

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



拿 森 科 技

NASN Intelligent Tech (Zhejiang) Co., Ltd.

拿森智能科技(浙江)股份有限公司

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

(Stock Code: 2261)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of NASN Intelligent Tech (Zhejiang) Co., Ltd. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, August 28, 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and transacting any other business, if any.

By order of the Board

NASN Intelligent Tech (Zhejiang) Co., Ltd.

Mr. Tao Zhe

Executive Director, chairman of the Board and chief executive officer

Hong Kong, August 18, 2026

As at the date of this announcement, the Board comprises (i) Mr. Tao Zhe, Ms. Liu Qian and Dr. Lin Yi as executive directors; (ii) Ms. Liu Limei, Mr. Wang Jianming and Mr. Yeh Kuantai as non-executive directors; and (iii) Mr. Fan Chi Chiu, Mr. Jiang Zhenyu and Dr. Wang Yao as independent non-executive directors.