



**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

Mr. CHEN Yuzhong

### **Non-executive Directors**

Mr. ZHANG Shaobo

Mr. REN Jintu

### **Independent non-executive Directors**

Mr. BAO Ensi

Mr. SHI Jianhui

Ms. PAN Yalan

Mr. GE Jun

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

|                  | <b>Board Committees</b> |                                              |                             |                                              |
|------------------|-------------------------|----------------------------------------------|-----------------------------|----------------------------------------------|
| <b>Directors</b> | <b>Audit Committee</b>  | <b>Remuneration and Evaluation Committee</b> | <b>Nomination Committee</b> | <b>Strategy Management and ESG Committee</b> |
| 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. BAO Ensi     | C                       | M                                            |                             |                                              |
| Mr. SHI Jianhui  | M                       | C                                            | M                           | M                                            |
| Ms. PAN Yalan    | M                       |                                              | C                           |                                              |
| Mr. GE Jun       |                         |                                              |                             |                                              |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 20, 2025