BRETON
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Breton Technology Co., Ltd.
博雷頓科技股份公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 1333)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON JUNE 26, 2025

Reference is made to the circular (the "**Circular**") and the notice of Breton Technology Co., Ltd. (the "**Company**") dated June 5, 2025 in respect of the 2024 annual general meeting (the "**AGM**") of the Company. Unless otherwise defined herein, the captioned words in this announcement shall have the same meaning as those defined in the Circular.

AGM

The Board is pleased to announce that the AGM of the Company was convened and held at Taishan Conference Room of Breton Technology Co., Ltd., 2/F, Block 3, No. 168 Shennan Road, Minhang District, Shanghai, the PRC at 1:30 p.m. on Thursday, June 26, 2025.

As at the date of the AGM, the total number of issued shares of the Company was 379,651,762 Shares, comprising 138,410,231 Domestic Shares and 241,241,531 H Shares, which entitled the holders thereof to attend the AGM and vote for or against the resolutions proposed thereat. Shareholders who attended the AGM in person or through authorised proxies held a total of 277,036,139 Shares, representing approximately 72.97% of the total number of issued shares of the Company.

As at the date of the AGM, none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The H share registrar of the Company in Hong Kong, Tricor Investor Services Limited and two Shareholder representatives nominated by the Company were appointed as the scrutineers for the purposes of vote taking at the AGM

All Directors and supervisors attended the AGM in person or by means of electronic communication.

POLL RESULTS

The poll results of the proposed resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate percentage of the total number of votes cast)		
		For	Against	Abstain
1.	To consider and approve the 2024 work report of the Board of Directors.	277,036,139 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the 2024 work report of the Supervisory Committee.	277,036,139 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To receive, consider and adopt the accountant's report for the year ended December 31, 2024.	277,036,139 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the 2024 profit distribution plan of the Company.	277,036,139 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	To consider and approve the re-appointment of KPMG Huazhen LLP as the auditor of the Company for the year ending December 31, 2025 and to hold office until the conclusion of the next annual general meeting of the Company, and to authorize the management of the Company to fix its remuneration.	277,036,139 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	To consider and approve the proposal regarding the authorization of foreign investment cap for overseas business operations.	275,624,846 (99.4906%)	1,411,293 (0.5094%)	0 (0.0000%)
7.	To consider and approve the proposal regarding the increase of the Company's bank borrowing limit for the year 2025.	277,036,139 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than half of the votes were cast in favour of the ordinary resolutions No. 1 to No. 7 set out above (both resolutions inclusive), such resolutions were duly passed as ordinary resolutions.

Special Resolutions		Number of Votes (approximate percentage of the total number of votes cast)		
		For	Against	Abstain
8.	To consider and approve the proposal regarding the grant of a general mandate to the Board of Directors to issue Shares.	276,838,739 (99.9287%)	197,400 (0.0713%)	0 (0.0000%)
9.	To consider and approve the proposal regarding the grant of a general mandate to the Board of Directors to repurchase Shares.	277,036,139 (100.0000%)	0 (0.0000%)	0 (0.0000%)
10.	To consider and approve the proposed amendments to the Articles of Association.	277,036,139 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favour of the special resolutions No. 8 to No. 10 set out above (both resolutions inclusive), such resolutions were duly passed as special resolutions.

The AGM was witnessed by Commerce & Finance Law Offices, the PRC legal advisor of the Company, who issued a legal opinion stating that the procedures relating to the convening and the holding of the AGM complied with the PRC Company Law and the Company's articles of association; the qualifications of the persons attending the AGM and the convener were all legal and valid; and the voting procedures and results of the AGM were all legal and valid.

By order of the Board
Breton Technology Co., Ltd.
Mr. Chen Fangming
Chairman, General Manager and Executive Director

Hong Kong, June 26, 2025

As at the date of this announcement, Directors are (i) Mr. Chen Fangming, Dr. Qiu Debo, Mr. Sun Kanghua and Ms. Yang Hui as executive Directors; (ii) Mr. Cao Haiyi and Mr. Wang Zhenkun as non-executive Directors; and (iii) Mr. Zhou Yuan, Dr. Li Xiaofu, Dr. Jiang Bailing and Mr. YIM, Chi Hung Henry as independent non-executive Directors.