

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)



The Company originally scheduled and disclosed in its Notices that the register of members of H Shares would be closed (book closure) from Monday, November 24, 2025 to Thursday, November 27, 2025 (both days inclusive), and Monday, December 8, 2025 to Thursday, December 11, 2025 (both days inclusive), during which period no share transfers of H Shares will be effected. The register of members of H Shares has been closed from Monday, November 24, 2025. In view of the cancellation of the EGM, the register of members of H Shares will be open from Wednesday, November 26, 2025, and the Company will cancel the above book closure periods originally scheduled from Wednesday, November 26, 2025 to Thursday, November 27, 2025 (both days inclusive) and Monday, December 8, 2025 to Thursday, December 11, 2025 (both days inclusive).

The Company will convene a board meeting as soon as reasonably practicable to re-consider and determine the date of the extraordinary general meeting based on the prevailing circumstances. The Company hereby apologizes for any inconvenience caused to investors due to the cancellation of the EGM and expresses its gratitude to investors for their understanding and continued support.

張亞波、王DAYONG、倪XIAOMING、陳YUZHONG、張SHAOBO、REN JINTU、BAO ENSI、SHI JIANHUI、PAN YALAN、GE JUN

By order of the Board

張亞波
Chairman of the Board and Executive Director

Chairman of the Board and Executive Director

Hong Kong, November 25, 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.