



**ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.**

**浙江三花智能控制股份有限公司**

(A company listed on the Shanghai Stock Exchange, Kowloon, Hong Kong)  
(Stock Code: 2050)

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, August 28, 2025, for the purposes of, among other matters, considering and approving the interim results of the