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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)

VOLUNTARY ANNOUNCEMENT
PLAN BY THE CHAIRMAN OF THE BOARD TO INCREASE IN SHAREHOLDING

This announcement is made by Breton Technology Co., Ltd. (the "**Company**", together with its subsidiaries, collectively the "**Group**") on a voluntary basis.

The board of directors (the "**Board**") of the Company has been notified by Mr. Chen Fangming ("**Mr. Chen**"), the chairman of the Board, executive director and substantial shareholder of the Company, that he plans to increase his shareholding in the H shares of the Company on the open market with his own funds, for a total consideration of not more than approximately HK$50 million (the "**Shareholding Increase Plan**").

The Shareholding Increase Plan will be subject to market conditions and the requirements of applicable laws and regulations, and the Company does not guarantee that the Shareholding Increase Plan will be completed. Each purchase of shares will be made at the then prevailing market price. The Company will not participate in, or provide any financial assistance for, the Shareholding Increase Plan.

Based on the information available to the Company and to the best of the directors' knowledge and belief, if the Shareholding Increase Plan is implemented, the Company will continue to maintain a sufficient public float of its issued shares.

Mr. Chen stated that the Shareholding Increase Plan reflects his firm confidence in the future development prospects and long-term growth potential of the Group, as well as his recognition of the long-term value of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, November 5, 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.