**A 24**

C

C

C

**A 25**

C

C

C

C

**A 26** C

C

**A 27**

( )

( )

( ) D A 23, A 26, A 27 A 28 A D 1 A 19

( )

( ) C

( ) C

( ) C

C

**A 28**

C C, C C A

## CHAP E 5 PE FO MANCE G A AN EE

**A 29** C

**A 30** C C C

B C

**A 31** C

C A A

C

C

**A 32**

C

C C

C C

C

**A 33** C

**A 34** C

**A 35** C

C

C

## CHAP E 6 . PPLEMEN A P O I.ION.

**A 36**

**A 37**

( ) A 5%
C 5%
C ;

( ) 5% C
C ;

( ) ;

( )

( )
A A

**A 38**

**A 39**
C .

**A 40**

I C C , L .
2025

# HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
# MANAGEMEN MEA E OF ELA ED-PA AN AC ION

## CHAP E 1 GENE AL P O I ION

**A 1**

C C . . (浙江三花智能控制股份有限公司) ( C –)

C

C C

C C

C (. L –), A

.36 D

(. L –), 1

C

C B ( G

O –), C

. 7

( E –) (.

H K L (– )

A A

**A 2**

C

C

( C 14A

),

**A 3**

**A 4**

C

## CHAP E 2 ELA ED PA IE AND ELA ED ELA ION HIP

**A 5**

C

C 14A

**A 6**

C

( ) ( ) C ;

( ) ( ) C ( ) ;

( ) ( ) 5% C ;

( ) ( ) C C ( ) ;

( ) C, C C, C C ( )290.1( )-290.1( )

( ) 5% C ;

( ) D C ;

( ) D ( ( )-.1. ) C ;

( ) C ( ) ( ) 18 ;

( ) C C, C C

**A 8**

C :

( ), A 6 A 7 12 12

**A 9**

C :

( ) A C ( 10% C );

( ) A C 12 ( ( ) **B C P** –);

( ) A B C :

1. B C

(1) ; / ( / ' ) ( ) 18 ( **I F M** –);

(2) A (– ) ( ) ( ) ), 30%;

(3) A 30%- ( ) / ;

(4) A (– );

(5) A ( ) -( ), -( ), / ;

(6) [illegible] 30% [illegible] C [illegible] [illegible] [illegible]

A 10 B C

## CHAP E 3 ELA ED-PA AN AC ION

**A K 14** C :

( ) ;

( ) D ;

( ) ( );

( ) ( .);

( ) ( .);

( ) ;

( ) ;

( ) D ;

( ) ;

( ) ;

( ) ;

( ) ( .);

( ) ;

( ) C ;

( ) D ;

( ) ;

( ) ;

( ) .

**A 15** C

( ) C ;

( ) C ( C ); C ;

( ) ;

( ) ;

( ) C ( ), ;

( ) C ;

( ) ;

( ) /

**A 16**

( )

( )

( )

( ) A

( )

**A 17**

**A 18**

## CHAP E 4 DECI ION-MAKING P OCED E FO ELA ED-PA AN AC ION

**A 19** D C ( .)

C :

( )

( )

( )

( )

**A 20** C

**A 21** C

**A 22** C C

**A 23** C :

( ) A ;

( ) A C ;

( ) :

1. A ;

2. A ( ) ( ) ;

3. D ;

4. A ;

5. A ;

6. A C C, C ;

( ) :

1. A ;

2. D ;

3. D ;

4. D ( ) ;

5.

6. A

7.

8. C C, C

**A 24**

C C

C

**A 25** C

C

**A 26**

**A 27** D

(  )  C B0.3 C

(  )  C B3 0.5% C C

(  )  C :

1.  C B30 5% C A (  ) (  ) A 14

2.  A 25 C

C C C C C C C

**A 28** C
A 29
12-

( )

( )

**A 29** A
C

( ) C ;

( ) ( );

( ) C

**A 30**

**A 31**

( ) B

( ) ( ).

