THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Breton Technology Co., Ltd., you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

BRETON
博雷顿

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND NOTICE OF 2025 EXTRAORDINARY GENERAL MEETING

A notice convening and holding the EGM of Breton Technology Co., Ltd. to be held at the Taishan Conference Room of Breton Technology Co., Ltd., 2/F, Block 3, No. 168 Shennan Road, Minhang District, Shanghai, PRC on Friday, September 26, 2025 at 10:00 a.m. is set out on pages 8 to 9 of this circular. A form of proxy for use at the EGM is enclosed. The form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.breton.top).

Whether or not you are able to attend the EGM, you are requested to complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of holders of H Shares), or to the Company's registered office at Room 208, 2/F, Block 3, No. 168 Shennan Road, Minhang District, Shanghai, the PRC, as soon as possible but in any event not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish. If you attend and vote in person at the EGM, your form of proxy will be revoked.

References to time and dates in this circular are to Hong Kong time and dates.

September 9, 2025

CONTENTS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Articles of Association"	the articles of association of the Company as amended, supplemented or otherwise modified from time to time
"Board" or "Board of Directors"	the board of directors of the Company
"China" or "PRC"	The People's Republic of China, which for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region of the People's Republic of China and Taiwan
"Company"	Breton Technology Co., Ltd.* (博雷頓科技股份公司), a limited liability company established under the laws of the PRC on November 28, 2016 and converted into a joint stock company with limited liability on November 23, 2022, whose H Shares are listed on the Main Board of the Stock Exchange (stock code: 1333)
"Director(s)"	the director(s) of the Company
"Domestic Share(s)"	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are subscribed for and paid up in RMB and not listed or traded on any stock exchange
"EGM"	the extraordinary general meeting of the Company, or any adjournment thereof, to be 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 on Friday, September 26, 2025 at 10:00 a.m. for the purpose of considering and, if thought fit, approving the resolutions set out in the notice of the EGM on pages 8 to 9 of this circular
"Group"	the Company and its subsidiaries from time to time
"H Share(s)"	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are listed on the Main Board of the Stock Exchange and subscribed for and traded in Hong Kong dollars
"Hong Kong"	the Hong Kong Special Administrative Region of China

"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
"PRC Company Law"	the Company Law of the People's Republic of China, as amended or supplemented from time to time
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, comprising Domestic Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of the Share(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited, a wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited
"%"	per cent

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)

Executive Directors:
Mr. Chen Fangming *(Chairman of the Board and General Manager)*
Dr. Qiu Debo
Mr. Sun Kanghua
Ms. Yang Hui

Non-executive Directors:
Mr. Cao Haiyi
Mr. Wang Zhenkun

Independent non-executive Directors:
Mr. Zhou Yuan
Dr. Li Xiaofu
Dr. Jiang Bailing
Mr. YIM, Chi Hung Henry

Registered Office:
Room 208, 2/F, Block 3
No. 168 Shennan Road
Minhang District
Shanghai
PRC

Principal place of business in Hong Kong:
Room 1912, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

September 9, 2025

To the Shareholders

Dear Sir/Madam,

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF 2025 EXTRAORDINARY GENERAL MEETING**

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolutions proposed at the EGM.

The following resolution will be proposed at the EGM for consideration and, if thought fit, approval:

Special Resolution

(1) To consider and approve the proposed amendments to the Articles of Association.

II. DETAILS OF THE RESOLUTION ON PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated August 27, 2025. In light of the proposed expansion of the Company's principal business scope, the Board proposed to make amendments to the Articles of Association. The details of the proposed amendments to the Articles of Association (the "**Proposed Amendments**") 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	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

Before amendments	After amendments
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.	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.

As disclosed in the section headed "BUSINESS" in the prospectus of the Company dated April 25, 2025, the Group is developing a photovoltaic energy system. The Proposed Amendments are conducive to making the Company more compliant with the requirements under the relevant laws, regulations, and regulatory documents in the PRC in view of the Company's engagement in the photovoltaic energy system business, with the aim to improve the standardization and adaptability of the Company's governance and promote the optimization of its overall governance level.

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 legal advisers to the Company as to Hong Kong laws and the PRC laws have respectively confirmed that the Proposed Amendments conform with the applicable requirements of the Listing Rules and the PRC laws. The Company also confirms that there is nothing unusual about the Proposed Amendments for a joint stock company incorporated in the PRC and listed on the Stock Exchange.

The Board considers that the Proposed Amendments are in the interests of the Company and the Shareholders as a whole.

The Proposed Amendments are subject to consideration and approval by the Shareholders at the EGM.

