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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of the 2025 annual general meeting (the "**AGM Notice**") of Breton Technology Co., Ltd. (the "**Company**") dated June 4, 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the AGM Notice.

As Friday, June 19, 2026 is a public holiday in Hong Kong, the Company would like to clarify that in order to qualify for attending and voting at the AGM, unregistered holders of the Company's Shares must ensure that all transfers, accompanied by the relevant share certificates, are lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on **Thursday, June 18, 2026**.

Save as disclosed in this announcement, all other information set out in the AGM Notice remains unchanged.

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

Hong Kong, June 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, Mr. Gui Zhenhua, Dr. Jiang Bailing and Mr. YIM, Chi Hung Henry as independent non-executive Directors.