

ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

PROCEDURES FOR SHAREHOLDERS TO NOMINATE INDIVIDUALS FOR ELECTION AS DIRECTORS OF THE COMPANY

(As amended by the Board of Directors on January 4, 2025)

The following procedures apply to a shareholder who intends to nominate an individual for election as a director of the Company. These procedures are subject to the Company Law of the People's Republic of China, the Articles of Association of the Company (as amended from time to time) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").