



Breton Technology Co., Ltd.

博雷頓科技股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 1333)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Breton Technology Co., Ltd. (博雷頓科技股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. Chen Fangming (陳方明) (*Chairman of the Board and general manager*)

Mr. Qiu Debo (邱德波)

Mr. Chen Guomin (陳國民)

Ms. Yang Hui (楊慧)

Non-executive Directors

Mr. Cao Haiyi (曹海毅)

Mr. Wang Zhenkun (王振坤)

Independent Non-executive Directors

Mr. Zhou Yuan (周元)

Dr. Jiang Bailing (江百靈)

Dr. Tim Sun (孫鐵民)

Mr. Gui Zhenhua (桂振華)

The Board has four committees. The table below provides membership information of these committees.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
Mr. Chen Fangming (陳方明)			M	C
Mr. Qiu Debo (邱德波)				M
Mr. Chen Guomin (陳國民)				
Ms. Yang Hui (楊慧)		M		
Mr. Cao Haiyi (曹海毅)				
Mr. Wang Zhenkun (王振坤)				
Mr. Zhou Yuan (周元)			C	M
Dr. Jiang Bailing (江百靈)	C	M	M	
Dr. Tim Sun (孫鐵民)	M			
Mr. Gui Zhenhua (桂振華)	M	C		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

June 25, 2026