SANHUA

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)

ADJUSTMENT TO THE COMPOSITION OF BOARD COMMITTEES

The board of directors (the "**Board**") of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "**Company**") hereby announces that, in light of changes in the composition of the Board of the Company and taking into account the Company's actual operational needs, Mr. Shi Jianhui and Mr. Shao Shuangquan have been appointed as members of the Strategy Management and ESG Committee of the eighth session of the Board of the Company, with effect from June 30, 2026 upon approval by the Board.

Save as disclosed above, there are no other changes in the composition of the Board committees. For details regarding the position(s) held by each Board member on the Board committees, please refer to the announcement of List of Directors and Their Roles and Functions published by the Company on the same day.

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

Hong Kong, June 30, 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.