



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)

**PROPOSED APPOINTMENT OF AN OVERSEAS AUDIT FIRM
AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

____ (Board)
____ C ____ C ____ (Company) ____ 13.51(1) ____ 13.51(4)
____ k E ____
____ (Hong Kong Stock Exchange) (Listing Rules).

I. PROPOSED APPOINTMENT OF AN OVERSEAS AUDIT FIRM

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E ____ 23, 2025. C ____ C A ____ (Confucius) ____
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C ____ 2025, ____
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C ____ 2025.

____ C ____ (Audit
Committee) ____ B ____ 2025. A ____ A ____
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II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

C 13, 2025 (Prospectus) C 18, 2025
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 B C k E
 () 476,536,400 ()
), C
 4,208,925,935 B4,208,925,935.
 A C 198,000 2022
 714,000 2024
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 4,208,925,935 4,208,013,935
 B4,208,925,935 B4,208,013,935. C
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 C C (Articles
 of Association) (Proposed Amendments). D A
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 A A C E C

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B B
Zhejiang Sanhua Intelligent Controls Co., Ltd.
Mr. Zhang Yabo
 C B D

30, 2025

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APPENDIX

No.	Before Amendment	After Amendment
1	Article 3 24, 2005, C (C C), F 2005 19, C 30,000,000 (B) A B, 24,000,000 k E , 7, 2005. C , C () k E (k E) .	Article 3 24, 2005, C (C C) F 2005 19, C 30,000,000 (B) A B, 24,000,000 k E , 7, 2005. C C May 8, 2025, 414,379,500 - (before the full exercise of the over-allotment option) () k E (k E) June 23, 2025.
2	Article 6 , C B ().	Article 6 , C B FOUR BILLION TWO HUNDRED EIGHT MILLION THIRTEEN THOUSAND NINE HUNDRED AND THIRTY-FIVE (4,208,013,935).

No.	Before Amendment	After Amendment
3	Article 13 A C (A	Article 13 A C (A power generation business, power transmission business, power supply (distribution) business.
4	Article 19 (C A C	Article 19 The number of shares in issue of the Company 4,208,013,935 3,731,477,535 A 88.68% 476,536,400 11.32% C

