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
ENTERING INTO A STRATEGIC COOPERATION AGREEMENT

This announcement is made by Breton Technology Co., Ltd. (the "**Company**", together with its subsidiaries, collectively the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that, recently, Xinjiang Mingyang Mining Construction Group Co., Ltd.* (新疆鳴陽礦業建設集團有限公司) ("**Mingyang Mining**") entered into a strategic cooperation agreement (the "**Agreement**") with the Company, pursuant to which each party to the Agreement (each a "**Party**" and collectively the "**Parties**") intends to carry out long-term strategic cooperation in the mining business sector and promote the electrified and intelligent development of mining transportation based on the principles of advantage complementation and win-win cooperation.

THE AGREEMENT

The principal terms of the Agreement are summarised as follows:

Parties: (Party A:) Xinjiang Mingyang Mining Construction Group Co., Ltd.* (新疆鳴陽礦業建設集團有限公司); and
(Party B:) Breton Technology Co., Ltd.

Contents of cooperation:

1. The Parties will establish a long-term strategic cooperative partnership in the field of unmanned mining transportation, carry out in-depth cooperation, promote the deployment and application of electric mining trucks and autonomous driving systems, and jointly enhance the operational efficiency and safety level of mining areas.

2. Mingyang Mining, as Party A, shall be responsible for undertaking the overall excavation, loading and transportation business, and intends to, from the effective date of the Agreement until September 22, 2028, purchase no less than 1,000 electric mining trucks with unmanned driving capabilities and unmanned driving services from Party B for earth stripping, loading, transportation and dumping.

3. The Company, as Party B, shall be responsible for providing Mingyang Mining with electric mining truck products and unmanned driving technology.

Mode of cooperation:

1. The Parties shall establish a strategic cooperative relationship in accordance with the terms of the Agreement. Prior to the implementation of each individual project, the Parties shall enter into a formal execution contract based on this framework agreement and the needs of the cooperation.

2. If Mingyang Mining successfully bids for relevant mining engineering service projects, it shall give priority to cooperating with the Company, and receive the highest quality products and technical support from the Company.

Term:

The Agreement shall take effect from the date of its execution by the Parties and shall remain in force for a period of 3 years. Upon expiration of the Agreement, the Parties may, under equivalent terms, give priority to renewing their cooperation with each other.

INFORMATION ABOUT MINGYANG MINING

Mingyang Mining, a company established in the People's Republic of China, is principally engaged in mining project construction and operation, with extensive experiences in project management.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, Mingyang Mining and its ultimate beneficial owners are independent third parties and are not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")). Entering into the Agreement does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules.

REASONS FOR AND BENEFITS OF ENTERING INTO THE AGREEMENT

The Group possesses leading technology and product advantages in the fields of unmanned driving and electrification for mining. This cooperation will facilitate further promotion and application of the Company's electric mining trucks and autonomous driving solutions, enhance operational efficiency and safety level in mining areas, and expand the Group's business in the mining transportation sector.

The Board hereby declares that no forecast or prediction of the profits of the Group has been made with regard to the Agreement.

Shareholders and potential investors should note that the Agreement is a framework and non-binding agreement outlining the Parties' intentions and basic principles for cooperation, and specific cooperation will be subject to the terms of definitive agreements to be signed separately thereafter. Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, September 25, 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.

* *For identification purposes only*