( ) A

( ) D

( ) C

( )

( )

**A 32**

**A 33**

**A 34**

**A 35** A C

( )

( )

( )

( ) C
( ) ( ) A 6

( )

## CHAP E 5 DI CLO E OF ELA ED-PA AN AC ION

**A 36** C
C C,

**A 37**
C C
C

**A 38**
C C B0.3
C

**A 39**
C C B3
0.5% C

**A 40** C
:

( ) D ;

( ) A ( ); ;

( ) C ;

( ) ;

( )

**A 41** C ( )
( ).

**Article 42**

(1)

(2)

(3) Article

(4)

## CHAPTER 6 SUPPLEMENTARY PROVISIONS

**Article 43**

**Article 44**

**Article 45**

Issued by the Cyberspace Administration of China, Last Year 2025

# HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
# MANAGEMEN LE FO HE P OCEED

## CHAP E 1 GENE AL P O I ION

**A 1**

C C (浙江三花智能控制股份有限公司) (
C –), C
C C
C ( C L –), C (
L –), C
( L
–), C
1 C B
C

**A 2**

C
C

**A 3** C

**A 4** C
C C

## CHAP E 2 DEPO I OF HE P OCEED

**A 5** C
( A –).
A
A
C C
A
A

**A 6** C , ( A –)
A A C A :

( ) C A ;

( ) A
A ;

( ) C A
B50 20%
C ;

( ) C
;

## CHAP E 3 E OF HE P OCEED

**A 7**

C

**A 8** C

**A 9** C

C

**A 10** C

A

**A 11** C

**A 12**

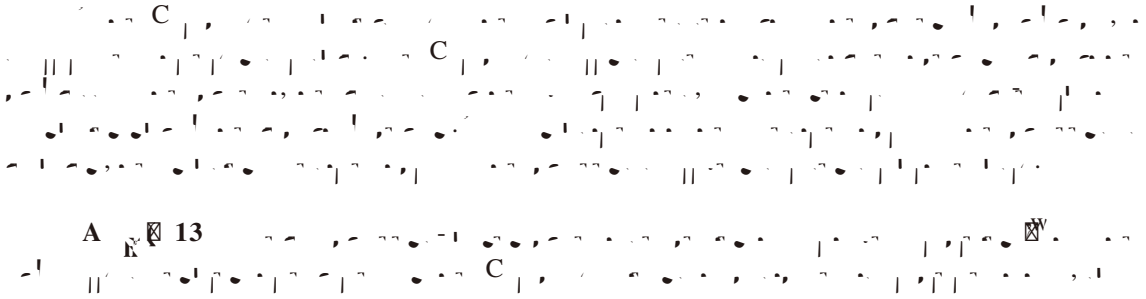
C

( )

( )

( ) 50%

( )



**A 13**

( ) 10%

( ) B5 1%

**A 16** C

C

( ) ;

( ) C ;

( )

C C C

**A K 19** C A :

( ) ;

( ) ;

( ) 12 ;

( ) ,

**A K 20** C :

( ) ;

( ) ;

( ) ;

( ) ;

( )

( )

B C

A

C

A

**A 21** C

( )

( )

( )

**A 22** C

C C

C

C

C C 6

C

C

C

## CHAPTER 4 CHANGE OF PROCEEDS-FUNDED PROJECTS

**Article 23**

(a)

(b)

(c)

(d)

(e)

**Article 24**

**Article 25**

**Article 26**

**Article 27**

**A 28** B

( )

( )

( )

## CHAP E 5 MANAGEMEN AND PE I ION OF HE P OCEED

**A 29**

C

C

**A 30** C

C

**A 31**

C

30%,

C

C

**A 32**

C

**A 33**

A.

C

C

**As at 31 December 2024**

**As at 31 December 2025**

By order of the Board
**Inspur Cloud Information Technology Co., Ltd.**
**Chairman**
2025

# HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
# ONLINE O ING MANAGEMEN EM OF HE GENE AL MEE ING

## CHAP E 1 GENE AL P O I ION

**A 1**

C C . . (浙江三花智能控制股份有限公司) ( C –),

C

C

C

C

C

A A

**A 2**

C

( E –).

( O –)

C

(: ://).

