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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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Company both dated September 28, 2026. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

I. ATTENDANCE OF THE EGM

The Board is pleased to announce that the 2026 second extraordinary general meeting (the “**EGM**”) was held at 10:00 a.m. on Tuesday, October 20, 2026 at Meeting Room, 2/F, Building 9, No. 1888 Xinqiniao Road, China (Shanghai) Pilot Free Trade Zone, Shanghai, the PRC.

The EGM was chaired by Mr. Tao Zhe, chairman of the Board of the Company. All Directors attended the EGM either in person or by electronic means. Voting at the EGM was conducted by way of poll. The EGM was convened by the Board in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

As at the date of the EGM, the Company had 594,984,292 issued Shares, all of which were H Shares. There were no repurchased Shares pending cancellation or treasury Shares held by the Company as at the date of the EGM. The total number of Shares entitling the holders to attend the EGM and to vote for, against or abstain from voting in respect of the resolutions at the EGM was 594,984,292 Shares. Shareholders and their proxies holding 335,282,669 Shares with voting rights in aggregate, representing approximately 56.35% of the total issued Shares of the Company, attended the EGM.

Having made all reasonable enquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as required by Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer at the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
1.	To consider and approve the resolution on the appointment of the auditor for the year 2026.	323,688,477 100%	0 0%	0 0%
2.	To consider and approve the resolution on the determination of the allowance standard for Mr. Jiang Zhenyu, an independent non-executive Director.	323,688,477 100%	0 0%	0 0%
3.	To consider and approve the resolution on the determination of the allowance standard for Dr. Wang Yao, an independent non-executive Director.	323,688,477 100%	0 0%	0 0%
4.	To consider and approve the resolution on the determination of the allowance standard for Mr. Fan Chi Chiu, an independent non-executive Director.	323,688,477 100%	0 0%	0 0%

SPECIAL RESOLUTIONS		Number of Votes (approximate percentage (%))		
		For	Against	Abstain
5.	To consider and approve the resolution on the grant of a general mandate to the Board to issue H Shares.	335,282,669 100%	0 0%	0 0%
6.	To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.	323,688,477 100%	0 0%	0 0%
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.	323,688,477 100%	0 0%	0 0%

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of resolutions numbered one to four above, such resolutions were duly passed as ordinary resolutions at the EGM.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of resolutions numbered five to seven above, such resolutions were duly passed as special resolutions at the EGM.

II. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendment of the Articles of Association and the authorization to handle the filing of the Articles has been duly passed as a special resolution at the EGM. For details of the amendments, please refer to the Circular. The amended Articles of Association will take effect from the date of this announcement. The full text of the amended Articles of Association is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<http://www.nasn-auto.com>). The Company will complete filing and registration and other matters in accordance with laws as required.

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 20, 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.