

10 July 2025

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.zjshc.com and the HKExnews website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company’s website and the HKExnews website to keep up with the publication of Corporate Communications.

You should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Company’s H share registrar (the “**H Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to zhangyuqing@zjshc.com specifying your name, address and request to receive the Corporate Communications in printed form.

Yours faithfully,
By Order of the Board
Zhejiang Sanhua Intelligent Controls Co., Ltd.
Mr. ZHANG Yabo
Chairman of the Board and Executive Director



CCS2790

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**REPLY FORM****To: Computershare Hong Kong Investor Services Limited****H Share Regi**
17M Floor, Hopewell Centre
183 Queen s Road East, Wanchai, Hong Kong**H**
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17M**REMINDER****As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares****Request for Corporate Communications* in printed form /**

(Please mark ✓ in the below box if applicable)

✓

Name of the **Company : Zhejiang Sanhua Intelligent Controls Co., Ltd.**

I/we would like to receive future Corporate Communications* in printed form.

English Version

Chinese Version

English and Chinese Version

Name(s) of Non-registered holder(s):**Signature(s):** ^(Notes 2)
(2)

Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫

Contact number:**Date:****Notes**

- 1.
 2. This letter is addressed to non- and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).
 3. Please complete all your details clearly.
 4. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
 5. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
- * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i)
- (ii) Your Personal Data provided in this Reply Form will be used in connection with Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong email at PrivacyOfficer@computershare.com.hk.

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PrivacyOfficer@computershare.com.hk

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Mailing Label**Computershare Hong Kong Investor Services Limited**Freepost No. 37
Hong KongPlease cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.