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)

VOLUNTARY ANNOUNCEMENT

Notification from Shareholders Regarding Voluntary Extension of Lock-up Period

This announcement is voluntarily made by Breton Technology Co., Ltd. (the "**Company**").

References are made to the prospectus of the Company dated April 25, 2025 and the announcement of allotment results of the Company dated May 6, 2025, in relation to, among other things, the shares held by all pre-IPO shareholders of the Company, including its controlling shareholders, being subject to a lock-up period, which will expire on May 6, 2026 (**the "Original Lock-up Period"**).

Recently, the Company received notifications from its controlling shareholders and persons acting in concert, pursuant to which they have each undertaken not to dispose of, in any way, their respective shares in the Company **(the "Shares")** for an extended lock-up period of six months commencing from the expiry date of the Original Lock-up Period.

The Company believes that the extension of the lock-up period demonstrates the aforesaid shareholders' confidence in the future prospects and long-term value of the Company. The aforesaid shareholders will also continuously review the performance of the Company and may consider further extending the lock-up period based on the Company's business development.

The details of the shareholding information and the extended lock-up arrangements of the aforesaid shareholders are as follows:

Shanghai Fang'ao Business Consulting Partnership (Limited Partnership) (holding 84,502,397 Shares), Mr. Chen Fangming (holding 31,101,004 Shares), Shanghai Yunbuluo Yijin Venture Capital Center (Limited Partnership) (holding 2,370,189 Shares), Mr. Qiu Debo (holding 3,091,551 Shares) and Ms. Yang Hui (holding 2,576,293 Shares) have each undertaken not to dispose of, in any way, the Shares of the Company held by them from the expiry date of the Original Lock-up Period to November 6, 2026 (inclusive) (**the "New Lock-up Period"**).

Shareholders and potential investors should note that whether the aforesaid shareholders would further extend the lock-up period after the expiry of the New Lock-up Period is subject to negotiation among the parties and the execution of formal documents. The Company will make further announcement(s) in accordance as and when appropriate. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, April 28, 2026

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