



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

As at the date of the Joint Shareholders' Meeting held on August 8, 2026, the members of the Board of Directors of the Company are as follows:

Executive Directors

Mr. [REDACTED] (Chairman of the Board)

Mr. [REDACTED] D

Mr. [REDACTED] (Employee Representative Director)

Mr. [REDACTED] C

Non-executive Directors

Mr. [REDACTED] S

Mr. [REDACTED] J

Independent non-executive Directors

Mr. [REDACTED] E

Mr. [REDACTED] P

Mr. [REDACTED] J (Lead Independent Non-executive Director)

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tt D t , t t J 8, 2026.

	Board Committees			
Directors	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy Management and ESG Committee
M .			M	C
M . W D				M
M . N X				M
M . C				M
M . S				M
M . R J t		M		
M . B E	C	M		
M . P	M		C	
M . G J	M	C	M	M

N t :

C C t t B tt

M M t t B tt

H K , J 5, 2026