H g K g Exchange a d Clea i g Limi ed a d The S ck Exchange f H g K g Limi ed ake e ibili f he c e f hi a ceme , make e e e a i a i acc ac c m le e e a d e e l di claim a liabili ha e e f a l h e e a i i g f m i elia ce he h le a a f he c e f hi a ceme .

ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A ... C ...)

(Stock Code: 2050)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

Reference is made to the notice and the circular (the "**Circular**") of the annual general meeting (the "**AGM**") dated June of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the "**Company**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board of Directors (the "**Board**") of the Company is pleased to announce that the AGM was held at Meeting Room, Office Building, Sanhua Industrial Park, No. Xiwoxi Avenue, Chengtan Street, Xinchang, Shaoxing, Zhejiang Province, the People's Republic of China on Monday, June at p.m. and the resolutions proposed at the AGM were duly passed.

I. CONVENING OF THE AGM

The AGM was convened by the Board and chaired by Mr. Zhang Yabo, the chairman of the Board. All of the Directors attended the AGM in person or by electronic means.

s at the date of the GM the total number of issued shares of the ompany was including hares and H hares of which was the total number of shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the GM hares the "**Treasury A Shares**" in the ompany s designated securities account for repurchase did not carry voting rights at the GM and the ompany did not solicit voting in respect of the aforesaid Treasury hares at the GM

total of hareholders and their proxies holding an aggregate of shares with voting rights representing approximately of the total shares with voting rights of the ompany in which holders of hares and their proxies holding an aggregate of shares representing approximately of the total shares with voting rights of the ompany while holder s of H hares and his her proxies holding an aggregate of shares representing approximately of the total shares with voting rights of the ompany attended the GM

s at the date of the GM the related hareholders namely anhua Holding Group o Ltd hejiang anhua Green Energy Industrial Group o Ltd Mr hang Yabo Mr Wang Dayong Mr Ni Xiaoming Mr hen Yuzhong Mr Yu Yingkui and Ms Li himi were interested in hares in aggregate To the best knowledge information and belief of the Directors anhua Holding Group o Ltd hejiang anhua Green Energy Industrial Group o Ltd Mr hang Yabo Mr Wang Dayong Mr Ni Xiaoming and Mr hen Yuzhong have abstained from voting on resolutions and set forth in the ircular and Mr Yu Yingkui and Ms Li himi have abstained from voting on resolution set forth in the ircular aved as disclosed herein no hareholder was required to abstain from voting on any resolution proposed at the GM under the Hong ong Listing Rules no hareholder who was entitled to attend the GM had to abstain from voting in favour of any resolution at the GM pursuant to Rule of the Hong ong Listing Rules no parties indicated their intention in the ircular to vote against or abstain from voting in respect of any resolution proposed at the GM and none of the hareholders voted but are excluded from calculating the poll results of the GM

II. POLL RESULTS OF THE AGM

The hareholders present at the G M considered and approved the following resolutions

ORDINARY RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
	To consider and approve the work report of the Board of the Company						
	To consider and approve the final accounts report of the Company						
	To consider and approve the annual report and its summary of the Company						
	To consider and approve the profit distribution plan of the Company						
	To consider and approve the resolution on the application for comprehensive credit facilities from banks for						
	To consider and approve the resolution on conducting asset pool business						
	To consider and approve the resolution on the estimated external guarantee limits by the Company and its subsidiaries for						
	To consider and approve the resolution on the re appointment of the audit firms for						
	To consider and approve the resolution on conducting futures hedging business						
	To consider and approve the resolution on conducting foreign exchange hedging business						
	To consider and approve the resolution on the purchase of Directors and senior management s liability insurance						

		For		Against		Abstain	
SPECIAL RESOLUTIONS		**Shares**	**Percentage (%)**	**Shares**	**Percentage (%)**	**Shares**	**Percentage (%)**
	To consider and approve the resolution on the grant of a general mandate by the general meeting to the Board to issue H Shares of the Company						
	To consider and approve the resolution on the grant of a general mandate by the general meeting to the Board to repurchase H Shares of the Company						
		For		**Against**		**Abstain**	
ORDINARY RESOLUTIONS		**Shares**	**Percentage (%)**	**Shares**	**Percentage (%)**	**Shares**	**Percentage (%)**
	To consider and approve the resolution on the formulation of the Management Measures of Remuneration for Directors and Senior Management						
	To consider and approve the resolution on the remuneration plan for Directors						
	To consider and approve the resolution on the formulation of the Shareholder Dividend Return Plan for the Next Three Years –						
	To consider and approve the resolution on the appointment of an additional non executive Director						
	To consider and approve the resolution on the appointment of an additional independent non executive Director						
	To consider and approve the resolution on the remuneration plan for external non executive Directors						
		For		**Against**		**Abstain**	
SPECIAL RESOLUTION		**Shares**	**Percentage (%)**	**Shares**	**Percentage (%)**	**Shares**	**Percentage (%)**
	To consider and approve the resolution on the amendments to the Articles of Association						

