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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of Breton Technology Co., Ltd. (the "**Company**") hereby announces that Ms. Shum Kit Han ("**Ms. Shum**") has, due to a change in work arrangements, tendered her resignation as (i) the joint company secretary of the Company (the "**Joint Company Secretary**"); (ii) the authorized representative of the Company (the "**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iii) the process agent of the Company appointed to receive legal process documents and notices in Hong Kong on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the "**Process Agent**"), with effect from September 23, 2026.

Ms. Shum has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Yeung Sui Ho ("**Ms. Yeung**") has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent, with effect from September 23, 2026.

The biographical details of Ms. Yeung are set out as follows:

Ms. Yeung is currently an assistant manager of Company Secretarial Services of Tricor Services Limited. She has over 6 years of experience in the company secretarial field and has been providing professional corporate services to listed companies in Hong Kong, as well as multinational corporations, private companies and offshore companies.

Ms. Yeung is a Chartered Secretary, Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and holds a Master's degree in Corporate Governance.

Mr. Zhang Fei (張飛) ("**Mr. Zhang**"), the other Joint Company Secretary of the Company, will continue to serve as a Joint Company Secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Shum for her valuable contribution to the Company during her past tenure, and to welcome Ms. Yeung on taking up her new position.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Pursuant to Rule 3.28 of the Listing Rules, the company secretary appointed by the issuer must be an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Reference is made to the announcement of the Company dated January 9, 2026 in relation to the appointment of Mr. Zhang as a Joint Company Secretary, and the waiver (the "**Original Waiver**") granted by the Stock Exchange to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for the period from January 9, 2026 to January 8, 2029 in respect of Mr. Zhang's qualification to act as a Joint Company Secretary, on the conditions that (i) Mr. Zhang must be assisted by Ms. Shum during the waiver period; and (ii) the Original Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

As the Original Waiver will be revoked upon Ms. Shum's resignation, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules. The Company was granted the waiver by the Stock Exchange on September 21, 2026 (the "**New Waiver**"). The waiver period of the New Waiver is the remaining period of the Original Waiver (i.e. from September 23, 2026 to January 8, 2029), subject to the following conditions: (i) Mr. Zhang must be assisted by Ms. Yeung during the waiver period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the waiver period of the New Waiver, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Zhang, having had the benefit of Ms. Yeung's assistance during the waiver period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

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

Hong Kong, September 23, 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.