III. THE EGM

The EGM will be convened and held on Friday, September 26, 2025 at 10:00 a.m. at the Taishan Conference Room of Breton Technology Co., Ltd., 2/F, Block 3, No. 168 Shennan Road, Minhang District, Shanghai, the PRC. A notice convening the EGM is set out on pages 8 to 9 of this circular and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.breton.top).

IV. CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Tuesday, September 23, 2025 to Friday, September 26, 2025, both days inclusive, for the purpose of ascertaining the entitlement of Shareholders to attend and vote at the EGM to be convened and held on Friday, September 26, 2025. Shareholders whose names appear on the register of members of the Company on Friday, September 26, 2025 will be entitled to attend and vote at the EGM.

In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Hong Kong branch share registrar for H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Monday, September 22, 2025.

V. PROXY ARRANGEMENT

The form of proxy of the EGM is enclosed and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.breton.top).

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. The form of proxy must be deposited at the Company's Hong Kong H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) or at the Company's registered office at Room 208, 2/F, Block 3, No. 168 Shennan Road, Minhang District, Shanghai, the PRC (for holders of Domestic Shares), not less than 24 hours before the scheduled time of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any other adjourned meeting should you so wish.

If you attend and vote in person at the EGM, the authority of your proxy will be deemed to be revoked.

VI. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles of Association, any vote of the Shareholders at the EGM shall be taken by poll except where the chairman of the Shareholders' meeting may, in good faith and in accordance with the Listing Rules, allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. The poll results will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.breton.top) after the EGM in accordance with the Listing Rules.

To the best of the Directors' knowledge, information and belief, none of the Shareholders are required to abstain from voting at the EGM.

VII. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

VIII. RECOMMENDATION

The Board considers that the special resolution proposed at the EGM is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of the proposed resolution.

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

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NOTICE OF 2025 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 extraordinary general meeting (the "**EGM**") of Breton Technology Co., Ltd. (the "**Company**") will be 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, on Friday, September 26, 2025 at 10:00 a.m. to consider and, if thought fit, to approve the following resolution:

SPECIAL RESOLUTION:

1. To consider and approve the proposed amendments to the Articles of Association.

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

Hong Kong, September 9, 2025

Notes:

1. The special resolution at the EGM will be voted on by way of a poll in accordance with the Listing Rules (except for the Chairman's decision voting on a show of hands for resolutions relating to administrative matters). The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.breton.top) after the EGM in accordance with the Listing Rules.

2. For the purpose of ascertaining the right to attend and vote at the EGM, the register of Shareholders of the Company will be closed from Tuesday, September 23, 2025 to Friday, September 26, 2025, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, unregistered holders of the Company's Shares must ensure that all transfers, accompanied by the relevant share certificates, must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, September 22, 2025.

3. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote in his/her stead provided that each proxy so appointed represents the respective number of Shares held by the member as specified in the relevant form of proxy. A proxy need not be a Shareholder of the Company.

4. Individual Shareholders who wish to attend the EGM in person should present their identity cards or other valid identification or proof of identity and shareholding account cards. Proxies of individual Shareholders should present their valid identification documents and forms of proxy. A corporate Shareholder shall be represented at the meeting by its legal representative or by a proxy appointed by the legal representative. The legal representative intending to attend the meeting should produce his/her identity card or other valid proof of legal representative status. If appointed to attend the meeting, the proxy shall present his/her identity card and an authorization duly signed by the legal representative of the corporate Shareholder.

5. The instrument appointing a proxy shall be signed by the Shareholder or by his/her attorney duly authorized in writing. In the case of a Shareholder which is a corporation, the instrument appointing a proxy shall be under its common seal or shall be signed by its director or by its duly authorized representative in writing. In the case of an instrument of proxy purporting to be signed by a person authorized by the appointor, the power of attorney or other authority under which it is signed shall be notarially certified and shall be delivered at the same time as the instrument of proxy.

   To be valid, the form of proxy together with a notarially certified copy of the power of attorney or other authority must be deposited at the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of holders of H Shares), or at the registered office of the Company at Room 208, 2/F, Block 3, No. 168 Shennan Road, Minhang District, Shanghai, PRC (in respect of holders of Domestic Shares), not later than 24 hours prior to the time appointed for the holding of the EGM or any adjournment thereof, in order to be valid.

   Where there are joint registered holders of any Shares, any one of such joint registered holders may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares, either personally or by proxy, shall alone be accepted as representing the joint holder.

   Completion and return of the form of proxy and the instrument of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. In such event, the instrument of proxy shall be deemed to be revoked.

6. Shareholders attending the EGM are responsible for their own travelling and accommodation expenses.

7. In the event of any inconsistency between the English and Chinese versions of this notice, the Chinese version shall prevail.

As at the date of this notice, 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.