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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 A JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

CHANGE OF A JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Breton Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Xingyu (“**Mr. Liu**”) has resigned as a joint company secretary of the Company with effect from January 9, 2026 due to a change of work arrangements. Mr. Liu has also resigned from his positions as the vice president, the secretary of the Board and the director of the internal audit department of the Company, and will no longer hold any position in the Company upon his resignation.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his past tenure.

The Board is pleased to announce that Mr. Zhang Fei (張飛) (“**Mr. Zhang**”) has been appointed as a joint company secretary of the Company with effect from January 9, 2026.

The biographical details of Mr. Zhang are set out as follows:

Mr. Zhang Fei (張飛), aged 34, has joined the Company since March 2022 and is currently the securities affairs representative of the Board Office of the Company. Prior to joining the Company, Mr. Zhang served as a securities affairs representative of Shanghai Shangshi Aero Engine Co., Ltd. (上海尚實航空發動機股份有限公司) from June 2019 to March 2022; a securities affairs assistant of Shanghai Flyco Electrical Appliance Co., Ltd. (上海飛科電器股份有限公司) (stock code: 603868.SH) from November 2018 to June 2019; and an industry researcher at Shanghai Yinling Asset Management Co., Ltd. (上海銀領資產管理有限公司) from March 2017 to March 2018.

Mr. Zhang obtained a master's degree in Finance from Shanghai University in 2017 and a bachelor's degree in Electrical Engineering and Automation from the University of Shanghai for Science and Technology in 2014. Mr. Zhang is a non-practicing member of the Chinese Institute of Certified Public Accountants, holds a Legal Professional Qualification Certificate of the People's Republic of China (the "PRC"), and completed the pre-appointment training for secretaries of the board of directors of the STAR Market of the Shanghai Stock Exchange and passed the assessment in 2023.

Ms. Shum Kit Han (岑潔嫻) ("Ms. Shum"), the other joint company secretary of the Company, will continue to serve as a joint company secretary of the Company.

The biographical details of Ms. Shum are set out as follows:

Ms. Shum was appointed as one of the joint company secretaries of the Company in March 2024. She currently serves as a manager of corporate services of Tricor Services Limited, a member of Vistra Group. She is responsible for providing corporate secretarial and compliance services to listed companies.

Ms. Shum has over 10 years of experience in the company secretarial and corporate governance field. She obtained her master's degree in Professional Accounting and Corporate Governance in July 2015 and her bachelor's degree in English for Professional Communication in November 2005, both from the City University of Hong Kong. She also obtained her executive diploma in Anti-Money Laundering and Counter-Terrorist Financing from the University of Hong Kong School of Professional and Continuing Education in October 2022, and a diploma in Spanish as a foreign language in May 2023.

Ms. Shum is a Chartered Secretary, a Chartered Governance Professional, a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and a member of the executive committee of the Mexican Chamber of Commerce in Hong Kong.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Pursuant to Rule 3.28 of the Listing Rules, the company secretary appointed by the issuer must be an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Mr. Zhang currently does not possess the academic or professional qualifications as required under Rule 3.28 of the Listing Rules. Having considered (i) the principal business activities of the Group are primarily conducted in the PRC; (ii) Mr. Zhang possesses comprehensive and in-depth understanding of the business, operations, and compliance and disclosure work of the Company and the Group after the listing in Hong Kong, and is familiar with the corporate governance matters of the Group; (iii) he has a close working relationship with the Board and the management of the Company, and has been deeply involved in the corporate governance and Hong Kong listing regulatory compliance matters of the Company; and (iv) the aforesaid academic and professional qualifications of Mr. Zhang, the Company considers that the appointment of Mr. Zhang as a joint company secretary would be in the overall interest of the Company. Accordingly, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules. The Waiver is valid for a period of three years from the date of appointment of Mr. Zhang as a joint company secretary of the Company (the “**Waiver Period**”), subject to the following conditions: (i) Mr. Zhang must be assisted by Ms. Shum during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Mr. Zhang will be assisted by Ms. Shum, a joint company secretary of the Company, in his discharge of duties as a joint company secretary during the Waiver Period. Ms. Shum meets the relevant requirements under Rule 3.28 of the Listing Rules.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Zhang, having had the benefit of Ms. Shum’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

The Board would like to take this opportunity to welcome Mr. Zhang on taking up his new position.

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.