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**BRETON**  
**博雷顿**

**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 SECOND EXTRAORDINARY GENERAL MEETING HELD ON JULY 30, 2026**

Reference is made to the circular (the “**Circular**”) and the notice of Breton Technology Co., Ltd. (the “**Company**”) dated July 10, 2026 in respect of the 2026 second 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.

### **EGM**

The Board is pleased to announce that the EGM 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 11:00 a.m. on Thursday, July 30, 2026.

As at the date of the EGM, (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 the treasury Shares were exercised at the EGM. Accordingly, the total number of Shares entitling the Shareholders thereof to attend the EGM and vote for or against the resolution proposed thereat was 388,230,962 Shares.

As at the date of the EGM, none of the Shareholders was required to abstain from voting on the resolution proposed at the EGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the resolution proposed at the EGM.

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 EGM.

Mr. Chen Fangming, Mr. Qiu Debo, Mr. Chen Guomin and Ms. Yang Hui, executive Directors, Mr. Wang Zhenkun, a non-executive Director, and Mr. Zhou Yuan, Mr. Gui Zhenhua and Dr. Jiang Bailing, independent non-executive Directors, attended the EGM in person or by means of electronic communication; Mr. Cao Haiyi, a non-executive Director, and Dr. Tim Sun, an independent non-executive Director, were unable to attend the EGM due to other business arrangements.

## POLL RESULTS OF THE EGM

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

| Ordinary Resolution |                                                              | Number of Votes (approximate percentage of the total number of votes cast) |                     |                |
|---------------------|--------------------------------------------------------------|----------------------------------------------------------------------------|---------------------|----------------|
|                     |                                                              | For                                                                        | Against             | Abstain        |
| 1.                  | To consider and approve the proposed appointment of auditor. | 131,958,391<br>(99.9700%)                                                  | 39,601<br>(0.0300%) | 0<br>(0.0000%) |

As more than one-half of the votes were cast in favour of the ordinary resolution set out above, such resolution was duly passed as an ordinary resolution.

The EGM was witnessed by Commerce & Finance Law Offices, the PRC legal advisor of the Company, which is of the opinion that the procedures relating to the convening and the holding of the EGM complied with the PRC 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.

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

Hong Kong, July 30, 2026

*As at the date of this announcement, Directors 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.*