

H g K g Echa ge a d Clea i g Limi ed a d The S ck Echa ge f H g K g Limi ed
ake e ibili f e he c e f hi a ceme , make e e e a i a
i acc iac e c m le e e a d e e l di claim a liabili ha e e e f e a l
h e e e a i i g f e m e i e lia ce he h le e a a e f he c e f hi
a ceme .



ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A)
(Stock Code: 2050)

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

Referen e is made to the noti e and the i r eular the “**Circular**” of the annual general meeting the “**AGM**” dated une of hejiang anhua Intelligent Controls o td the “**Company**” nless otherwise defined herein eapitalized terms used in this announ ement shall have the same meanings as those defined in the i r eular

The Board of Dire tors the “**Board**” of the o mpany is pleased to announ e that the G M was held at eeting Room ffi e Building anhua Industrial Park o oxi venue M hengtian treet in hang haoxing hejiang Provin e the People s Republi of hina on onday une X at p m and the resolutions proposed at the G M were duly passed M

I. CONVENING OF THE AGM

The G M was onvened by the Board and ehaired by r hang ao the ehairman of the Board ll of the Dire tors attended the G M in person or by ele troni e means M Y

s at the date of the G_____ the total number of issued shares of the Company was including M_____ hares and H_____ hares of which was the total number of shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the G_____ hares the "Treasury A Shares" in the Company's designated securities account for repurchase did not carry voting rights at the G_____ and the Company did not solicit voting in respect of the aforesaid Treasury hares at the G_____ M_____

total of _____ hareholders and their proxies holding an aggregate of _____ shares with voting rights representing approximately _____ of the total shares with voting rights of the Company in which _____ holders of _____ hares and their proxies holding an aggregate of _____ shares representing approximately _____ of the total shares with voting rights of the Company while _____ holder s of H_____ hares and his/her proxies holding an aggregate of _____ shares representing approximately _____ of the total shares with voting rights of the Company attended the G_____ M_____

s at the date of the G_____ the related hareholders namely Anhua Holding Group Co., Ltd., Hejiang Anhua Green Energy Industrial Group Co., Ltd., Mr. Hang Abo, Mr. Wang Dayong, Mr. Li Xiaoming, Mr. Chen Yuzhong, Mr. Lu Yingkui and Ms. Shi Limi were interested in M_____ N_____ X_____ M_____ hares in aggregate. To the best knowledge, information and belief of the Directors, Anhua Holding Group Co., Ltd., Hejiang Anhua Green Energy Industrial Group Co., Ltd., Mr. Hang Abo, Mr. Wang Dayong, Mr. Li Xiaoming and Mr. Chen Yuzhong have abstained from voting on resolutions and _____ set forth in the Circular and Mr. Lu Yingkui and Ms. Shi Limi have abstained from voting on resolution _____ set forth in the Circular. As disclosed herein, no hareholder was required to abstain from voting on any resolution proposed at the G_____ under the Hong Kong Listing Rules. No hareholder who was entitled to attend the G_____ had to abstain from voting in favour of any resolution at the G_____ pursuant to Rule M_____ of the Hong Kong Listing Rules. No parties indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the G_____ and none of the hareholders voted but are excluded from calculating the poll results of the G_____ M_____

II. POLL RESULTS OF THE AGM

The shareholders present at the General Meeting considered and approved the following resolutions

ORDINARY RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
	To consider and approve the work report of the Board of the Company						
	To consider and approve the final accounts report of the Company						
	To consider and approve the annual report and its summary of the Company						
	To consider and approve the profit distribution plan of the Company						
	To consider and approve the resolution on the application for comprehensive credit facilities from banks for						
	To consider and approve the resolution on conducting asset pool business						
	To consider and approve the resolution on the estimated external guarantee limits by the Company and its subsidiaries for						
	To consider and approve the resolution on the re-appointment of the audit firms for						
	To consider and approve the resolution on conducting futures hedging business						
	To consider and approve the resolution on conducting foreign exchange hedging business						
	To consider and approve the resolution on the purchase of Directors' and senior management's liability insurance						

SPECIAL RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
	To consider and approve the resolution on the grant of a general mandate by the general meeting to the Board to issue Shares of the Company						
	To consider and approve the resolution on the grant of a general mandate by the general meeting to the Board to repurchase Shares of the Company						
ORDINARY RESOLUTIONS		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
	To consider and approve the resolution on the formulation of the Management Measures of Remuneration for Directors and Senior Management						
	To consider and approve the resolution on the remuneration plan for Directors						
	To consider and approve the resolution on the formulation of the Shareholder Dividend Return Plan for the Next Three Years						
	To consider and approve the resolution on the appointment of an additional non executive Director						
	To consider and approve the resolution on the appointment of an additional independent non executive Director						
	To consider and approve the resolution on the remuneration plan for external non executive Directors						
SPECIAL RESOLUTION		For		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
	To consider and approve the resolution on the amendments to the Articles of Association						

Please refer to the Circular for full text of the resolutions

More than half of the votes were cast in favor of each of the above resolutions numbered 1 to 5 and each of the aforesaid resolutions was duly passed as an ordinary resolution.