Please refer to the Circular for full text of the resolutions s more than half of the votes were cast in favor of each of the above resolutions numbered to and to each of the aforesaid resolutions was duly passed as an ordinary resolution

s more than two thirds of the votes were cast in favor of each of the above resolutions numbered and each of the aforesaid resolutions was duly passed as a special resolution

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the GM was taken in accordance with Rule of the Hong ong Listing Rules and the rticles of ssociation Pursuant to the Hong ong Listing Rules Computershare Hong ong Investor ervices Limited the H share registrar of the Company acted as the scrutineer in respect of the vote taking of H hares at the GM

hejiang T C Law Firm the PRC legal adviser to the Company considers that the convening and convocation procedures of the GM the qualifications of conveners and the attendees at the meeting as well as the voting procedures of the meeting are in compliance with the PRC laws administrative regulations and the rticles of ssociation and the resolutions duly passed at the GM are lawful and valid

IV. DISTRIBUTION OF 2025 FINAL DIVIDEND

The Board also wishes to inform hareholders the details of the payment of the final dividend as follows

The Company will pay the final dividend of RMB inclusive of tax per hares to holders of H hares on Thursday ugust To determine the entitlement of H hareholders to the final dividend the H hare register of members of the Company will be closed from Thursday uly to Tuesday uly both days inclusive during which period no transfer of H hares will be registered The H hareholders whose names appear on the H hare register of members of the Company on Tuesday uly are entitled to the final dividend In order to qualify for receiving the final dividend all transfer documents accompanied by relevant share certificates must be lodged for registration with the Company s H hare Registrar Computershare Hong ong Investor ervices Limited for H hareholders at hops F Hopewell Centre Queen s Road East Wan Chai Hong ong not later than p m on Wednesday uly final dividend shall be denominated and declared in RMB with dividends on hares paid in RMB and dividends on H hares paid in Hong ong dollars The actual amount of the dividends on H hares distributed in Hong ong dollars is calculated based on the central parity rate of RMB to Hong ong dollars as announced by the People s Bank of hina five business days prior to une being the date of the GM i e RMB against H being a cash dividend of H inclusive of tax for every H hares

or further details of information relating to withholding tax please refer to the section headed Tax Relief and Exemption of Dividend” in the annual report of the ompany dated pril

V. APPOINTMENT OF DIRECTORS

s the resolutions numbered and regarding the appointments of Mr hi ianhui as a non executive Director and Mr hao huangquan as an independent non executive Director of the eighth session of the Board of the ompany were approved at the GM respectively the appointments of Mr hi ianhui and Mr hao huangquan shall commence from the date of approval at the GM and end on the expiration of the term of the eighth session of the Board

Details of biographies of Mr hi ianhui and Mr hao huangquan as well as the information required to be disclosed in accordance with the Rule of the isting Rules are set forth in the ircular s at the date of this announcement there has been no change in the details of biographies of Mr hi ianhui and Mr hao huangquan nor any other information in relation to their appointments

The Board wishes to express its warm welcome to Mr hi ianhui and Mr hao huangquan for joining the Board

VI. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on amendments to the rti•les of sso•iation has been duly passed as a spe•ial resolution at the G M F or details of the amendments please refer to the ir•ular The amended rti•les of sso•iation shall take effe•t on the date of approval at the G M The full text of the amended rti•les of sso•iation is available on the websites of the henzhen to•k Ex•hange www szse •n the to•k Ex•hange www hkexnews hk and the ompany www zjsh• •om The ompany will •omplete filing and registration and other matters in a••ordan•e with laws as required

By order of the Board
Zhejiang Sanhua Intelligent Controls Co., Ltd.
Zhang Yabo
Chai ma f he B a d a d E ec i e Di ec

Hong ong une

A a he da e f hi a ceme , he B a d c m i e : (i) M . Zha g Yab , M . Wa g Da g, M . Ni Xia mi g a d M . Che Y h g a e ec i e Di ec ; (ii) M . Zha g Sha b , M . Re Ji a d M . Shi Jia h i a -e ec i e Di ec ; a d (iii) M . Ba E i, M . Pa Yala , M . Ge J a d M . Sha Sh a g a a i de e de -e ec i e Di ec .