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Breton Technology Co., Ltd.
博雷顿科技股份公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 1333)

VOLUNTARY ANNOUNCEMENT
VOLUNTARY LOCK-UP UNDERTAKING BY THE CHAIRMAN OF THE BOARD

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, general manager and substantial shareholder of the Company, that Mr. Chen has voluntarily given a lock-up undertaking to the Company in respect of the 32,434,004 H shares of the Company directly held by him (the "**Lock-up Shares**"). Pursuant to such undertaking, during the period from the date of this announcement to June 30, 2027 (both days inclusive), Mr. Chen will not, in any manner, directly or indirectly, dispose of the Lock-up Shares. As at the date of this announcement, the Lock-up Shares represent approximately 8.31% and 7.68% of the total number of H shares in issue (excluding treasury shares) and the total number of shares in issue (excluding treasury shares) of the Company, respectively.

The Board is of the view that the aforesaid voluntary lock-up undertaking demonstrates Mr. Chen's confidence in the long-term development of the Group, as well as his willingness to support the sustained development of the Group together with the shareholders of the Company.

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

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

Hong Kong, November 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.