More than two thirds of the votes were cast in favor of each of the above resolutions numbered 6 to 8 and each of the aforesaid resolutions was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the General Meeting was taken in accordance with Rule 115 of the Hong Kong Listing Rules and the Articles of Association. Pursuant to the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar of the Company, acted as the scrutineer in respect of the vote taking of H shares at the General Meeting.

The Jiang Taifu Law Firm, the PR legal adviser to the Company, considers that the convening and convocation procedures of the General Meeting, the qualifications of conveners and the attendees at the meeting, as well as the voting procedures of the meeting, are in compliance with the PR laws, administrative regulations and the Articles of Association, and the resolutions duly passed at the General Meeting are lawful and valid.

IV. DISTRIBUTION OF 2025 FINAL DIVIDEND

The Board also wishes to inform shareholders the details of the payment of the final dividend as follows:

The Company will pay the final dividend of RMB 1.00 inclusive of tax per share to holders of H shares on Thursday, August 14, 2025. To determine the entitlement of H shareholders to the final dividend, the H share register of members of the Company will be closed from Thursday, July 24, 2025 to Tuesday, July 29, 2025, both days inclusive, during which period no transfer of H shares will be registered. The H shareholders whose names appear on the H share register of members of the Company on Tuesday, July 29, 2025 are entitled to the final dividend. In order to qualify for receiving the final dividend, all transfer documents accompanied by relevant share certificates must be lodged for registration with the Company's H share Registrar, Computershare Hong Kong Investor Services Limited, for H shareholders at Hopewell Centre, 183 Queen's Road East, and Shanghai Hong Kong not later than 4:00 p.m. on Wednesday, July 23, 2025.

final dividend shall be denominated and declared in RMB with dividends on shares paid in RMB and dividends on H shares paid in Hong Kong dollars. The actual amount of the dividends on H shares distributed in Hong Kong dollars is calculated based on the central parity rate of RMB to Hong Kong dollars as announced by the People's Bank of China five business days prior to the date of the General Meeting, being the date of the General Meeting, being a cash dividend of H shares inclusive of tax for every H shares.

For further details of information relating to withholding tax, please refer to the section headed "Tax Relief and Exemption of Dividend" in the annual report of the Company dated April.

V. APPOINTMENT OF DIRECTORS

At the resolutions numbered 1 and 2 regarding the appointments of Mr. Li Jianhui as a non executive Director and Mr. Hao Huangquan as an independent non executive Director of the eighth session of the Board of the Company were approved at the General Meeting, respectively the appointments of Mr. Li Jianhui and Mr. Hao Huangquan shall commence from the date of approval at the General Meeting and end on the expiration of the term of the eighth session of the Board.

Details of biographies of Mr. Li Jianhui and Mr. Hao Huangquan as well as the information required to be disclosed in accordance with the Rule 19 of the Listing Rules are set forth in the Circular. As at the date of this announcement, there has been no change in the details of biographies of Mr. Li Jianhui and Mr. Hao Huangquan nor any other information in relation to their appointments.

The Board wishes to express its warm welcome to Mr. Li Jianhui and Mr. Hao Huangquan for joining the Board.

VI. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on amendments to the articles of association has been duly passed as a special resolution at the General Meeting. For details of the amendments please refer to the Circular. The amended articles of association shall take effect on the date of approval at the General Meeting. The full text of the amended articles of association is available on the websites of the Shenzhen Stock Exchange www.szse.cn and the Hong Kong Stock Exchange www.hkexnews.hk and the Company's website www.zjsh.com. The Company will complete filing and registration and other matters in accordance with laws as required.

By order of the Board
Zhejiang Sanhua Intelligent Controls Co., Ltd.
Zhang Yabo
Chairman of the Board and Executive Director

Hong Kong

At the date of this certificate, the Board comprises: (i) Mr. Zhang Yabo, Mr. Wang Daogang, Mr. Ni Xiaoming and Mr. Chen Yuhang as Executive Directors; (ii) Mr. Zhang Shaobin, Mr. Ren Jijun and Mr. Shijiahua as Independent Directors; and (iii) Mr. Bao Eji, Mr. Panyala, Mr. Ge Jun and Mr. Shashang as non-executive directors.