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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)

(1) CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES; AND (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Change of Joint Company Secretary, Authorised Representative and Process Agent

The board (the "**Board**") of directors (the "**Directors**") of NASN Intelligent Tech (Zhejiang) Co., Ltd. (the "**Company**") hereby announces that, due to personal work arrangements, Ms. Cheung Lai Ha ("**Ms. Cheung**") has resigned as (a) a joint company secretary of the Company (the "**Joint Company Secretary**"); (b) an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (c) the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19A.13(2) of the Listing Rules (the "**Process Agent**"), with effect from November 13, 2026.

Ms. Cheung has confirmed that she has no disagreement with the Board and the Company, and there is no other matter in relation to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her contribution to the Company during her term of office.

The Board further announces that Mr. Poon Ping Yeung ("**Mr. Poon**") has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent with effect from November 13, 2026. Ms. Zhang Yulun ("**Ms. Zhang**") will continue to act as the other Joint Company Secretary.

The biographical details of Ms. Zhang and Mr. Poon are set out below:

Ms. Zhang Yulun (張語倫), aged 32, is one of the Joint Company Secretaries. Ms. Zhang joined the Company on February 28, 2022, she successively served as manager of the secretariat office of the Board and she was appointed as the Joint Company Secretary in September 2025, with effect from August 7, 2026. Ms. Zhang is primarily responsible for the financing and strategic cooperation, maintaining investor relations, and assisting in corporate governance of the Company. Prior to joining the Company, from August 2021 to February 2022, she served at Ningbo Joyson Electronic Corp. (寧波均勝電子股份有限公司), a joint stock company with limited liability listed on Shanghai Stock Exchange (stock code: 600699). From April 2018 to July 2021, she served at Shanghai Trusted Industrial Control Platform Co., Ltd. (上海工業控制安全創新科技有限公司). Ms. Zhang Yulun obtained a bachelor's degree in international economy and trade from the Harbin Institute of Technology (哈爾濱工業大學) in the PRC in July 2016. Ms. Zhang Yulun further obtained a master's degree of Science in business and economics from Lunds Universitet in Sweden in September 2017.

Mr. Poon (潘秉揚) is a senior manager of the listed & fiduciary corporate services of Trident Corporate Services (Asia) Limited, a global professional services firm. He has over 12 years of professional experience in company secretarial field. He is currently a joint company secretary of each of Boyaa Interactive International Limited (a company listed on the Stock Exchange (stock code: 434)), Zhejiang Taimei Medical Technology Co., Ltd. (a company listed on the Stock Exchange (stock code: 2576)) and Shanghai REFIRE Group Limited (a company listed on the Stock Exchange (stock code: 2570)). Mr. Poon obtained his bachelor's degree in arts (major in social policy and administration) from The Hong Kong Polytechnic University in Hong Kong in October 2012. He obtained his master's degree in corporate governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong) in Hong Kong in October 2019. Mr. Poon is an associate member (a holder of practitioner's endorsement) of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

Waiver from Strict Compliance with Rules 3.28 and 8.17 of the Listing Rules

Reference is made to the prospectus of the Company dated July 30, 2026 in relation to the appointment of Ms. Zhang as one of the Joint Company Secretaries and the waiver (the "**Waiver**") granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Zhang to act as the Joint Company Secretary for a period of three years from the date of the Company's listing, i.e. August 7, 2026 to August 6, 2029 (the "**Waiver Period**"), on the condition that the Company appoints Ms. Cheung, who meets the requirements under Note 1 to Rule 3.28 of the Listing Rules, as a Joint Company Secretary, to assist Ms. Zhang

in discharging her functions as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Waiver will be revoked immediately if, among other things, Ms. Cheung ceases to provide assistance to Ms. Zhang during the Waiver Period.

Given that the aforementioned condition of the Waiver could no longer be fulfilled following the resignation of Ms. Cheung, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted a new waiver (the "**New Waiver**") to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from the date of appointment of Mr. Poon as a Joint Company Secretary to August 6, 2029 (the "**Remaining Waiver Period**") in relation to the eligibility of Ms. Zhang to act as a Joint Company Secretary. The New Waiver is granted on the conditions that:

(i) Ms. Zhang must be assisted by Mr. Poon during the Remaining Waiver Period; and

(ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Zhang, having had the benefit of Mr. Poon's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board would like to take this opportunity to welcome Mr. Poon on his new appointment.

Change of Principal Place of Business in Hong Kong

The Board further announces that the principal place of business in Hong Kong of the Company has been changed to 19th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong with effect from November 13, 2026.

The telephone number, fax number and website address of the Company remain 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, November 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.