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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)

**VOLUNTARY ANNOUNCEMENT
CLARIFICATION ANNOUNCEMENT ON UNTRUE MARKET RUMORS**

This announcement is made by Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**” or “**SANHUA**”) on a voluntary basis.

Recently, the Company has noted numerous rumors on online media regarding SANHUA securing large-scale robotics orders.

Upon verification, the Company hereby clarifies the aforementioned rumors as follows: the above-mentioned rumors regarding SANHUA securing large-scale robotics orders are not true; the Company has no material matters that should be disclosed but have not been disclosed; and the Company has not participated in any media interviews on October 15, 2025.

The Company solemnly reminds investors that Securities Times, Shanghai Securities News, website of Cninfo (<http://www.cninfo.com.cn>) and the websites of relevant stock exchanges are the designated media of the Company for information disclosure. Announcements disclosed by the Company on the aforementioned media shall prevail for all information of the Company. Investors are advised to pay attention to such information, exercise caution when making investments and beware of risks.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Zhejiang Sanhua Intelligent Controls Co., Ltd.
ZHANG Yabo
Chairman of the Board and Executive Director

Hong Kong, October 15, 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.