C

C . (

I C –)

**A 3**

C

C

**A 4**

C

A

**A 5**

C

C

## CHAP E 2 P EPA A ION FO ONLINE O ING

**A 6**

**A 7**

A 74 11 .1045029089( )-301.2( )-321.2( )25 .1045029039.7( )14.7( )04.9( )-30404.9

**A 6.63861.2(74 JF1P EP)73.8(A A)93.9( ION)-.4395-2.8597 D0296054 H 3.79771.2(74 JF1**

**A 14** A

( )

( )

( ) C C

( ) ( );

( ) B ;

( ) C C (HK CC–)
C ;

( ) C
C

C CC

## CHAP E 5 LE FO O ING AND CO N ING OF O E A HE GENE AL MEE ING

**A 15**
A A ; B
B ;
A
( A , B ) /

C
/
C

**A 16**

( ), C C , B CC ;

**A 17**

C 1 A 14

**A 18**

C

C

**A 19** C

A 20 C

C

C

A 21

C C

C C

C

C

A 22

C C

A A

A 23

C

A 24

C

5% C

A 25 C

C

C

C

C

**A 26** C

C

C C

**A 27**

## CHAP E 6 PPLEMEN A P O I ION

**A 28** C

**A 29** C

**A 30**

**A 31** A

A A

A

A

A A

**A 32**

I C C , L .

2025

# HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
# MANAGEMEN LE FO E E NAL IN E MEN

## CHAP E 1 GENE AL P O I ION

A 1 (浙江三花智能控制股份有限公司) (
C

## CHAP E 2 P INCIPLE FO E E NAL IN E MEN

**A 5** C :

( ) C
A A ;

( ) C ;

( ) C

## CHAP E 3 APP O AL A HO I FO E E NAL IN E MEN

**A 6** C
C
C
C C
A A
B D

**A 7** C :

( )

1. 10%
;

2. ( )
10%
B10
;

3. ( )
10%
B10 ;

4. ( ) 10% B1 ;

5. ( ) 10% B10 ;

6. 10% B1 ;

7. – C 14 5%.

C

( )

1. 50% ;

2. ( ) 50% B50 ;

3. ( ) 50% B50 ;

4. ( ) 50% B5 ;

5. ( ) 50% B50 ;

6. 50% B5 ;

7. C 14 25%;

8. C

( ) C

( ) C C

**A 8** C C

**A 9** C C

## CHAP E 4 O GANI A ION AND E PON IBILI IE FO E E NAL IN E MEN

**A 10**

**A 11**

**A 12**

**A 13**

**A 14**

**A 15**

## CHAP E 5 IMPLEMEN A ION AND MANAGEMEN OF E E NAL IN E MEN

**A 16**

**A 17**

**A 18** ( )

**A 19** A C D C

**A 20**

**A 21**

**A 22** C :

( ) C ;

( ) C C ;

( ) ;

( ) C ;

( )

**A 23**

C ,

**A 24** A

( )

## CHAP E 6 AN FE AND I HD A AL OF E E NAL IN E MEN

**A 25** C :

( ) A A ;

( ) ;

( ) ;

( )

**A 26** C :

( ) C ;

( ) ;

( ) C

**A 27** C A A

**A 28**

## CHAP E 7 PE ONNEL MANAGEMEN OF E E NAL IN E MEN

**A 29** C C

**A 30** C ( )

**A 31** C C C

**A 32** C C

## CHAP E 8 FINANCIAL MANAGEMEN AND A DI OF E E NAL IN E MEN

**A 33** C C

**A 34**

C

C

C

C

**A 35** C

C

C

**A 36**

C

C

**A 37** C

C

C

**A 38** C

**A 39**

C

C

**CHAP E 9 INFO MA ION DI CLO E OF E E NAL IN E MEN**

**A 40** C C

A A

**A 41** C

C

# HEJIANG ANH A IN ELLIGEN CON OL CO., L D.
# MANAGEMEN LE FO E E NAL G A AN EE

## CHAP E 1 GENE AL P O I ION

**A 1**

C C ., . (浙江三花智能控制股份有限公司)
(. C –), C C
C C
C C
C C C
C C . 8
C C
C . 1
C B
(. H K L –),
A A C C ., . (. A
A –).

**A 2**

C
C

**A 3**

A C

**A 4**

C
C
C
C
A 17
C
C C C

**A 5**

C

**A 7** C

C

C

C

C

C

C

C

**A 8** C

**CHAP E 2 E AMINA ION AND CON OL OF G A AN EE**

**1 G P**

**A 9** C

C :

( ) C

C ;

( ) ;

( ) ,

C

C ,

**A** **10** A

C C

## 2 E A G

**A** **11** B C

C

:

( ) B ( C );

( ) ;

( ) ;

( ) ;

( ) ;

**A 13**

( )

( )

( ) C

( )

( )

( )

( )

( )

**A 14**

C C

**A 15** C

**A 16**

( ) A 10% C ;

