



ZHEJIANG ANH A IN ELLIGEN CON HOL CO., L D.

浙江三花智能控制股份有限公司

$$(A \vdash c, c \vdash a, c \vdash a \vdash P, R, b, c \vdash C, a \vdash ab)$$

( k C : 2050)

THE JOURNAL OF THE CONFERENCE OF THE NOBLES OF THE  
EMPEROR'S CHAMBER GENERAL MEETING AND THE FORM

Reference is made, on the one hand, to the Charter of the Company (the "Charter"), the Notice of the Extraordinary General Meeting of the Company (the "Notice") and the Prospectus of the Company (the "Prospectus") of the Extraordinary General Meeting of Zhejiang Sanhua Intelligent Control Co., Ltd. (the "Company") all dated November 7, 2025, which are, on the one hand, the Notice of the Extraordinary General Meeting of the Company (the "EGM") and contain the resolution to be proposed at the EGM for consideration of the shareholders of the Company (the "Shareholders"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Charter.

The Company hereby announces that the election of the Original Notice and the Original Pro Forma of the effective date: (i) the original principal special election number 1, the election of the election on amendments of the Article of Association and its appendices) will be considered and, if necessary, before the paid a share, before election (special election); (ii) the original principal ordinary election number 2, the election of the election on amendments of the company's governance system) will be considered and, if necessary, before the paid a share, before election (ordinary election). Details of the above principal election and before election have all been entered in the Circular. Save for disclosed above, all of the content of the Original Notice, the Original Pro Forma and the material relating to the EGM remain unchanged. For details of the election to be considered and approved at the EGM, eligible for attending the EGM, eligibility procedures, closure of registration of members and the election material, please refer to the Circular and the Original Notice. This announcement should be read in conjunction with the Circular and the related notice of the EGM (the "Notice").

In this connection, the Received Notice, together with the e-signed copy of the Form (the "Form") for the EGM will be dispatched to the Shareholder who has provided in the return indicating the intention to receive the printed copy the e-copy, and also be available on the website of the Company at [www.jhc.com](http://www.jhc.com) and on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnet.hk](http://www.hkexnet.hk).

An Sha eholde ho in end, o appoin a p o o a end, he EGM b, ha no e lodged, he Original P o Fo m i e, i ed, o comple e and e, n, he Re i ed P o Fo m in acco dance i h, he in, , c ion p in ed, he eon. In, ch ca e, he O iginal P o Fo m ho, ld no be lodged i h, he Compan . An Sha eholde ho ha al ead lodged, he O iginal P o Fo m i al o e, i ed, o comple e and e, n, he Re i ed P o Fo m in acco dance i h, he in, , c ion p in ed, he eon. Fo, he holde of H Sha e, he Re i ed P o Fo m hall be lodged i h, he Compan , H Sha e Regi, a, Comp, e ha e Hong Kong In e, o Se ice Limi ed, a 17M Floo , Hope ell Cen e, 183 Q, een, Road Ea, , Wan Chai, Hong Kong. The Re i ed P o Fo m m, be lodged no le han 24 ho befo e, he ime ched, led fo holding, he EGM (o an adjo nmen, he eof) (he C s m ).

An Sha eholde ho ha al ead lodged, he O iginal P o Fo m i h, he Compan ho, ld no e, ha :

- (i) if no Re i ed P o Fo m i lodged i h, he Compan , he O iginal P o Fo m ill be, ead a a alid p o fo m lodged b him/he, if co ec l comple ed. The p o o appoin ed p, an, o, he O iginal P o Fo m ill be en i led, o o e in acco dance i h, he in, , c ion gi en b he Sha eholde o a hi /he di c e ion (if no, ch in, , c ion ) on an e ol, ion p ope l p, o, he EGM incl, ding, he, b- e ol, ion n, mbe ed 1.01, o 1.03, nde, he o iginal p incipal e ol, ion n, mbe ed 1 and, he, b- e ol, ion n, mbe ed 2.01, o 2.06, nde, he o iginal p incipal e ol, ion n, mbe ed 2 a e o, in, he Re i ed P o Fo m.
- (ii) if, he Re i ed P o Fo m i lodged i h, he Compan befo e, he Clo ing Time, he Re i ed P o Fo m ill be, ead a a alid p o fo m lodged b, he Sha eholde if co ec l comple ed.
- (iii) if, he Re i ed P o Fo m i lodged af e, he Clo ing Time, he Re i ed P o Fo m ill be, ead a in alid. The O iginal P o Fo m p e io, l lodged b, he Sha eholde ill al o be e oked. The p, po, ed p o o appoin ed b in alid o e oked p o fo m ( he he appoin ed, nde, he O iginal P o Fo m o, he Re i ed P o Fo m) ill no be co, ned in an poll hich ill be, aken on a p opo ed e ol, ion. Acco dingl, Sha eholde a e ad i ed no, o lodge, he Re i ed P o Fo m af e, he Clo ing Time. In, ch ca e, if, ch Sha eholde i h, o o e a, he EGM, he ill ha e, o a end in pe on and o e a, he mee ing b, hem el e .

Sha eholde a e eminded, ha comple ion and e, n of, he O iginal P o Fo m and/o, he Re i ed P o Fo m ill no p ej, dice, he Sha eholde f om a, ending and o ing a, he EGM in pe on o a an adjo nmen, he eof (a, he ca e ma be) ho, ld, he o i h and, in, ch e en, he in, , men appoin ing a p o hall be deemed, o be e oked.

B o de of, he Boa d  
Z I C s C ., L .  
ZHANG  
C-a. a . . . . . B. a a E . . . . . D. . . . .

Hong Kong, No embe 24, 2025

A, a . . . . . a . . . . . c. . . . . B. a c. . . . . : (.) M . ZHANG Yab. , M . WANG Da. . . . . , M . NI X.a. . . . . a M . CHEN Y, . . . . . a, . . . . . D. . . . . ; (..) M . ZHANG S-a. b. a M . REN J. . . . . a . . . . . D. . . . . ; a. (..) M . BAO E. . . . . , M . SHI J.a. . . . . , M . PAN Ya.a. a M . GE J, . a, . . . . . D. . . . .