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o e o e ded: 31 January 2026

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

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

Date Submitted: 04 February 2026

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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	3,731,477,535	RMB	1	RMB	3,731,477,535	
Increase / decrease (-)	0			RMB	0	
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

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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

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Pursuant to Main Board Rule 13.32D(1) or 19A.28D(1) / GEM Rule 17.37D(1) or 25.21D(1), we hereby confirm that, in relation to the class of shares as set out above, as at the close of the month:	
<input checked="" type="checkbox"/>	the applicable public float requirement (see below) has been complied with
<input type="checkbox"/>	the applicable public float requirement (see below) has not been complied with
The applicable minimum public float requirement for the class of shares as set out above pursuant to Main Board Rule 13.32B or 19A.28B / GEM Rule 17.37B or 25.21B (as the case may be) is:	
Applicable public float threshold	Percentage threshold applicable to a PRC issuer with other listed shares - 5% of the total number of issued shares in the class to which the listed H shares belong (excluding treasury shares)
Additional information	The above public float level is confirmed based on publicly available information and the best knowledge of the Company.

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		3,723,126,514		8,351,021		3,731,477,535
Increase / decrease (-)		0		0		
Balance at close of the month		3,723,126,514		8,351,021		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 8,351,021. 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.

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A a e Op io de a e Op io e e o e e Not applicable

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Not applicable

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Not applicable

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Not applicable

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Not applicable

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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. "Initial Prescribed Threshold", "Alternative Threshold" and "market value" have the meanings ascribed thereto under Main Board Rule 13.32A or 19A.28A / GEM Rule 17.37A or 25.21A. See also Main Board Rule 13.32D(4) or 19A.28D(4) / GEM Rule 17.37D(4) or 25.21D(4) on the basis of the public float disclosure.
5. 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.
6. "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.