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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

Reference is made to the notice and the circular (the "**Circular**") of the first extraordinary general meeting of 2026 (the "**EGM**") dated August 27, 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 EGM was convened 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 the resolutions proposed at the EGM were duly passed.

I. CONVENING OF THE EGM

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

As at the date of the EGM, 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), of which 4,194,161,992 represented 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 EGM. 13,851,943 A Shares (the "**Treasury A Shares**") in the Company's designated securities account for repurchase did not carry voting rights at the EGM, and the Company did not exercise the voting rights of the aforesaid Treasury A Shares at the EGM.

A total of 3,528 Shareholders and their proxies, holding an aggregate of 1,883,387,364 shares with voting rights, representing approximately 44.9050% of the total shares with voting rights of the Company, in which, 3,527 holders of A Shares and their proxies, holding an aggregate of 1,733,374,495 shares, representing approximately 41.3283% of the total shares with voting rights of the Company while 1 holder of H Shares and his/her proxies, holding an aggregate of 150,012,869 shares, representing approximately 3.5767% of the total shares with voting rights of the Company, attended the EGM.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required to abstain from voting on any resolution proposed at the EGM under the Hong Kong Listing Rules; (2) no Shareholder who was entitled to attend the EGM had to abstain from voting in favor of any resolution at the EGM 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 EGM; and (4) none of the Shareholders voted but are excluded from calculating the poll results of the EGM.

II. POLL RESULTS OF THE EGM

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

SPECIAL RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To consider and approve the resolution on repurchase and cancellation of certain restricted Shares	1,881,339,473	99.8913	1,615,325	0.0858	432,566	0.0230
2.	To consider and approve the resolution on amendments to the Articles of Association	1,880,722,142	99.8585	1,956,434	0.1039	708,788	0.0376
ORDINARY RESOLUTION		**For**		**Against**		**Abstain**	
		Shares	**Percentage (%)**	**Shares**	**Percentage (%)**	**Shares**	**Percentage (%)**
3.	To consider and approve the 2026 interim profit distribution plan of the Company	1,880,690,442	99.8568	2,135,963	0.1134	560,959	0.0298

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

As more than half of the votes were cast in favor of the above resolution numbered 3, the resolution was duly passed as an ordinary resolution.

As more than two-thirds of the votes were cast in favor of the above resolutions numbered 1 and 2, 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 EGM 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 EGM.

Zhejiang T&C Law Firm, the PRC legal adviser to the Company, considers that the convening and procedures for convening the EGM, 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 EGM are lawful and valid.

IV. DISTRIBUTION OF 2026 INTERIM DIVIDEND

The Board also wishes to inform Shareholders of the details of the payment of the 2026 interim dividend as follows:

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. The 2026 interim 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 against Hong Kong dollars as announced by the People's Bank of China five business days prior to September 15, 2026, being the date of the EGM, (i.e. RMB1 against HK$1.157348), being a cash dividend of HK$1.3888 (inclusive of tax) per 10 H Shares.

For further details of information relating to withholding tax, please refer to the Circular.

V. 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 EGM. 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 EGM. 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, September 15, 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.