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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)

UPDATE ANNOUNCEMENT TO THE CIRCULAR REGARDING THE APPOINTMENT OF AUDITOR FOR THE YEAR 2026

Reference is made to the circular of NASN Intelligent Tech (Zhejiang) Co., Ltd. (the “**Company**”) dated September 28, 2026 (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

In addition to the information provided in the Circular, the Company would like to provide the following supplemental information in relation to the proposed appointment of Ernst & Young (“**EY**”) as the auditor of the Company for the year 2026.

Appointment of Auditor for the Year 2026

As disclosed in the Circular, upon consideration by the Audit Committee and its recommendation to the Board, the Company proposes to appoint EY as the Company’s auditor for the year 2026. The term of office shall commence from the date of approval by the EGM and end at the conclusion of the next annual general meeting of the Company.

The estimated audit fee payable to EY is expected to be between RMB3 million and RMB4 million. Such estimated audit fee has been determined after due consideration and arm’s length negotiations between the Company and EY, taking into account, among other things, the following factors as applied to the Group’s specific circumstances: (i) the current size and structure of the Group, including the number and geographical locations of reporting entities expected to fall within the audit scope; (ii) the nature and complexity of the Group’s business and operations; (iii) the expected scope of audit work for the year ending December 31, 2026, including any additional audit procedures anticipated as a result of new accounting standards becoming applicable and disclosures of the consolidated financial statements, or other matters identified by EY; (iv) the anticipated audit timetable; and (v) the level of audit resources expected to be deployed, including the number, seniority and specialist expertise of audit personnel required.

The lower end of the range assumes that the Group's organisational structure, business operations and reporting processes remain substantially consistent with those currently contemplated and that no significant additional audit procedures are required beyond the presently expected audit scope. The higher end of the range reflects the possibility that additional audit work may be required, including changes to the Group's organisational structure, additional regulatory or accounting reporting requirements, developments in the Group's business and operations, such as any acquisitions, investments or business expansion activities that may be pursued by the Group, the timing, scale and implementation of which remain uncertain at this stage, or matters to be identified during the audit process requiring incremental audit procedures or specialist input. Based on the audit scope currently anticipated by the Company and EY, the Board expects the final audit fee to fall within the aforesaid range and does not presently anticipate circumstances that would result in a material deviation from such range.

Having considered (i) the above factors as applied to the Group's specific circumstances, and (ii) that, based on publicly available information available to the Company, the estimated audit fees of listed companies of similar scale and complexity generally range from RMB2 million to RMB5 million (subject to their respective specific circumstances), the Audit Committee and the Board are of the view that the estimated audit fee is fair and reasonable and in the interests of the Company and its Shareholders as a whole.

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information therein remains unchanged.

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, October 13, 2026

As at the date of this announcement, 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.