SANHUA

ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.
浙江三花智能控制股份有限公司

(A j i t t ck c m a y i c a ed i the Pe le' Re blic f Chi a wi h li i ed liabili y)

(Stock Code: 2050)

FORM OF PROXY OF HOLDERS OF H SHARES FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, AUGUST 21, 2025

N mber of H Shares to hich this form of pro relates[1]	

I/We[2] ____

of ____

being shareholder(s) of ____________________[3] H Shares in the share capital of Zhejiang Sanh a Intelligent Controls Co., Ltd. (浙江三花智能控制股份有限公司) (the Company) ith a nominal al e of RMB1.00 each, hereby appoint the Chairman of the meeting or[4] _

of ____

as m /o r pro to attend and ote for me/ s and on m /o r behalf at the e traordinar general meeting (EGM) of the Compan to be held at Meeting Room, Office B ilding, Sanh a Ind strial Park, No. 219 Wo i A en e, Chengtan Street, Xinchang, Shao ing, Zhejiang Pro ince on Th rsda , A g st 21, 2025 at 2:00 p.m. and an adjo rnment thereof for the p rpose of considering and, if tho ght fit, appro ing the resol tions as set o t in the notice con ening the EGM and at the EGM and an adjo rnment thereof to ote for me/ s and in m /o r name(s) in respect of the resol tions as indicated belo .

	ORDINARY RESOLUTIONS	For[5]	Against[5]	Abstain[5]
1	To consider and appro e the resol tion on the concl sion of proceeds-f nded projects and the in estment of s rpl s proceeds into ne projects and permanent replenishment of orking capital			
2	To consider and appro e the resol tion on the appointment of an o erseas a dit firm			
3	To consider and appro e the resol tion on adj sting the foreign e change hedging limit			
	SPECIAL RESOLUTIONS	For[5]	Against[5]	Abstain[5]
4	To consider and appro e the resol tion on the rep rchase and cancellation of certain restricted shares			
5	To consider and appro e the resol tion on the amendments to the Articles of Association			

Date: ____________________ 2025 Signat re[6]: ____________________

N t e :

1. Please insert the n mber of H Shares registered in o r name(s) to hich this form of pro relates. This form of pro ill be deemed to relate to s ch n mber of H Shares inserted. If no n mber is inserted, this form of pro ill be deemed to relate to all the H Shares in the Compan registered in o r name(s).
2. Please insert the f ll name(s) and address(es) (m st be the same address(es) as sho n in the register of members of the Compan) as sho n in the register of members of the Compan in block letters.
3. Please insert the n mber of H Shares registered in o r name(s).
4. If an pro other than the Chairman of the meeting is preferred, delete the ords the Chairman of the meeting or and insert the name and address of the pro desired in the space pro ided. A shareholder ma appoint one or more pro ies to attend and ote in his/her stead. A pro need not be a shareholder of the Compan . An alteration made to this form of pro m st be d l initiated b the person ho signs it.
5. IMPORTANT: if o ish to ote for an resol tion, please tick in the bo marked For or insert the n mber of H Share(s) o hold. If o ish to ote against an resol tion, please tick in the bo marked Against or insert the n mber of H Share(s) o hold. If o ish to abstain for ote, please tick in the bo marked Abstain or insert the n mber of H Share(s) o hold. The shares abstained ill be co nted in the calc lation of the req ired majorit . An ote hich is not filled or b4\(thi827910lold.)5i(form)-ethi827910lold-303.2(is)-cast abstained ill be pro