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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)

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the “**EGM**”) of NASN Intelligent Tech (Zhejiang) Co., Ltd. (the “**Company**”) will be held at Meeting Room, 2/F, Building 9, No. 1888 Xinqiniao Road, China (Shanghai) Pilot Free Trade Zone, Shanghai, the PRC at 10:00 a.m. on Tuesday, October 20, 2026 for the purpose of transacting the following business. Unless the context otherwise requires, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated September 28, 2026 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the appointment of the auditor for the year 2026.
2. To consider and approve the resolution on the determination of the allowance standard for Mr. Jiang Zhenyu, an independent non-executive Director.
3. To consider and approve the resolution on the determination of the allowance standard for Dr. Wang Yao, an independent non-executive Director.
4. To consider and approve the resolution on the determination of the allowance standard for Mr. Fan Chi Chiu, an independent non-executive Director.

SPECIAL RESOLUTIONS

5. To consider and approve the resolution on the grant of a general mandate to the Board to issue H Shares.
6. To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.

7. To consider and approve the resolution on the amendment of the Articles of Association and the authorization to handle the filing of the Articles.

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, September 28, 2026

As at the date of this notice, the Board of Directors of the Company 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.

Notes:

1. For details of the resolutions to be considered at the EGM, please refer to the circular of the Company dated September 28, 2026.
2. **Closure of Register of Members and Determination of Entitlement to Attend and Vote at the EGM**

The register of members for H Shares of the Company will be closed from Wednesday, October 14, 2026 to Tuesday, October 20, 2026, both days inclusive. The record date is Tuesday, October 20, 2026. Shareholders whose names appear on the Company's register of members for H Shares on the record date are entitled to attend and vote on all resolutions to be proposed at this EGM.

H Shareholders of the Company who wish to attend and vote at the EGM must lodge all transfer documents together with the relevant share certificates with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by 4:30 p.m. on Tuesday, October 13, 2026.

3. Appointment of Proxy

- (1) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf at the EGM. A proxy need not be a Shareholder of the Company.
- (2) A Shareholder shall appoint a proxy in writing, and the instrument of appointment shall be signed by the principal or by his/her/its attorney duly authorized in writing. If the principal is a corporate Shareholder, the instrument shall be affixed with the seal of the corporate entity or signed by its duly authorized person. If the form of proxy is signed by a person authorized by the principal, the power of attorney or other authorization documents for such signature shall be notarized.

To be valid, the H Shareholders must lodge the form of proxy and the notarized power of attorney or other authorization documents (if any) with Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the EGM (i.e. before 10:00 a.m. on Monday, October 19, 2026). Completion and return of the form of proxy will not preclude the Shareholder from attending and voting in person at the EGM or any adjournment thereof (if any) should they so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. Shareholders or their proxies must present their identity documents when attending the EGM. If the legal representative of a corporate Shareholder or a proxy appointed by the legal representative wishes to attend the meeting, such legal representative or proxy shall provide proof of identity, proof of qualification as a legal representative, or a written power of attorney duly issued by the legal representative of the corporate Shareholder.
5. Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in this notice will be voted on by poll at the EGM. For the avoidance of doubt, holders of the Company's treasury shares (if any) are not entitled to vote at the EGM.

6. Other Matters

- (1) The EGM is expected to last for no more than half a day. Shareholders attending the meeting in person or by proxy shall be responsible for their own transportation, accommodation and meals.
- (2) Contact Information of the Company

Tel: 021-61060238

E-mail: ir@nasn-auto.com

Contact Person: Ms. Zhang Yulun