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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026; CHANGE OF EXECUTIVE DIRECTOR; AND CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the circular (the "**Circular**") and the notice of Breton Technology Co., Ltd. (the "**Company**") dated June 4, 2026 in respect of the 2025 annual general meeting (the "**AGM**") 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 AGM

The Board is pleased to announce that the AGM of the Company was convened and held at Conference Room 1 of Breton Technology Co., Ltd., 7th Floor, Building 1, Hongqiao Xintiandi, No. 818 Shenchang Road, Minhang District, Shanghai, the PRC at 4:00 p.m. on Thursday, June 25, 2026.

As at the date of the AGM, (i) the total number of issued Shares of the Company was 389,651,762 Shares (comprising 32,275,272 Domestic Shares and 357,376,490 H Shares); and (ii) the Company held 1,420,800 treasury shares, and no voting rights of treasury shares have been exercised at the AGM. As such, the total number of Shares entitled the holders to attend the AGM and vote for or against the resolutions proposed thereat were 388,230,962 Shares.

As at the date of the AGM, none of the Shareholders was required to abstain from voting on any resolution proposed at the AGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM 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 AGM.

The H share registrar of the Company in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer for the purposes of vote taking at the AGM.

Mr. Chen Fangming, Mr. Qiu Debo and Ms. Yang Hui, the executive Directors, and Mr. Zhou Yuan, Mr. Gui Zhenhua and Mr. YIM, Chi Hung Henry, the independent non-executive Directors, attended the AGM in person or by means of electronic communication; and Mr. Sun Kanghua, an executive Director, Mr. Cao Haiyi and Mr. Wang Zhenkun, the non-executive Directors, and Dr. Jiang Bailing, an independent non-executive Director, did not attend the AGM due to other business arrangements.

POLL RESULTS OF THE AGM

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

Ordinary Resolutions		**Number of Votes (approximate percentage of the total number of votes cast)**		
		For	**Against**	**Abstain**
1.	To consider and approve the 2025 work report of the Board of Directors.	46,216,877 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To receive, consider and adopt the accountant's report for the year ended December 31, 2025.	46,216,877 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the 2025 profit distribution plan of the Company.	46,216,877 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the appointment of Mr. Chen Guomin as an executive Director of the second session of the board of directors of the Company.	46,216,877 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	To consider and approve the appointment of Dr. Tim Sun as an independent non-executive Director of the second session of the board of directors of the Company.	46,216,877 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	To consider and approve the adjustment of the borrowing limit for the Company and its subsidiaries from banks and other financial institutions for 2026.	46,176,077 (99.9117%)	40,800 (0.0883%)	0 (0.0000%)
7.	To consider and approve the application for medium-term loan facilities by an indirect subsidiary of the Company.	46,176,077 (99.9117%)	40,800 (0.0883%)	0 (0.0000%)

As more than half of the votes were cast in favour of the ordinary resolutions No. 1 to No. 7 set out above (both resolutions inclusive), such resolutions were duly passed as ordinary resolutions.

Special Resolutions		Number of Votes (approximate percentage of the total number of votes cast)		
		For	Against	Abstain
8.	To consider and approve the grant of general mandate to the board of directors to issue Shares.	46,176,077 (99.9117%)	40,800 (0.0883%)	0 (0.0000%)
9.	To consider and approve the grant of general mandate to the board of directors to repurchase H Shares.	46,216,877 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than two-thirds of the votes were cast in favour of the special resolutions No. 8 to No. 9 set out above (both resolutions inclusive), such resolutions were duly passed as special resolutions.

The Board would like to provide the following supplementary information. Due to the failure to complete the voting procedures through the relevant voting channels of China Securities Depository and Clearing Corporation Limited before the closure of the relevant voting channels, (i) 102,515,835 H Shares collectively held by the controlling Shareholders of the Company, namely Mr. Chen Fangming (陳方明), Shanghai Fangao Business Consulting Partnership (Limited Partnership) (上海方翺商務諮詢合夥企業(有限合夥)), Shanghai Cloud Tribe Yijin Venture Capital Center (Limited Partnership) (上海雲部落易津創業投資中心(有限合夥)), Mr. Qiu Debo (邱德波) and Ms. Yang Hui (楊慧); (ii) 850,177 H Shares held by Shanghai Kechuang Shenxin Venture Capital Partnership (Limited Partnership) (上海科創申新創業投資合夥企業(有限合夥)); and (iii) 561,117 H Shares held by Shanghai Kechuang Shenxin Venture Capital Management Co., Ltd. (上海科創申新創業投資管理有限公司), totalling 103,927,129 H Shares (representing approximately 26.77% of the total number of issued Shares of the Company as at the date of the AGM (excluding treasury shares)), were not included in the official poll results of the AGM. The above Shareholders have confirmed to the Company their intention to vote in favour of all resolutions proposed at the AGM.

The AGM 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 AGM complied with the Company Law and the Articles of Association; the qualifications of the persons attending the AGM and the convener were all legal and valid; and the voting procedures and results of the AGM were all legal and valid.

CHANGE OF EXECUTIVE DIRECTOR

References are made to the announcement of the Company dated May 26, 2026 and the Circular in relation to, among others, the resignation of an executive Director and the proposed appointment of an executive Director. Mr. Sun Kanghua had resigned from his position as an executive Director of the second session of the Board of the Company due to personal career planning, with effect from June 25, 2026; and he had also ceased to be an authorized representative of the Company under Rule 3.05 of the Listing Rules from May 26, 2026. Mr. Sun Kanghua had confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that needs 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. Sun Kanghua for his valuable contributions to the Company during his tenure.

As the ordinary resolution No. 4 set out above was duly passed by the Shareholders at the AGM, Mr. Chen Guomin has been appointed as an executive Director of the second session of the Board of the Company. His term of office shall commence from June 25, 2026 and end on the date of expiry of the term of the second session of the Board. For the biographical details of Mr. Chen Guomin, please refer to the announcement of the Company dated May 26, 2026 and the Circular.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement of the Company dated May 26, 2026 and the Circular in relation to, among others, the resignation of an independent non-executive Director and the proposed appointment of an independent non-executive Director. Mr. YIM, Chi Hung Henry had resigned from his positions as an independent non-executive Director of the second session of the Board and a member of the Audit Committee of the Company as he intended to devote more time to other commitments, with effect from June 25, 2026. Mr. YIM, Chi Hung Henry had confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that needs 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. YIM, Chi Hung Henry for his valuable contributions to the Company during his tenure.

As the ordinary resolution No. 5 set out above was duly passed by the Shareholders at the AGM, Dr. Tim Sun has been appointed as an independent non-executive Director of the second session of the Board of the Company, and has concurrently been appointed as a member of the Audit Committee of the second session of the Board. His term of office shall commence from June 25, 2026 and end on the date of expiry of the term of the second session of the Board. For the biographical details of Dr. Tim Sun, please refer to the announcement of the Company dated May 26, 2026 and the Circular.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Chen Guomin and Dr. Tim Sun for joining the Board.

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

Hong Kong, June 25, 2026

As at the date of this announcement, the Directors of the Company are (i) Mr. Chen Fangming, Mr. Qiu Debo, Mr. Chen Guomin 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 Dr. Tim Sun as independent non-executive Directors.