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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)

CANCELLATION OF 2025 SECOND EXTRAORDINARY GENERAL MEETING AND CANCELLATION OF BOOK CLOSURE PERIOD

References are made to the circular (the "**Circular**") of the 2025 Second Extraordinary General Meeting (the "**EGM**") and the notice of the EGM dated November 7, 2025 (the "**Original Notice**"), and the revised notice of the EGM dated November 24, 2025 (collectively with the Original Notice, the "**Notices**") of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The EGM was originally scheduled to be held at 2:00 p.m. on Thursday, November 27, 2025 at the Meeting Room, Office Building, Sanhua Industrial Park, No. 219 Woxi Avenue, Chengtan Street, Xinchang, Shaoxing, Zhejiang Province, the People's Republic of China, with the purpose of considering and approving the resolutions as set forth in the Circular and Notices.

In view of the coordination arrangements for information disclosure between the A-share and H-share stock exchanges, and after careful consideration, the Company has decided to cancel the convening of this EGM.

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.

Investors and Shareholders are advised by the Board of the Company 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, 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.