

Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument:	Equity issuer	Status:	New Submission
Name of Issuer:	Zhejiang Sanhua Intelligent Controls Co.,Ltd.		
Date Submitted:	24 December 2025		

GEM Rules**Exchange****“Main Board Rules**

Section I					
1. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange	No
Stock code (if listed)	002050	Description	A Shares (listed on Shenzhen Stock Exchange)		
A. Changes in issued shares or treasury shares					
Events	Changes in issued shares (excluding treasury shares)		Changes in treasury shares	Issue/ selling price per share (Note 4)	Total number of issued shares
	Number of issued shares (excluding treasury shares)	As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)	Number of treasury shares		
Opening balance as at (Note 1) 23 December 2025	3,726,547,714		4,929,821		3,731,477,535
1). Repurchase of shares (shares held as treasury shares) A-shares repurchased for stock incentive scheme and/ or stock ownership scheme Date of changes 24 December 2025	-1,109,400	0.0298 %	1,109,400	RMB 45.12	
Closing balance as at (Notes 5 and 6) 24 December 2025	3,725,438,314		6,039,221		3,731,477,535

Confirmation

Not applicable

Repurchase report

Section II					
1. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange	No
Stock code (if listed)	002050	Description	A Shares (listed on Shenzhen Stock Exchange)		

A. Repurchase report

Trading date	Number of shares repurchased	Method of repurchase (Note 1)	Repurchase price per share or highest repurchase price per share \$	Lowest repurchase price per share \$	Aggregate price paid \$
1). 24 December 2025	1,109,400	On another stock exchange Shenzhen Stock Exchange	RMB 45.27	RMB 44.96	RMB 50,053,858

Total number of shares repurchased	1,109,400	Aggregate price paid \$ RMB	50,053,858
Number of shares repurchased for cancellation	0		
Number of shares repurchased for holding as treasury shares	1,109,400		

B. Additional information for issuer who has a primary listing on the Exchange

- 1). Date of the resolution granting the repurchase mandate
- 2). Total number of shares which the issuer is authorised to repurchase under the repurchase mandate
- 3). Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate (a)
- 4). As a % of number of issued shares (excluding treasury shares) as a 0 h0 0 8 27.78077 Tm (4f 8 0 0 8 210ang. e55 34chase mandate)Tj ET 0 i q 1 0 0 1 659.373 201.541ed sh-4 0 0

We confirm that the repurchases made on another stock exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

