

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BRETON
博雷頓

Breton Technology Co., Ltd.
博雷頓科技股份有限公司

(於中華人民共和國成立的股份有限公司)
(股份代號：1333)

**RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT
AND CHANGE OF COMPOSITION OF THE STRATEGY COMMITTEE
OF THE BOARD AND
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT AND CHANGE OF
COMPOSITION OF THE STRATEGY COMMITTEE OF THE BOARD**

The board of directors (the “**Board**”) of Breton Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Qiu Debo (邱德波) (“**Mr. Qiu**”) has tendered his resignation as an executive director of the Company, a member of the strategy committee of the Board and the president of the Company due to other work arrangements, with effect from October 20, 2026. Following his resignation, Mr. Qiu will no longer hold any position in the Group.

The Board further announces that Ms. Yang Hui (楊慧) (“**Ms. Yang**”) has been appointed as a member of the strategy committee of the Board, with effect from October 20, 2026.

Following the above changes, the strategy committee of the Board will comprise Mr. Chen Fangming (陳方明) (chairman), Ms. Yang and Mr. Zhou Yuan (周元).

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Cao Haiyi (曹海毅) (“**Mr. Cao**”) has tendered his resignation as a non-executive director of the Company due to personal work arrangements, with effect from October 20, 2026

Mr. Qiu and Mr. Cao have each confirmed that they have no disagreement with the Board and that there are no other matters relating to their respective resignations that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Qiu and Mr. Cao for their contributions to the Group during their tenure of office.

By order of the Board
Breton Technology Co., Ltd.
Mr. Chen Fangming

Chairman, General Manager and Executive Director

Hong Kong, October 20, 2026

As at the date of this announcement, the directors of the Company are (i) Mr. Chen Fangming, Mr. Chen Guomin and Ms. Yang Hui as executive directors; (ii) Mr. Wang Zhenkun as non-executive director; and (iii) Mr. Zhou Yuan, Dr. Jiang Bailing, Dr. Tim Sun and Mr. Gui Zhenhua as independent non-executive directors.