB	1	RMB	3,732,389,535	
Increase / decrease (-)	-912,000			RMB	-912,000	
Balance at close of the month	3,731,477,535	RMB	1	RMB	3,731,477,535	

Total authorised/registered share capital at the end of the month: RMB 4,208,013,935

1. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (Note 1)	Yes	
Stock code (if listed)	02050	Description	H Shares			
		Number of issued shares (excluding treasury shares)	Number of treasury shares	Total number of issued shares		
Balance at close of preceding month		476,536,400	0	476,536,400		
Increase / decrease (-)		0	0			
Balance at close of the month		476,536,400	0	476,536,400		

2. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange (Note 1)	No	
Stock code (if listed)	002050	Description	A Shares (listed on Shenzhen Stock Exchange)			
		Number of issued shares (excluding treasury shares)	Number of treasury shares	Total number of issued shares		
Balance at close of preceding month		3,729,252,514	3,137,021	3,732,389,535		
Increase / decrease (-)		-2,040,600	1,128,600			
Balance at close of the month		3,727,211,914	4,265,621	3,731,477,535		

Remarks:

As at the close of this month, the number of A Shares in the Company's repurchase securities account (the "Treasury A Shares") is 4,265,621. The Treasury A Shares will be used for share incentive plans or employee stock ownership plan of the Company. If the Treasury A Shares have not been fully utilized to implement the aforementioned purposes within the period prescribed by the relevant laws and regulations, the remaining Treasury A Shares will be canceled.

Not applicable

Not applicable

Not applicable

Not applicable

1. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange (Note 1)	No		
Stock code (if listed)	002050	Description	A Shares (listed on Shenzhen Stock Exchange)				
Events	At price (if applicable)		Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares redeemed or repurchased for cancellation but not yet cancelled as at close of the month (Note 3)
	Currency	Amount					
1). Repurchase of shares (shares held as treasury shares)	RMB	46.58	04 November 2025		-429,300	429,300	
2). Repurchase of shares (shares repurchased and cancelled)	RMB	9.05	13 November 2025		-198,000		
3). Repurchase of shares (shares repurchased and cancelled)	RMB	11.4	13 November 2025		-714,000		
4). Repurchase of shares (shares held as treasury shares)	RMB	42.91	14 November 2025		-699,300	699,300	

Increase/ decrease (-) in issued shares (excluding treasury shares): -2,040,600 Ordinary shares A (EE1)

Increase/ decrease (-) in treasury shares: 1,128,600 Ordinary shares A (EE2)

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1): -2,040,600 Ordinary shares A

Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2): 1,128,600 Ordinary shares A

Not applicable

Not applicable

Submitted by: Hu Kaicheng

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".
In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".
3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.