( ) A C 50% C ;

( ) A C 30% C ;

( ) A 70% ;

( ) A 12 30% C ;

( ) A ;

( ) A A

( ) C

**A 17** C

C

70% 70%,

C

C

:

( ) C 5% ;

( ) A

**A 18** C

( ) 10% C ;

( ) 70% 70% ;

( ) ;

( ) A

C

C A

**A 19**

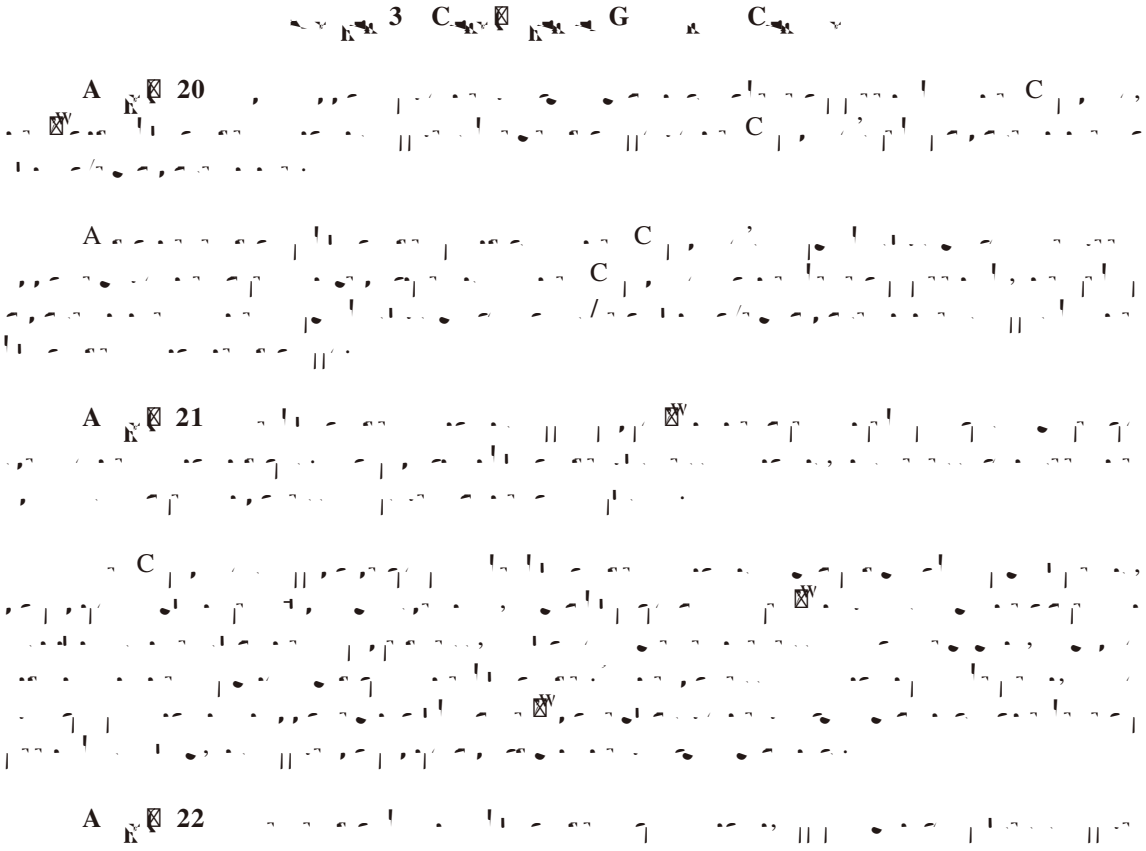
C

C

C

C

C


3
C
G
C
A 20
C
C
A
C
C
A 21
C
A 22

## CHAP E 3 MANAGEMEN OF G A AN EE I K

**A 25**

C

C

C

A

B

C

**A 26**

C

C

**A 27** C

( )

( )

( )

B

C

**A 28**

**A 29**

**A 30**

**A 31**

**A 32** A

**A 33**

## CHAP E 4 LIABILI AND PENAL IE

**A 34**

**A 35**

**A 36**

**A 37**

**A 38**

**A 39**

**A 40**

( )

(´ )

(´´ )

( )

**A 41**

## CHAP E 5 PPLEMEN A P O I ION

**A 42**

**A 43**

**A 44**

C

**A 45**

I C C , L .

2025