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**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)**

### **DATE OF BOARD MEETING**

The board (the "Board") of directors (the "Directors") of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "Company") hereby announce that the Board will hold the 2026 Annual General Meeting on March 23, 2026, for the purpose of electing the directors and the auditors for the period from December 31, 2025 to December 31, 2026, and electing the independent non-executive directors, if applicable.

Board of the Board

**Zhejiang Sanhua Intelligent Controls Co., Ltd.**

**ZHANG Yabo**

*Chairman of the Board and Executive Director*

Hong Kong, March 9, 2026

*As at the date of this announcement, the Board comprises: (i) Mr. ZHANG Yabo, Mr. WANG Dayong, Mr. NI Xiaoming and Mr. CHEN Yuzhong as executive Directors; (ii) Mr. ZHANG Shaobo and Mr. REN Jintu as non-executive Directors; and (iii) Mr. BAO Ensi, Mr. SHI Jianhui, Ms. PAN Yalan and Mr. GE Jun as independent non-executive Directors.*