



SANHUA

浙江三花智能控制股份有限公司

(t : 2050)

(2) ADJUSTMENT TO THE COMPOSITION OF BOARD COMMITTEES:

**(4) PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR**

[illegible]

M. S., a c, f, ed, a e, a, d, a e e e, e B, a d, a d, e e a e, e
a e, e a, e, ce a, f, ffce, a, eed, be b, e a e, f
e, a e, de, f, e C, a, y (e **Shareholders**).

D e e f f c e , M . S . e f e d d e d e d e y , a a y ,
d e y a d e , b y , a d a d e a e e e e C a y ,
a d a d e d e a a d d e e e T e B a d e e b e e e e e e e a , d e
M . S . f c b d e e .

(2) ADJUSTMENT TO THE COMPOSITION OF BOARD COMMITTEES

The Board has also received information from the Office of Management Services, Maryland Geological Survey, and the Department of the Environment and Natural Resources regarding the proposed construction project. The Board has reviewed the information provided and has determined that the proposed construction project is consistent with the policies and objectives of the Chesapeake Bay National Estuarine Research Reserve.

June 8, 2026.

(3) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

[illegible]

The banca de a f M. S. a e a f :

Shi Jianhui (石建輝), aged 54, of the address of the M.S. of the company, f, b, a, d, f, M, G, L, ed (敏實集團有限公司 (00425.HK)) a, d, a, d, ec, f, Be, L, a, Da, A, e Tec, C, L, d. (北京亮道智能汽車技術有限公司)
He, e, y, e, e, a, e, a, a, e, f, N, b, Me, a, B, ded, A, ea, X, a, Ve, e, Ca, a, Pa, e, (L, ed Pa, e) (寧波梅山保稅港區小智創業投資合夥企業(有限合夥)), a, d, ec, f, B, M, ec, E, e, (S, a, a) C, L, d. (柏美智慧科技(上海)股份有限公司), e, a, a, a, e, f, N, b, L, d, Ve, e, Ca, a, Pa, e, (L, ed Pa, e) (寧波靈動創業投資合夥企業(有限合夥)), a, d, ec, f, S, a, a, SDRIVE Tec, C, L, d. (上海時駕科技有限公司) a, d, e, a, a, a, e, f, Ha, C, E, e, e, Ma, a, e, e, C, Pa, e, (L, ed Pa, e) (杭州赤石企業管理諮詢合夥企業(有限合夥)). He, a, e, ed, a, a, de, e, de, d, ec, f, AAPICO H, ec, R, b, c, C, a, y, L, ed (AH.BK), ce, J, e, 2022, a, de, e, de, d, ec, f, N, b, Fa, e, T, d, C, L, d. (寧波方正汽車模具股份有限公司 (300998.SZ)) ce, Dece, be, 2023 a, d, a, a, de, e, de, e, ea, e, d, ec, f, Ha, a, I, e, a, a, H, d, L, ed (海天國際控股有限公司 (01882.HK)) ce, Ma, 2026. He, a, bee, e, C, a, y, de, e, de, e, ea, e, D, ec, ce, J, e, 2020.

[illegible]

M. S. a. a c f ed a: () e a a f e d a e de e de c e c e a a e
 R e 3.13(1) (8) f e H K L R e ; () e a a e e
 f a c a e e e e b e f e G a d a c e c a y
 c e c e c e d e (a d e f e d e H K L R e) f e C a y ;
 a d () e e a e e f a c a a f e f e d e de c e . T e B a d a d e
 a c e e a e f e e a M . S . a e e de e de c e c e a f
 de e de e e a e d e c a e R e 3.13 f e H K L
 R e a d c de b e de f e C a y .

T e a e f M . S . a a b e b e c c de a a d a a a e
 A G M . T e e f f c e f M . S . a a c e c e f e d a e f a a a e
 A G M a d e d e e a a f e e f e e e f e B a d . S b e c
 e a a f a a e a e A G M , e C a y e e a e c e
 a e e e M . S . a . I a c c d a c e e C a y L a f e P e e R o b c
 f C a e C d e f C a e G e a c e f L e d C a e a d e e e a
 a a d e a a e a e A c e f A c a a d a a c c e
 C a y ' a c a e a c d a d e e e a e e f e d y , e
 B a d e e a M . S . a ' a a a a c e f 2026 b e R M B 160,000 (b e f e a) .
 T e e e a c e e d e e c e a e e .

S a e a d c e d a b e , M . S . a d d d a y d e c a y e e d
 c a e e a e e y e a . M . S . a d e d a y e b e
 f e G a d d e a e a y e a a y e D e c e e
 a a e e , b a a S a e de c S a e de f e C a y . A
 a d e a e f a c e e , M . S . a d e d a y e e e a e f e
 C a y e e a f P a X V f e S e a e a d H e O d a c e (C a e
 571 f a f H K) . T e e e f a e a e e e d
 a e f M . S . a a e e d b e d c e d a a e e e f
 R e 13.51(2)() () f e H K L R e a d e e a e e a e
 a e e d b e b e a e f e S a e de f e C a y .

I a c c d a c e e b a d d e y a d e a a f e C a y ,
 e a c e e a e e d M . S . a ' c a a a c a d e c a f c a ,
 f e a e d e e e e c e a c a e a e a e b y ,
 a d b e d e c e d a e a d e c a d d a e f d e de e e a e
 D e c e B a d . H a e e d M . S . a ' f e a c e e c e f e
 a a d e de e e a e D e c e B a d f e e a e e e e
 e e e c e e f e a a d e a e e a a d a c d a c e e
 e a a a e e a d e f f c e e e y a e c e (a d e c b e d
 b a y e a c e e) , a e b a a b e
 e e c e e e d e a d e e e c e e B a d e e e e f f c e a d
 e f f e c e e a f e B a d a d f a c a e e B a d a c e e d e y , c
 c d c e e c a e a a d e a y a d a a b e d e e e f e
 C a y .

The Board of Directors of M. S. a a -e ea , e D, ec , a d M. S. a a a , d e de -e ea , e D, ec , a e , b e c , c , de a , a e AGM. A c , a a c , a , , a , , e , de a , f e , e d a , e , f a , -e ea , e D, ec , a d a , d e de -e ea , e D, ec , , e , e , e , ce , f e AGM, a bee , b , ed , e eb , e f HKEX e (. e e .) a d e eb , e f e C . a y (. c.c) a d a bee , d , a c ed , e S, a e , de , a e , d, ca ed e , , e ce , e a , ed c . y .

By , de , f , e B, a d
Zhejiang Sanhua Intelligent Controls Co., Ltd.
Zhang Yabo
Chairman of the Board and Executive Director

H , K , J , e 5, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Zhang Yabo, Mr. Wang Dayong, Mr. Ni Xiaoming and Mr. Chen Yuzhong as executive Directors; (ii) Mr. Zhang Shaobo and Mr. Ren Jintu as non-executive Directors; and (iii) Mr. Bao Ensi, Mr. Shi Jianhui, Ms. Pan Yalan and Mr. Ge Jun as independent non-executive Directors.