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)

DISCLOSEABLE TRANSACTION ENTERING INTO THE GENERAL CONSTRUCTION AND INSTALLATION CONTRACT

The Company is pleased to announce that on January 9, 2026, VOIE LACTEE ENERGIE, an indirect subsidiary of the Company, as the Principal, entered into a General Construction and Installation Contract in respect of the Deziwa Smart Microgrid (Photovoltaic Storage) Project with Wuhuang Company, as the Contractor. Pursuant to which, Wuhuang Company will undertake the construction and installation works for the Project as entrusted, with the total contract price under the Contract of US$14,938,662.06 (equivalent to approximately HK$116,521,564.07).

LISTING RULES IMPLICATIONS

As one or more of the applicable percentage ratios (as defined in the Listing Rules) in respect of the transaction contemplated under the General Construction and Installation Contract exceed 5% but are below 25%, therefore, the transaction contemplated under the Contract constitutes a discloseable transaction of the Company, which is subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

INTRODUCTION

The board of directors (the "**Board of Directors**") of Breton Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") announces that on January 9, 2026, VOIE LACTEE ENERGIE S.A.S ("**VOIE LACTEE ENERGIE**" or the "**Principal**"), an indirect subsidiary of the Company, as the Principal, entered into a General Construction and Installation Contract in respect of the Deziwa Smart Microgrid (Photovoltaic Storage) Project (the "**Contract**" or the "**General Construction and Installation Contract**") with WUHUANG CONSTRUCTION ET COMMERCE RDC SAS ("**Wuhuang Company**" or the "**Contractor**"), as the Contractor. Pursuant to which, Wuhuang Company will act as the Contractor responsible for the general construction and installation works for the Deziwa Smart Microgrid (Photovoltaic Storage) Project located at the LCS mining area in Kolwezi, Lualaba Province, the Democratic Republic of the Congo (the "**Project**"), with the total contract price under the Contract of US$14,938,662.06 (equivalent to approximately HK$116,521,564.07).

GENERAL CONSTRUCTION AND INSTALLATION CONTRACT

Date:	January 9, 2026
Parties:	(i) The Principal: VOIE LACTEE ENERGIE; and (ii) The Contractor: Wuhuang Company
Construction Project:	Deziwa Smart Microgrid (Photovoltaic Storage) Project
Project Address:	The LCS mining area in Kolwezi, Lualaba Province, the Democratic Republic of the Congo
Scope of Construction:	Civil engineering, installation, testing and inspection, coordination of commissioning, and whole-process construction management services for the 76MWp photovoltaic and 100MWh energy storage power station, specifically including access roads, fences, and relevant civil engineering and electrical equipment installation for the photovoltaic area and energy storage booster station (subject to the final design and construction drawings).
Construction Period:	Scheduled commencement date: January 2026. Scheduled completion date: March 2026. Major milestones are linked to the arrival of materials and equipment, as well as the status of land delivery.
Contract Price:	The total contract price is US$14,938,662.06 (equivalent to approximately HK$116,521,564.07), which is a fixed total price, inclusive of subcontracting tax and exclusive of value-added tax. Among these: 1. Photovoltaic field construction and installation: US$10.64 million (equivalent to approximately HK$82.992 million); 2. Energy storage booster station construction and installation: US$4,298,662.06 (equivalent to approximately HK$33,529,564.07) (including civil engineering: US$2,755,280.55 (equivalent to approximately HK$21,491,188.29); water supply and drainage, etc.: US$396,102.84 (equivalent to approximately HK$3,089,602.15); installation: US$775,860.42 (equivalent to approximately HK$6,051,711.28); and external lines: US$371,418.25 (equivalent to approximately HK$2,897,062.35))

The contract amount was determined through fair negotiations between both parties based on the specific project scope, construction requirements, and market conditions. The total price structure comprehensively considered factors including project scale, quality standards, key construction milestones, the contractor's qualifications and capabilities, local material and labor costs, and prevailing industry market prices. It is in line with general commercial practices, with the pricing being fair and reasonable, and has not prejudiced the overall interests of the Company and its shareholders, and possesses a sound commercial rationale.

Payment Arrangements: The contract amount will be primarily paid based on the progress of the projects:

Progress payments: The Contractor shall report the volume of completed works on a monthly basis. Upon review and approval by the Principal, payment of 80% of the amount for the completed works during the period shall be made.

Completion settlement payment: Upon completion of the Project and the completion of settlement, payment shall be made up to 95% of the settlement price.

Quality guarantee: 5% of the total contract price shall be held as a quality guarantee, which shall be refunded without interest upon the expiry of the one-year quality warranty period.

The total contract price under the Contract is expected to be paid by approximately 30% from the net proceeds of the Placing of the Company in November 2025 and approximately 70% from the Company's own funds and bank loans.

Quality Warranty: The overall quality warranty period of the projects shall be 1 year, commencing from the date of satisfactory completion and acceptance of the projects.

GENERAL INFORMATION

Information about VOIE LACTEE ENERGIE

VOIE LACTEE ENERGIE is a limited liability company incorporated in the Democratic Republic of the Congo, principally engaged in the investment, operation and maintenance of new energy projects, and is an indirect subsidiary of the Company.

Information about Wuhuang Company

Wuhuang Company is a limited liability company registered in the Democratic Republic of the Congo, primarily engaged in construction and trading businesses, with extensive experiences in mine construction, smelting facilities, and photovoltaic project development. Its ultimate controlling shareholder is China Nonferrous Metal Mining (Group) Co., Ltd. (中國有色礦業集團有限公司), which is wholly owned by the State-owned Assets Supervision and Administration Commission of the State Council.

To the best of the Company's directors' knowledge, information and belief, having made all reasonable enquiries, Wuhuang Company and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

REASONS FOR AND BENEFITS OF ENTERING INTO THE CONTRACT

The Project is the first large-scale smart microgrid benchmark project invested in and constructed by the Company in the Democratic Republic of the Congo. According to the Announcement on the Completion of Placing of New H Shares under General Mandate of the Company dated November 24, 2025 (the "**Announcement**"), it disclosed in the section headed "Reasons for and Use of Proceeds from the Placing" that approximately 70% of the proceeds from the Placing (approximately HK$168 million) would be used for investment and development of overseas PV-storage projects by the Group to promote the implementation of "PV-storage + Transportation" integrated strategy of the Company. The Project, as concrete implementation of such use of proceeds and strategic direction, aims to enhance the overall solution capabilities of the Group in the new energy mining sector. Its successful implementation is of significant strategic importance for the Company to expand into overseas new energy markets and optimize its business layout. The Group and China 15th Metallurgical Construction Group Co., Ltd. (中國十五冶金建設集團有限公司) (the sole shareholder of Wuhuang Company) have established a strategic cooperative relationship and successfully won the bid for the Project in the form of a consortium. Wuhuang Company possesses extensive experiences and a good reputation in the fields of local mine construction and photovoltaic projects. Entrusting it with the construction works will facilitate the smooth implementation of the Project and is in line with the business development strategy of the Group. The Company will utilize the proceeds in strict compliance with the intended use and amount disclosed in the Announcement and relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The directors of the Company (including the independent non-executive directors) are of the view that the Contract was entered into on normal commercial terms, and the terms of the Contract are fair and reasonable and in the best interests of the Company and its shareholders as a whole.

LISTING RULES IMPLICATIONS

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In this announcement, US$ to HK$ is calculated based on an exchange rate of US$1 to HK$7.8 (for illustrative purposes only).

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.