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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)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the “**EGM**”) of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**”) will be 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 Tuesday, September 15, 2026 at 2:00 p.m., and any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise specified, terms used in this notice shall have the same meanings as defined in the circular (the “**Circular**”) of the Company dated August 27, 2026.

SPECIAL RESOLUTIONS:

1. To consider and approve the resolution on repurchase and cancellation of certain restricted Shares
2. To consider and approve the resolution on amendments to the Articles of Association

ORDINARY RESOLUTION:

3. To consider and approve the 2026 interim profit distribution plan of the Company

By order of the Board

Zhejiang Sanhua Intelligent Controls Co., Ltd.

Zhang Yabo

Chairman of the Board and Executive Director

Hong Kong, August 27, 2026

Notes:

1. Eligibility for attending the EGM and the record date for H Shareholders

The H Share register of members of the Company will be closed from Thursday, September 10, 2026 to Tuesday, September 15, 2026 (both days inclusive). Holders of Shares whose names appear on the H Share register of members of the Company on Tuesday, September 15, 2026 are entitled to attend and vote in respect of all resolutions to be proposed at the EGM. In order to attend the EGM, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, before 4:30 p.m. on Wednesday, September 9, 2026.

2. Proposed distribution of the 2026 interim dividend and the record date for H Shareholders

The Company will pay the 2026 interim dividend of RMB1.2 (inclusive of tax) per 10 Shares to holders of H Shares on Thursday, October 29, 2026. To determine the entitlement of H Shareholders to the 2026 interim dividend, the H Share register of members of the Company will be closed from Thursday, September 24, 2026 to Tuesday, September 29, 2026 (both days inclusive). The H Shareholders whose names appear on the H Share register of members of the Company on Tuesday, September 29, 2026 are entitled to the 2026 interim dividend. In order to qualify for receiving the 2026 interim 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, September 23, 2026.

3. Proxy

- (1) Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote on his/her/their behalf. A proxy need not be a Shareholder of the Company.
- (2) The instrument appointing a proxy must be signed under the hand of the appointor or his/her attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other documents of authorization must be notarized.

To be valid, for holders of H Shares, the form of proxy and notarized power of attorney or other documents of authorization must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for the EGM (i.e. before 2:00 p.m. on Monday, September 14, 2026).

- (3) Any voting at the EGM shall be taken by poll.

4. Registration procedures for attending the EGM

A Shareholder or his/her proxy should present proof of identity when attending the EGM. If a Shareholder is a legal person, its legal representative or other person authorized by the board of directors or other governing body of such Shareholder may attend the EGM by providing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such person to attend the meeting.

5. Voting by poll

According to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. For the avoidance of doubt and for the purposes of the Hong Kong Listing Rules, holders of treasury shares (if any) are required to abstain from voting on the matters to be approved by Shareholders at the general meetings of the Company.

6. Miscellaneous

- (1) The EGM is expected to be held for no more than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
- (2) Contact telephone: 0571-28020008
Email: shc@zjshc.com
Contact person: Zhang Yuqing (張宇青)
- (3) For details of the resolutions submitted to the EGM for consideration and approval, please refer to the circular of the Company dated August 27, 2026.

As at the date of this notice, 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.