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Cash Dividend Announcement for Equity Issuer		
Issuer name	Zhejiang Sanhua Intelligent Controls Co., Ltd.	
Stock code	02050	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	(UPDATED) Interim dividend for the six months ended June 30, 2025	
Announcement date	25 November 2025	
Status	Update to previous announcement	
Reason for the update / change	The EGM will be cancelled and the following items will be announced later: 1. Date of shareholders' approval; 2. Ex-dividend date; 3. Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; 4. Book close period; and 5. Record date.	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2025	
Reporting period end for the dividend declared	30 June 2025	
Dividend declared	RMB 1.2 per 10 share	
Date of shareholders' approval	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Ex-dividend date	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced	
Book close period	To be announced	
Record date	To be announced	
Payment date	To be announced	
	Computershare Hong Kong Investor Services Limited	
Share registrar and its address	Shops 1712-1716, 17th Floor	
	Hopewell Centre	

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	183 Queen's Road East	
	Wan Chai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

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.

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