Instrument: Equity issuer

Status: New Submission

Name of Issuer: Zhejiang Sanhua Intelligent Controls Co.,Ltd.

Date Submitted: 13 November 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 “ ”) (the ”) or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the “ ”).

	Ordinary shares			Status: 0 1 135.246 1 ET 46 cm 0 0 tatus:Tj 3500 1 135.2460d (8.69.7m 0 0 m 142.23.142 re S BT 1 i 6j

2).	Repurchase of shares (shares repurchased and cancelled) Repurchase and cancellation of restricted A shares pursuant to the 2024 Restricted Share Incentive Scheme of the Company 13 November 2025	-714,000	0.0191 %		RMB 11.4	
	13 November 2025	3,727,911,214		3,566,321		3,731,477,535
	13 Nove 5 and 6)					

Not applicable

Notes to Section I:

1. Please insert the closing balance date of the last

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).

	Ordinary shares		A		No
	002050		A Shares (listed on Shenzhen Stock Exchange)		

1).	13 November 2025	198,000	By private arrangement	RMB 9.05	RMB 9.05	RMB 1,791,900
2).	13 November 2025	714,000	By private arrangement	RMB 11.4	RMB 11.4	RMB 8,139,600
		912,000				RMB 9,931,500
		912,000				
		0				

Not applicable

Remarks: Since certain Incentive Participants under the Restricted Share Incentive Schemes of A shares of the Company have terminated their labor contracts or not fully met the performance appraisals, the Company has repurchased and cancelled all or part of the Restricted Shares granted to such Incentive Participants, totalling 912,000 shares, of which 198,000 shares are repurchased at RMB9.05 per share and 714,000 shares are repurchased at RMB11.4 per share with the repurchase amount of RMB9,931,500.

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.***

completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable