

THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY IS HEREBY GIVEN TO THE SHAREHOLDERS OF THE COMPANY.



ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A public company listed on the Shanghai Stock Exchange)
(Stock Code: 2050)

REVISED NOTICE OF EXTRAORDINARY GENERAL MEETING

REVISED NOTICE IS HEREBY GIVEN that the 2025 Extraordinary General Meeting (the "EGM") of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "Company") will be held at the Registered Office, Sanhua Intelligent Controls Co., Ltd., No. 219 Wuxue Avenue, Caidashan Street, Xinchang, Shaoxing, Zhejiang Province, on the Proposed Meeting Date of Tuesday, November 27, 2025 at 2:00 p.m. (local time).

SPECIAL RESOLUTIONS:

1. The agenda of the EGM is as follows:
 - 1.01. The agenda of the EGM is as follows:
 - 1.02. The agenda of the EGM is as follows: **Resolution on the Proposed Reorganization of the Company**
 - 1.03. The agenda of the EGM is as follows: **Resolution on the Proposed Reorganization of the Company**

ORDINARY RESOLUTIONS:

2. The agenda of the EGM is as follows:
 - 2.01. The agenda of the EGM is as follows: **Resolution on the Proposed Reorganization of the Company**
 - 2.02. The agenda of the EGM is as follows: **Resolution on the Proposed Reorganization of the Company**

2.03. The data recorded in the Main Reference

Proceed

2.04. The data recorded in the Overall Main Reference

See the General Meeting

2.05. The data recorded in the Main Reference

See the

2.06. The data recorded in the Main Reference

General

3. The data recorded in 2025 after the

Board of Directors

Zhejiang Sanhua Intelligent Controls Co., Ltd.

Zhang Yabo

Chairman of the Board of Directors

H K , November 24, 2025

(4) A S a e de a a ead d ed e O a P x F e C a d e a :

() f Re ed P x F d ed e C a , e O a P x F be ea ed a a a d x f d ed b / e , f c ec c e ed. T e x a ed a e O a P x F be e ed e acc da ce e c e b e S a e de a / e d c e (f c c) a e e e e EGM c d e b- e be ed 1.01 1.03 a d e b- e be ed 2.01 2.06 a e e ed ce.

() f e Re ed P x F d ed e C a be f e e C T e, e Re ed P x F be ea ed a a a d x f d ed b e S a e de f c ec c e ed.

() f e Re ed P x F d ed a f e e C T e, e Re ed P x F be a d. T e O a P x F e d ed b e S a e de a be e ed. T e ed x a ed b a d e ed x f (e e a ed de e O a P x F e Re ed P x F) be c ed a c be a e a ed e . Acc d , S a e de a e ad ed d e e Re ed P x F a f e e C T e. I c ca e, f c S a e de e a e ee , e a e a e d e a d e a e ee b e e e .

(5) A a e EGM a be a e b .

4. Registration procedures for attending the EGM

A a e de / e x d e e f f de e a e d e EGM. If a a e de a e a e , e a e ee a e e e a zed b e b a d f d ec e e b d f c a e de a a e d e EGM b d a c f e e f e b a d f d ec e e b d f c a e de a c e a e d e ee .

5. Voting by poll

Acc d R e 13.39(4) f e R e G e e L f Sec. e T e S c E c a e f H K L ed, a e f a e de a a e e a ee be a e b . F e a da ce f d b a d f e e f e L R e , de f ea a e a e e ed ab a f e a e be a ed b a e de a e e e a ee f e C a .

6. Miscellaneous

(1) T e EGM x ec ed be e d f e a a f a da . S a e de a e d e ee e b x a bea e a e a d acc da x e e .

(2) T e e e ed f f ce f e C a :

N . 219 W x A e e
C e a S ee , X c a
S a x , Z e a P ce
T e Pe e' Re b c f C a
C ac e e e: 0575-86255360
E a : c@z c.c
C ac e : ZHANG Y. (張宇青)

(3) F de a f e e b ed e EGM f c de a a da a , ea e e f e e c c a f e C a da ed N e be 7, 2025.

A, (C B'), M. A G D, M. I C, M. HA G
M. CHE, M. E J
M. A M. GE J, M. BA E, M. HI J