

**NAAS TECHNOLOGY INC.**

(Incorporated in the Cayman Islands with limited liability)  
(Nasdaq Ticker: NAAS)

**NOTICE OF ANNUAL GENERAL MEETING**

to be held on April 19, 2023

(or any adjourned or postponed meeting thereof)

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**AGM**”) of NaaS Technology Inc. (the “**Company**”) will be held at Newlink Center, Area G, Building 7, Huitong Times Square, No.1 Yaojiayuan South Road, Chaoyang District, Beijing, 100024, The People’s Republic of China on April 19, 2023 at 10:00 AM (Beijing time), and at any adjourned or postponed meeting thereof, for the following purposes:

To consider and, if thought fit, pass the following resolutions:

“**IT IS RESOLVED**, as an ordinary resolution:

**THAT** the Company’s authorized share capital be varied and increased by (i) the creation of an additional 5,300,000,000 Class A ordinary shares of a par value of US\$0.01 each, and (ii) the creation of 2,200,000,000 additional shares as such class or series (however designated) as the board of directors of the Company may determine in accordance with the Second Amended and Restated Memorandum and Articles of Association, such that following such increase and variation, the authorized share capital of the Company shall be US\$100,000,000, divided into 10,000,000,000 shares comprising (i) 6,000,000,000 Class A Ordinary Shares of a par value of US\$0.01 each, (ii) 300,000,000 Class B Ordinary Shares of a par value of US\$0.01 each, (iii) 1,400,000,000 Class C Ordinary Shares of a par value of US\$0.01 each, and (iv) 2,300,000,000 shares as such Class or series (however designated) as the board of directors of the Company may determine in accordance with the Second Amended and Restated Memorandum and Articles of Association (the “**Increase of Share Capital**”).

**IT IS RESOLVED**, as a special resolution:

**THAT** the Company’s Amended and Restated Memorandum and Articles of Association be amended and restated by the deletion in their entirety and by the substitution in their place of the Second Amended and Restated Memorandum and Articles of Association in the form attached hereto as Exhibit A to reflect the Increase of Share Capital.

“**IT IS RESOLVED**, as an ordinary resolution:

**THAT** (i) the Company give, make, sign, execute and deliver all such agreements, letters, notices, certificates, acknowledgements, instructions and other documents (whether of a like nature or not) in relation to the matters contemplated in the foregoing resolutions as may be considered necessary or desirable by any director or officer of the Company for the purpose of the coming into effect of or otherwise giving effect to, consummating or completing or procuring the performance and

completion of all or any of the matters described in the foregoing resolutions, and (ii) any one director or officer or the registered office provider of the Company be and is hereby authorized to take any and every action that might be necessary, appropriate, or desirable to give effect to the foregoing resolutions as such director or officer or the registered office provider, in his/her/its absolute discretion, thinks fit, including but not limited to, attendance on any filing or registration procedures for and on behalf of the Company in the Cayman Islands.”

In addition, the AGM will transact any other business properly brought before it.

The board of directors of the Company has fixed the close of business on March 23, 2023 (Cayman Islands time) as the record date (the “**Record Date**”) for determining the shareholders entitled to receive notice of, and to vote at, the AGM or any adjourned or postponed meeting thereof.

Holders of record of the Company’s ordinary shares at the close of business on the Record Date are entitled to attend the AGM and any adjourned or postponed meeting thereof. Holders of the Company’s American depositary shares (“**ADSs**”), each representing 10 Class A ordinary share, who wish to exercise their voting rights for the underlying Class A ordinary shares must act through JPMorgan Chase Bank, N.A., the depositary of the Company’s ADS program.

Shareholders and ADS holders may access the Company’s public filings free of charge at the Company’s investor relations website <https://ir.enaas.com>, and on the SEC’s website <http://www.sec.gov>.

By Order of the Board of Directors,  
**NaaS Technology Inc.**

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Alex WU  
Chief Financial Officer

Beijing

March 23, 2023

Exhibit A

Second Amended and Restated Memorandum and Articles of Association