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)

VOLUNTARY ANNOUNCEMENT
PLAN TO REPURCHASE H SHARES OF THE COMPANY

This announcement is made by Breton Technology Co., Ltd. (the "**Company**") on a voluntary basis.

At the 2024 annual general meeting of the Company held on June 26, 2025, the shareholders of the Company (the "**Shareholders**") considered and approved the granting of a conditional and general mandate to the board of directors of the Company (the "**Board**") to repurchase on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") the shares of no more than 10% of the total number of H shares in issue (excluding any treasury shares) as at the date of approval of the repurchase general mandate by the Shareholders (i.e. June 26, 2025), which is 24,124,153 H shares (the "**Repurchase General Mandate**").

The Board hereby announces that it intends to exercise the power granted to the Board by the Shareholders at the 2024 annual general meeting of the Company under the Repurchase General Mandate. The Board has determined that during the period from the date of this announcement to the expiry of the Repurchase General Mandate, the Company will repurchase H shares of the Company in the open market of the Stock Exchange from time to time, subject to market conditions and the Repurchase General Mandate. The source of funds for the repurchase is the self-owned funds of the Company and does not involve the net proceeds from the global offering of the Company.

The Company will conduct the repurchase of H shares in strict compliance with the Articles of Association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Codes on Takeovers and Mergers and Share Buy-backs, and the Company Law of the People's Republic of China, as well as all applicable laws and regulations that the Company shall comply with.

The Board believes that repurchase of shares will demonstrate the confidence of the Company in the business development prospects and is in the interests of the Shareholders as a whole and conducive to safeguard the Company's value and Shareholders' rights and interests.

Shareholders and potential investors should note that the repurchase and specific arrangements thereof by the Company will be subject to market conditions and will be determined by the Board and/or its authorized persons at their absolute discretion. There is no assurance of the timing, price or quantity of any repurchases of shares or whether the Company will make any repurchase at all. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, August 11, 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.