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Breton Technology Co., Ltd.
博雷頓科技股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 1333)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Breton Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Xiaofu (李曉鄩) (“**Mr. Li**”) has tendered his resignation as an independent non-executive director of the second session of the Board of the Company, the chairman of the nomination committee, and a member of the audit committee of the Board due to personal work arrangements. Mr. Li’s resignation will become effective from the date on which a new independent non-executive director is elected at the general meeting of the Company. Prior to that, Mr. Li will continue to perform his duties as an independent non-executive director of the Company, the chairman of the nomination committee and a member of the audit committee of the Board.

Mr. Li has confirmed that there is no disagreement between him and the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Li for his contributions to the Company’s development during his tenure.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Following a qualification review by the nomination committee of the second session of the Board of the Company, the Board of the Company reviewed and passed the “Proposal on the Nomination of Independent Director Candidate for the Second Session of the Board” at its meeting on January 9, 2026, approving the nomination of Mr. Gui Zhenhua (桂振華) (“**Mr. Gui**”) as a candidate for independent non-executive director of the second session of the Board of the Company, to concurrently serve as the chairman of the nomination committee and a member of the audit committee of the second session of the Board. His term of office will commence from the date of approval at the general meeting and expire on the date of expiry of the term of the second session of the Board.

Mr. Gui has confirmed that (i) he is independent in relation to the factors set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries, and as of the date of this announcement, he does not have any connection with any core connected person (as defined in the Listing Rules) of the Company according to the Listing Rules; and (iii) there are no other factors that may affect his independence. The Board and the nomination committee of the Board are also of the view that Mr. Gui complies with the independence guidance under Rule 3.13 of the Listing Rules and consider him to be independent of the Company.

Biographical details of Mr. Gui are set out as follows:

Mr. Gui Zhenhua, aged 61, successively served as a Senior Advisor and Director of the Beijing Office of the Shenzhen Training Center of the State Environmental Protection Administration, the President of China Green Pictorial of the State Forestry Administration, Executive Chairman and Secretary-General of China Green Development Summit* (中國綠色發展高層論壇), and the Executive Chairman of China Huaxia Cultural Heritage Foundation Green Development Fund (China Green Development Fund). Mr. Gui holds a doctoral degree in Business Administration from California Southern University in the United States.

Mr. Gui has extensive professional experiences, having held senior management positions in several companies, served as the head of certification bodies, and the president of a mainstream green media. He possesses a strong professional background and extensive social resources in corporate strategic management, green development, and sustainable development. His addition to the Board is expected to provide strong support for the Company’s strategic development, particularly in terms of green transformation and sustainable development.

Save as disclosed in this announcement, as of the date of this announcement, Mr. Gui confirms that: (i) he has not held any other directorship in any listed companies in Hong Kong or overseas in the past three years, nor has he held any other positions within the Group; (ii) he does not have any relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (iii) he does not have and is not deemed to have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iv) he has not been subject to any penalties imposed by the China Securities Regulatory Commission or other relevant authorities, nor any disciplinary actions by stock exchanges; and (v) there is no other information required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules in relation to his appointment, and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Having reviewed Mr. Gui’s professional suitability for serving as an independent non-executive director of the Company, the Board and the nomination committee of the Board are of the view that his appointment will bring valuable perspectives, knowledge, skills, and experiences to the Board, to ensure its efficient and effective operation, and will facilitate the Board to achieve diversity, benefiting the Company’s compliant operation, as well as robust and sustainable development.

Subject to the approval of Mr. Gui's appointment at the general meeting, the Company will enter into a director's service contract with him. His remuneration will be determined in accordance with the Company's remuneration management system. As an independent non-executive director, Mr. Gui will receive an annual director's allowance of RMB100,000 during his tenure.

The aforementioned proposal regarding the proposed appointment of Mr. Gui Zhenhua as an independent non-executive director of the second session of the Board of the Company is still subject to consideration and approval at the Company's general meeting. A circular containing, among others, detailed information regarding the proposed appointment of the independent non-executive director, together with the notice of the general meeting, will be dispatched to the shareholders of the Company in due course.

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

Hong Kong, January 9, 2026

As at the date of this announcement, the directors are (i) Mr. Chen Fangming, Mr. 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*