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)**

# DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, August 12, 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.*