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)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

Reference is made to the notice and the circular (the "**Circular**") of the 2025 annual general meeting (the "**AGM**") dated June 8, 2026 of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "**Company**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of Directors (the "**Board**") of the Company is pleased to announce that the AGM was held at Meeting Room, Office Building, Sanhua Industrial Park, No. 219 Woxi Avenue, Chengtan Street, Xinchang, Shaoxing, Zhejiang Province, the People's Republic of China on Monday, June 29, 2026 at 2:00 p.m., and the resolutions proposed at the AGM were duly passed.

I. CONVENING OF THE AGM

The AGM was convened by the Board and chaired by Mr. Zhang Yabo, the chairman of the Board. All of the Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company was 4,208,013,935 (including 3,731,477,535 A Shares and 476,536,400 H Shares), 4,199,662,914 of which was the total number of shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the AGM. 8,351,021 A Shares (the "**Treasury A Shares**") in the Company's designated securities account for repurchase did not carry voting rights at the AGM, and the Company did not solicit voting in respect of the aforesaid Treasury A Shares at the AGM.

A total of 3,538 Shareholders and their proxies, holding an aggregate of 1,930,860,635 shares with voting rights, representing approximately 45.9766% of the total shares with voting rights of the Company, in which, 3,536 holders of A Shares and their proxies, holding an aggregate of 1,785,760,055 shares, representing approximately 42.5215% of the total shares with voting rights of the Company while 2 holder(s) of H Shares and his/her proxies, holding an aggregate of 145,100,580 shares, representing approximately 3.4551% of the total shares with voting rights of the Company, attended the AGM.

As at the date of the AGM, the related Shareholders, namely, Sanhua Holding Group Co., Ltd., Zhejiang Sanhua Green Energy Industrial Group Co., Ltd., Mr. Zhang Yabo, Mr. Wang Dayong, Mr. Ni Xiaoming, Mr. Chen Yuzhong, Mr. Yu Yingkui and Ms. Li Zhimi were interested in 1,643,370,482 A Shares in aggregate. To the best knowledge, information and belief of the Directors, Sanhua Holding Group Co., Ltd., Zhejiang Sanhua Green Energy Industrial Group Co., Ltd., Mr. Zhang Yabo, Mr. Wang Dayong, Mr. Ni Xiaoming and Mr. Chen Yuzhong, have abstained from voting on resolutions 11 and 15 set forth in the Circular; and Mr. Yu Yingkui and Ms. Li Zhimi have abstained from voting on resolution 11 set forth in the Circular. Saved as disclosed herein, (1) no Shareholder was required to abstain from voting on any resolution proposed at the AGM under the Hong Kong Listing Rules; (2) no Shareholder who was entitled to attend the AGM had to abstain from voting in favour of any resolution at the AGM pursuant to Rule 13.40 of the Hong Kong Listing Rules; (3) no parties indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the AGM; and (4) none of the Shareholders voted but are excluded from calculating the poll results of the AGM.

II. POLL RESULTS OF THE AGM

The Shareholders present at the AGM considered and approved the following resolutions:

ORDINARY RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1	To consider and approve the 2025 work report of the Board of the Company	1,925,338,830	99.7143	2,103,347	0.1089	3,413,158	0.1768
2	To consider and approve the 2025 final accounts report of the Company	1,925,299,230	99.7122	2,090,256	0.1083	3,465,849	0.1795
3	To consider and approve the 2025 annual report and its summary of the Company	1,925,256,030	99.7100	2,136,747	0.1107	3,462,558	0.1793
4	To consider and approve the 2025 profit distribution plan of the Company	1,928,452,020	99.8755	2,076,356	0.1075	326,959	0.0169
5	To consider and approve the resolution on the application for comprehensive credit facilities from banks for 2026	1,928,315,320	99.8685	2,073,947	0.1074	466,068	0.0241
6	To consider and approve the resolution on conducting asset pool business	1,928,268,420	99.8660	2,115,447	0.1096	471,468	0.0244
7	To consider and approve the resolution on the estimated external guarantee limits by the Company and its subsidiaries for 2026	1,928,197,620	99.8624	2,180,447	0.1129	477,268	0.0247
8	To consider and approve the resolution on the re-appointment of the audit firms for 2026	1,841,790,572	95.3873	88,598,495	4.5886	466,268	0.0241
9	To consider and approve the resolution on conducting futures hedging business	1,928,214,020	99.8632	2,147,047	0.1112	494,268	0.0256
10	To consider and approve the resolution on conducting foreign exchange hedging business	1,928,275,020	99.8664	2,107,747	0.1092	471,168	0.0244
11	To consider and approve the resolution on the purchase of Directors' and senior management's liability insurance	282,946,364	97.9986	2,326,847	0.8059	3,451,658	1.1955

