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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Director(s)**") of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "**Company**") hereby announces that, in light of the cessation of office of Mr. Shi Jianhui as an independent non-executive Director due to the impending expiration of his tenure of office, and for the purpose of further optimising the Company's corporate governance structure, the Board proposes to appoint one non-executive Director and one independent non-executive Director. Subject to the consideration and approval of the relevant director appointments by the shareholders of the Company (the "**Shareholders**") by way of ordinary resolutions at the 2025 annual general meeting of the Company (the "**AGM**"), the number of Directors on the eighth session of the Board of the Company will be adjusted to eleven, among which the number of non-executive Directors will be adjusted to three.

Based on the foregoing adjustment to the composition of the Board, the Company proposes to amend the relevant provisions of the Articles of Association of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "**Articles of Association**") (the "**Proposed Amendments**"). The details of the Proposed Amendments are as follows:

Before amendment	After amendment
Article 111 The board of directors shall consist of **ten** directors, comprising four executive directors, **two** non-executive directors and four independent non-executive directors. The Company shall have one chairman, who shall be elected by a majority of all directors of the board of directors.	**Article 111** The board of directors shall consist of **eleven** directors, comprising four executive directors, **three** non-executive directors and four independent non-executive directors. The Company shall have one chairman, who shall be elected by a majority of all directors of the board of directors.

Except for the Proposed Amendments, the other provisions of the Articles of Association remain unchanged. The Articles of Association are prepared in Chinese. In the event of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

The Proposed Amendments to the Articles of Association are subject to the consideration and approval by the Shareholders by way of a special resolution at the AGM. The amended Articles of Association will take effect on the date of approval at the AGM. The current Articles of Association shall remain in full force and effect until then.

A circular containing, among other things, the details of the Proposed Amendments to the Articles of Association, together with the notice of the AGM, has been published on the website of HKEXnews (www.hkexnews.hk) and the website of the Company (www.zjshc.com) and has been dispatched to the Shareholders who have indicated their wish to receive a printed copy.

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

Hong Kong, June 5, 2026

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.