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Breton Technology Co., Ltd.
博雷頓科技股份公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1333)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by the Company pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited.

The board of directors (the "**Board**") of Breton Technology Co., Ltd. (the "**Company**") hereby announces that, in light of the proposed expansion of the Company's principal business scope, the Board proposes to make corresponding amendments (the "**Proposed Amendments**") to the Company's articles of association (the "**Articles of Association**").

Details of the Proposed Amendments to the Articles of Association are as follows:

Before amendments	After amendments
CHAPTER 2 OBJECTIVES AND SCOPE OF BUSINESS Article 17 Upon registration according to laws, the scope of business of the Company includes general projects in the following areas: technology development, technology consulting, technology services, and technology transfer within the fields of intelligent technology, automotive technology, new energy technology, electronic products, electromechanical products, and industrial automation; research, development and sales of automobiles, electric vehicles, and their components (operating according to the local product catalog); research, development, production and sales of automotive power systems and components; research and development and sales of charging equipment; research and development of new energy vehicle products; research, development, production, sales and maintenance of new energy engineering machinery; provision of engineering machinery leasing services, car rental, import and export of goods, and import and export of technology (excluding goods and technologies prohibited by the state or subject to administrative approval). (except for projects that require approval according to laws, business activities shall be carried out independently according to the business license.) The scope of business of the Company shall be limited to that as approved by company registration authorities.	CHAPTER 2 OBJECTIVES AND SCOPE OF BUSINESS Article 17 Upon registration according to laws, the scope of business of the Company includes general items in the following areas: technology development, technology consulting, technology services, and technology transfer within the fields of intelligent technology, automotive technology, new energy technology, electronic products, electromechanical products, and industrial automation; research, development and sales of automobiles, electric vehicles, and their components (operating according to the local product catalog); research, development and sales of automotive electronic device, research, development, production and sales of automotive power systems and components; research and development and sales of charging equipment; research and development of new energy vehicle products; research, development, production, sales and maintenance of new energy engineering machinery; provision of engineering machinery leasing services, car rental, import and export of goods, import and export of technology (excluding goods and technologies prohibited by the state or subject to administrative approval), solar power generation technology services; manufacturing of photovoltaic equipment and components; leasing of photovoltaic power generation equipment; energy storage technology services; sales of photovoltaic equipment and components; manufacturing of power transmission, distribution and control equipment; research and development of power distribution switch control equipment; and sales of intelligent power transmission, distribution and control equipment. (except for items that require approval according to laws, business activities shall be carried out independently according to the business license.) The scope of business of the Company shall be limited to that as approved by company registration authorities.

The Company is required to select and match the descriptions of the business scope above from the preset standard options in the system during the registration with the administration for industry and commerce, therefore the final business scope approved by and registered with the administration for industry and commerce may differ slightly from the contents set out in the Proposed Amendments. In all cases, the amendments are subject to the final approval by the administration for industry and commerce.

Except for the Proposed Amendments, other provisions of the Articles of Association remain unchanged. The Articles of Association is prepared in Chinese with no official English version. In the event of any inconsistency, the Chinese version of the Articles of Association shall prevail.

The Proposed Amendments to the Articles of Association have been considered and approved by the Board and will be submitted for consideration at a forthcoming extraordinary general meeting of the Company. They shall become effective only upon obtaining the shareholders' approval. A circular for the extraordinary general meeting, which includes (among other things) the details of the Proposed Amendments, together with the notice of the extraordinary general meeting, will be published in due course.

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

Hong Kong, August 27, 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.