	SPECIAL RESOLUTIONS	For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
12	To consider and approve the resolution on the grant of a general mandate by the general meeting to the Board to issue H Shares of the Company	1,749,703,923	90.6181	180,677,340	9.3574	474,072	0.0246
13	To consider and approve the resolution on the grant of a general mandate by the general meeting to the Board to repurchase H Shares of the Company	1,928,295,316	99.8674	2,087,047	0.1081	472,972	0.0245
	ORDINARY RESOLUTIONS	**For**		**Against**		**Abstain**	
		Shares	**Percentage (%)**	**Shares**	**Percentage (%)**	**Shares**	**Percentage (%)**
14	To consider and approve the resolution on the formulation of the Management Measures of Remuneration for Directors and Senior Management	1,928,051,120	99.8548	2,337,447	0.1211	466,768	0.0242
15	To consider and approve the resolution on the 2026 remuneration plan for Directors	285,912,154	99.0258	2,334,656	0.8086	478,059	0.1656
16	To consider and approve the resolution on the formulation of the Shareholder Dividend Return Plan for the Next Three Years (2026 – 2028)	1,928,379,629	99.8718	2,020,047	0.1046	455,659	0.0236
17	To consider and approve the resolution on the appointment of an additional non-executive Director	1,901,040,823	98.4559	29,312,683	1.5181	501,829	0.0260
18	To consider and approve the resolution on the appointment of an additional independent non-executive Director	1,921,155,014	99.4976	9,198,962	0.4764	501,359	0.0260
19	To consider and approve the resolution on the 2026 remuneration plan for external non-executive Directors	1,928,107,720	99.8574	2,239,947	0.1160	512,968	0.0266
	SPECIAL RESOLUTION	**For**		**Against**		**Abstain**	
		Shares	**Percentage (%)**	**Shares**	**Percentage (%)**	**Shares**	**Percentage (%)**
20	To consider and approve the resolution on the amendments to the Articles of Association	1,928,332,129	99.8693	2,036,247	0.1055	486,959	0.0252

Please refer to the Circular for full text of the resolutions.

As more than half of the votes were cast in favor of each of the above resolutions numbered 1 to 11 and 14 to 19, each of the aforesaid resolutions was duly passed as an ordinary resolution.

As more than two-thirds of the votes were cast in favor of each of the above resolutions numbered 12, 13 and 20, each of the aforesaid resolutions was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the AGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Pursuant to the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer in respect of the vote-taking of H Shares at the AGM.

Zhejiang T&C Law Firm, the PRC legal adviser to the Company, considers that the convening and convocation procedures of the AGM, the qualifications of conveners and the attendees at the meeting, as well as the voting procedures of the meeting are in compliance with the PRC laws, administrative regulations and the Articles of Association; and the resolutions duly passed at the AGM are lawful and valid.

IV. DISTRIBUTION OF 2025 FINAL DIVIDEND

The Board also wishes to inform Shareholders the details of the payment of the 2025 final dividend as follows:

The Company will pay the 2025 final dividend of RMB2.80 (inclusive of tax) per 10 Shares to holders of H Shares on Thursday, August 20, 2026. To determine the entitlement of H Shareholders to the 2025 final dividend, the H Share register of members of the Company will be closed from Thursday, July 9, 2026 to Tuesday, July 14, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The H Shareholders whose names appear on the H Share register of members of the Company on Tuesday, July 14, 2026 are entitled to the 2025 final dividend. In order to qualify for receiving the 2025 final dividend, all transfer documents accompanied by relevant share certificates must be lodged for registration with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (for H Shareholders), at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Wednesday, July 8, 2026.

2025 final dividend shall be denominated and declared in RMB, with dividends on A Shares paid in RMB and dividends on H Shares paid in Hong Kong dollars. The actual amount of the dividends on H Shares distributed in Hong Kong dollars is calculated based on the central parity rate of RMB to Hong Kong dollars as announced by the People's Bank of China five business days prior to June 29, 2026, being the date of the AGM, (i.e. RMB1 against HK$1.149856), being a cash dividend of HK$3.2196 (inclusive of tax) for every 10 H Shares.

For further details of information relating to withholding tax, please refer to the section headed "Tax Relief and Exemption of Dividend" in the annual report of the Company dated 24 April 2026.

V. APPOINTMENT OF DIRECTORS

As the resolutions numbered 17 and 18 regarding the appointments of Mr. Shi Jianhui as a non-executive Director and Mr. Shao Shuangquan as an independent non-executive Director of the eighth session of the Board of the Company were approved at the AGM respectively, the appointments of Mr. Shi Jianhui and Mr. Shao Shuangquan shall commence from the date of approval at the AGM and end on the expiration of the term of the eighth session of the Board.

Details of biographies of Mr. Shi Jianhui and Mr. Shao Shuangquan, as well as the information required to be disclosed in accordance with the Rule 13.51(2) of the Listing Rules are set forth in the Circular. As at the date of this announcement, there has been no change in the details of biographies of Mr. Shi Jianhui and Mr. Shao Shuangquan, nor any other information in relation to their appointments.

The Board wishes to express its warm welcome to Mr. Shi Jianhui and Mr. Shao Shuangquan for joining the Board.

VI. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on amendments to the Articles of Association has been duly passed as a special resolution at the AGM. For details of the amendments, please refer to the Circular. The amended Articles of Association shall take effect on the date of approval at the AGM. The full text of the amended Articles of Association is available on the websites of the Shenzhen Stock Exchange (www.szse.cn), the Stock Exchange (www.hkexnews.hk) and the Company (www.zjshc.com). The Company will complete filing and registration and other matters in accordance with laws as required.

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

Hong Kong, June 29, 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, Mr. Ren Jintu and Mr. Shi Jianhui as non-executive Directors; and (iii) Mr. Bao Ensi, Ms. Pan Yalan， Mr. Ge Jun and Mr. Shao Shuangquan as independent non-executive Directors.