

E

E

,

W

W

W



ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2050)

DATE OF BOARD MEETING

The board (the “**B a d**”) of directors (the “**Di ec**”) of Zhejiang Sanhua Intelligent Controls Co., Ltd. (the “**C m a**”) hereby announces that a meeting of the Board will be held on Monday, March 23, 2026, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Zhejia g Sa h a I ellige C l C ., L d.

ZHANG Yab

B

E

Hong Kong, March 9, 2026

A , *B* () *A* , *A*
X *E* () *A*
RE - () *BA* *E* ,
PA *E* -