



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Zhejiang Sanhua Intelligent Controls Co., Ltd. are set out below:

Executive Directors

Mr. Zhang Yabo (*Chairman of the Board*)

Mr. Wang Dayong

Mr. Ni Xiaoming (*Employee Representative Director*)

Mr. Chen Yuzhong

Non-executive Directors

Mr. Zhang Shaobo

Mr. Ren Jintu

Mr. Shi Jianhui

Independent non-executive Directors

Mr. Bao Ensi

Ms. Pan Yalan

Mr. Ge Jun (*Lead Independent Non-executive Director*)

Mr. Shao Shuangquan

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

	Board Committees			
Directors	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy Management and ESG Committee
Mr. Zhang Yabo			M	C
Mr. Wang Dayong				M
Mr. Ni Xiaoming				M
Mr. Chen Yuzhong				M
Mr. Zhang Shaobo				M
Mr. Ren Jintu		M		
Mr. Shi Jianhui				M
Mr. Bao Ensi	C	M		
Ms. Pan Yalan	M		C	
Mr. Ge Jun	M	C	M	M
Mr. Shao Shuangquan				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 30, 2026