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**Breton Technology Co., Ltd.**  
**博雷顿科技股份有限公司**

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

**POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY  
GENERAL MEETING HELD ON FEBRUARY 5, 2026;  
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE  
RULES OF PROCEDURE FOR GENERAL MEETINGS AND THE RULES  
OF PROCEDURE FOR MEETINGS OF THE BOARD OF DIRECTORS;  
AND  
ABOLISHMENT OF THE BOARD OF SUPERVISORS**

References are made to the circular (the “**Circular**”) and the notice of Breton Technology Co., Ltd. (the “**Company**”) dated January 16, 2026 in respect of the 2026 first extraordinary general meeting (the “**EGM**”) of the Company. Unless otherwise defined herein, the capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**THE 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 10:30 a.m. on Thursday, February 5, 2026.

As at the date of the EGM, the total number of issued Shares of the Company was 389,651,762 Shares, comprising 138,410,231 Domestic Shares and 251,241,531 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 177,250,521 Shares, representing approximately 45.49% 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 resolutions 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 resolutions 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 resolutions 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, Mr. Qiu Debo, Mr. Sun Kanghua and Ms. Yang Hui, the executive Directors; Mr. Cao Haiyi and Mr. Wang Zhenkun, the non-executive Directors and Mr. YIM, Chi Hung Henry, an independent non-executive Director attended the EGM in person or by means of electronic communication.

## POLL RESULTS OF THE EGM

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

Ordinary Resolutions		Number of Votes (approximate percentage of the total number of votes cast)		
		For	Against	Abstain
1.	Proposal regarding the Company's application for bank borrowing limit in 2026.	177,250,521 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	Proposal regarding the provision of guarantees by the Company for its wholly-owned subsidiaries in 2026.	177,250,521 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	Proposal regarding the provision of guarantees by the Company and its subsidiaries for customers engaged in financial leasing business.	177,250,521 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	Proposal regarding the external investment in Ruashi Photovoltaic Storage Project in the Democratic Republic of the Congo.	177,250,521 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	Proposed appointment of Mr. Gui Zhenhua as an independent non-executive Director of the second session of the Board of the Company.	177,250,521 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than half of the votes were cast in favour of the ordinary resolutions No. 1 to No. 5 set out above (both resolutions inclusive), such resolutions were duly passed as ordinary resolutions.

Special Resolution		Number of Votes (approximate percentage of the total number of votes cast)		
		For	Against	Abstain
6.	Proposed abolishment of the Board of Supervisors and amendments to the Articles of Association and attachments thereto.	177,250,521 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favour of the special resolution No. 6 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 issued a legal opinion stating that the procedures relating to the convening and the holding of the EGM complied with the Company Law and the 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.

#### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the Company's announcement dated January 9, 2026 in relation to, among others, the resignation of an independent non-executive Director and the proposed appointment of an independent non-executive Director.

Mr. Li Xiaofu (李曉鄩) 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, with effect from February 5, 2026. Mr. Li Xiaofu 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. The Board would like to express its sincere gratitude to Mr. Li Xiaofu for his contributions to the Company during his tenure.

As the ordinary resolution No. 5 set out above was duly passed by the Shareholders at the EGM, Mr. Gui Zhenhua (桂振華) has been appointed as an independent non-executive Director of the second session of the Board of the Company, and concurrently 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 commences from February 5, 2026 and will expire on the date of expiry of the term of the second session of the Board. For the biographical details of Mr. Gui Zhenhua, please refer to the announcement dated January 9, 2026 and the Circular of the Company. The Board would like to take this opportunity to extend its warmest welcome to Mr. Gui Zhenhua for joining the Board.

#### **AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURE FOR GENERAL MEETINGS AND THE RULES OF PROCEDURE FOR MEETINGS OF THE BOARD OF DIRECTORS**

The amended Articles of Association, the Rules of Procedure for General Meetings and the Rules of Procedure for Meetings of the Board of Directors, duly approved by the Shareholders of the Company at the EGM, shall take effect from February 5, 2026. The full text of the amended Articles of Association is available on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.breton.top](http://www.breton.top)).

## **ABOLISHMENT OF THE BOARD OF SUPERVISORS**

The Board hereby announces that the proposed special resolution to abolish the Board of Supervisors has been considered and approved at the EGM. Accordingly, with effect from February 5, 2026, the Company will cease to establish the Board of Supervisors and appoint supervisors. The audit committee of the Board of Directors shall exercise the powers and functions of the board of supervisors as stipulated in the Company Law, and the Rules of Procedure for Meetings of the Board of Supervisors shall be repealed accordingly. The current members of the Board of Supervisors shall cease to hold office as supervisors. They have confirmed that there is no disagreement between them and the Company, the Board of Directors and the Board of Supervisors, and that there are no other matters that need to be brought to the attention of the Stock Exchange or the Shareholders. The Company would like to take this opportunity to express its gratitude to all supervisors for their valuable contributions to the Company during their tenures.

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

Hong Kong, February 5, 2026

*As at the date of this announcement, 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. Jiang Bailing, Mr. YIM, Chi Hung Henry and Mr. Gui Zhenhua as independent non-executive Directors.*