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HEJIANG SANHUA INTELLIGENT CONTROL 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)

**RESOLUTION OF THE CONVENING OF THE NOTICE OF THE
EQUITY HOLDERS' GENERAL MEETING AND THE AGENDA**

Reference is made to the circular (the "Circular"), the notice (the "Notice") and the proxy form (the "Proxy Form") of the extraordinary general meeting of Zhejiang Sanhua Intelligent Control Co., Ltd. (the "Company") all dated November 7, 2025, which set out the time and date of the extraordinary general meeting of the Company (the "EGM") and contain the resolution to be proposed at the EGM for consideration of the shareholders of the Company (the "Shareholders"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company hereby announces the convening of the Original Notice and the Original Proxy Form of the effect shall be: (i) the original principal special resolution submitted to the shareholders (in relation to the resolution on amendment of the Articles of Association and its appendices) will be considered and, if necessary, be put to the shareholders for special resolution; (ii) the original principal ordinary resolution submitted to the shareholders (in relation to the resolution on amendment of the company's general business plan) will be considered and, if necessary, be put to the shareholders for ordinary resolution (ordinary resolution). Details of the above principal resolution and special resolution have all been set out in the Circular. Save for disclosed above, all other contents of the Original Notice, the Original Proxy Form and other matters relating to the EGM remain unchanged. For details of the resolution to be considered and approved at the EGM, eligibility for attending the EGM, eligibility procedures, closure of eligibility of members and other relevant matters, please refer to the Circular and the Original Notice. This announcement shall be read in conjunction with the Circular and the related notice of the EGM (the "Notice").

In this connection, the Related Notice together with the related proxy form (the "Proxy Form") for the EGM will be dispatched to the Shareholders who have provided in their indication the intention to receive the printed copy thereof, and also be available on the website of the Company at www.sanhua.com and on the website of The Stock Exchange of Hong Kong Limited at www.hkex.hk.

Any Shareholder who intends to appoint a proxy to attend the EGM shall have lodged the Original Proxy Form in writing to complete and deliver the Registered Proxy Form in accordance with the instructions printed thereon. In such case, the Original Proxy Form shall not be lodged with the Company. Any Shareholder who has already lodged the Original Proxy Form in writing to complete and deliver the Registered Proxy Form in accordance with the instructions printed thereon. For the holder of H Shares, the Registered Proxy Form shall be lodged with the Company's H Shares Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Registered Proxy Form must be lodged not later than 24 hours before the time scheduled for holding the EGM (on any adjournment thereof) (the "Cut-off Time").

Any Shareholder who has already lodged the Original Proxy Form with the Company shall not vote at:

- (i) if no Registered Proxy Form is lodged with the Company, the Original Proxy Form will be treated as a valid proxy form lodged by him/her, if completed. The proxy appointed pursuant to the Original Proxy Form will be entitled to vote in accordance with the instructions given by the Shareholder or a proxyholder (if no instructions are given) on any resolution proposed at the EGM including the resolution numbered 1.01 to 1.03, under the original principal resolution numbered 1 and the resolution numbered 2.01 to 2.06, under the original principal resolution numbered 2 as set out in the Registered Proxy Form.
- (ii) if the Registered Proxy Form is lodged with the Company before the Closing Time, the Registered Proxy Form will be treated as a valid proxy form lodged by the Shareholder if completed.
- (iii) if the Registered Proxy Form is lodged after the Closing Time, the Registered Proxy Form will be treated as invalid. The Original Proxy Form previously lodged by the Shareholder will also be voided. The proposed proxy appointed by the invalid or voided proxy form (whether appointed under the Original Proxy Form or the Registered Proxy Form) will not be counted in any poll which will be taken on a proposed resolution. Accordingly, Shareholders are advised not to lodge the Registered Proxy Form after the Closing Time. In such case, if a Shareholder wishes to vote at the EGM, he/she will have to attend in person and vote at the meeting by himself/herself.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Registered Proxy Form will not prejudice the Shareholder from attending and voting at the EGM in person or as a proxy on any adjournment thereof (as the case may be). However, in such event, the instructions appointing a proxy shall be deemed to be voided.

By order of the Board
 CHANG YABO, Chairman, L...
HANG
 Chairman of the Board and Executive Director

Hong Kong, November 24, 2025

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.