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)

POLL RESULTS OF THE 2025 EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 26, 2025

Reference is made to the circular (the "**Circular**") and the notice of Breton Technology Co., Ltd. (the "**Company**") dated September 9, 2025 in respect of the 2025 extraordinary general meeting (the "**EGM**") of the Company. Unless otherwise defined herein, the captioned words in this announcement shall have the same meaning as those defined in the Circular.

EGM

The Board is pleased to announce that the EGM 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 10:00 a.m. on Friday, September 26, 2025.

As at the date of the EGM, the total number of issued Shares 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 EGM and vote for or against the resolutions proposed thereat. Shareholders who attended the EGM in person or through authorised proxies held a total of 176,519,529 Shares, representing approximately 46.50% of the total number of issued Shares of the Company.

As at the date of the EGM, none of the Shareholders was required to abstain from voting on the resolution proposed at the EGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM 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 the resolution proposed at the EGM.

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 EGM.

Mr. Chen Fangming, Dr. Qiu Debo, Mr. Sun Kanghua and Ms. Yang Hui, executive Directors; Mr. Cao Haiyi and Mr. Wang Zhenkun, non-executive Directors; Dr. Jiang Bailing, an independent non-executive Director; and Mr. Liu Yudong, a supervisor, attended the EGM in person or by means of electronic communication.

POLL RESULTS

The poll results of the proposed resolution at the EGM are as follows:

Special Resolution		Number of Votes (approximate percentage of the total number of votes cast)		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed amendments to the Articles of Association.	176,519,529 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favour of the special resolution set out above, such resolution was duly passed as a special resolution.

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