

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:	31 December 2025		

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Exchange") (the "Main Board Rules") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "GEM 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) 30 December 2025	3,724,036,214		7,441,321		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 31 December 2025	-909,700	0.0244 %	909,700	RMB 53.28	
Closing balance as at (Notes 5 and 6) 31 December 2025	3,723,126,514		8,351,021		3,731,477,535

Confirmation

Not applicable

Notes to Section I:

1. Please insert the closing balance date of the last Next

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Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

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). 31 December 2025	909,700	On another stock exchange Shenzhen Stock Exchange	RMB 54.25	RMB 52.58	RMB 48,471,536
Total number of shares repurchased		909,700	Aggregate price paid \$ RMB		48,471,536
Number of shares repurchased for cancellation		0			
Number of shares repurchased for holding as treasury shares		909,700			
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).					

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.

Notes to Section II:

- 1. *Please state whether the repurchase was made on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.***
- 2. *Subject to the carve-out set out in Main Board Rule 10.06(3)(a)/ GEM Rule 13.12, an issuer may not (i) make a new issue of shares, or a sale or transfer of any treasury shares; or (ii) announce a proposed new issue of shares, or a sale or transfer of any treasury shares, for a period of 30 days after any purchase by it of shares, whether on the Exchange or otherwise, without the prior approval of the Exchange.***

