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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)

**TERMINATION OF CONNECTED TRANSACTION IN RELATION
TO THE ACQUISITION OF EQUITY INTERESTS IN
SHANGHAI XINGMIAO PHOTOELECTRIC TECHNOLOGY CO., LTD.**

Reference is made to the announcement of Breton Technology Co., Ltd. (the “**Company**”) dated May 12, 2026 (the “**Announcement**”) in relation to the connected transaction regarding the acquisition of 6.8281% equity interest in Shanghai Xingmiao Photoelectric Technology Co., Ltd. (“**Xingmiao Photoelectric**”) by the Company. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Given that the investment and development of the Company’s overseas microgrid project has entered the construction stage with relatively concentrated demand for resource input at the current phase, after prudent assessment and comprehensive consideration, the Company has resolved to prioritize the allocation of existing resources to the overseas microgrid project to ensure the smooth advancement of its core strategic direction. Meanwhile, as the wide-body mining truck business remains primarily focused on independent research and development at this stage, the Company has decided to temporarily suspend its equity investment in the upstream sensor technology sector relating to wide-body mining trucks.

After amicable negotiations, the parties to the Equity Transfer Agreement entered into the Termination Agreement to the Equity Transfer Agreement (the “**Termination Agreement**”) on September 29, 2026, pursuant to which the parties agreed to terminate the Equity Transfer Agreement and release and discharge each other from their respective relevant obligations and liabilities thereunder with effect from the date of the Termination Agreement.

The Board of Directors of the Company considers that the termination of the acquisition will not have any material adverse effect on the existing business, operations and financial position of the Company.

By order of the Board
Breton Technology Co., Ltd.

Mr. Chen Fangming
Chairman, General Manager and Executive Director

Hong Kong, September 29, 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.