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Cash Dividend Announcement for Equity Issuer	
Issuer name	Zhejiang Sanhua Intelligent Controls Co., Ltd.
Stock code	02050
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(UPDATED) Interim dividend for the six months ended June 30, 2026
Announcement date	15 September 2026
Status	Update to previous announcement
Reason for the update / change	Update the following items: 1. Default currency and amount in which the dividend will be paid; and 2. Exchange rate.
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 1.2 per 10 share
Date of shareholders' approval	15 September 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.3888 per 10 share
Exchange rate	RMB 1 : HKD 1.157348
Ex-dividend date	22 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2026 16:30
Book close period	From 24 September 2026 to 29 September 2026
Record date	29 September 2026
Payment date	29 October 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the circular of the extraordinary general meeting of the Company dated August 27, 2026 for details withholding tax arrangement in respect of interim dividend.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	For individual shareholders, as foreign residents, can claim relevant preferential tax treatment pursuant to the provisions in the tax treaty entered into between the country where their residential identity belongs and the PRC and in the tax arrangements between Mainland China and Hong Kong (Macau). For resident subject to tax rates below 10%, pursuant to relevant treaties, withholding agents may handle the application for relevant treatments under such treaties on their behalf, and extra tax payments shall be refunded upon the approval of the governing tax authority. For resident subject to tax rates higher than 10% but lower than 20%, pursuant to relevant treaties, withholding agents shall withhold the individual income tax at the effective tax rate under the treaties when distributing dividends without application.
Individual - non-resident i.e. registered address outside PRC	20%	For residents whose countries have not entered into any tax treaty with the PRC or are under other situations, withholding agents shall withhold and pay the individual income taxes at the tax rate of 20% when the dividends and bonuses are distributed.
Enterprise - non-resident i.e. registered address outside PRC	10%	For overseas non-resident corporate H shareholders, a 10% enterprise income tax shall be withheld and paid on behalf of such shareholders by the Company, unless otherwise prescribed by relevant tax laws, regulations, agreements or arrangements.
Individual - resident i.e. registered address within PRC	20%	For dividends received by mainland individual investors from investing in H shares of the Company, the Company shall withhold and pay individual income tax payable by such mainland individual investors at

			the rate of 20% on their behalf.
	Investors of Southbound Trading	20%	For dividends received by domestic investors from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the H shares company shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Southbound Trading, the tax payable shall be the same as that for individual investors. The H shares company will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors 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.	