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**BRETON**  
**博雷頓**

**Breton Technology Co., Ltd.**

**博雷頓科技股份有限公司**

*(A joint stock company established in the People's Republic of China with limited liability)*

**(Stock Code: 1333)**

## **INSIDE INFORMATION ENTERING INTO THE ACTING IN CONCERT AGREEMENT**

This announcement is made by Breton Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

### **BACKGROUND**

To ensure the continuous and stable development of the Company and to maintain the efficiency and uniformity of the Company's operational decision-making, Mr. Chen Fangming, Ms. Yang Hui and Mr. Qiu Debo, the controlling shareholders of the Company (collectively, the “**Concert Parties**”), entered into the Acting in Concert Agreement (the “**Acting in Concert Agreement**” or the “**Agreement**”) on December 30, 2025 to specify the acting-in-concert relationship among the parties thereto in the decision-making of the Company.

### **PRINCIPAL TERMS OF THE ACTING IN CONCERT AGREEMENT**

Pursuant to the Acting in Concert Agreement, the parties thereto have agreed to act in concert in respect of the shares of the Company held by them directly and indirectly, representing approximately 31.76% of the total number of issued shares of the Company in aggregate as at the date of this announcement, on the following matters:

#### **1. Acting in Concert Matters**

The acting in concert matters include, but are not limited to, the submission of proposals and voting at shareholders' meetings. The parties to the Agreement agree to conduct internal communication and coordination prior to the exercise of relevant rights. In the event of any disagreement, the opinion of Mr. Chen Fangming shall prevail.

## 2. Acting in Concert Period

The Agreement shall take effect on the date of execution and shall remain valid for one (1) year. Within one (1) month prior to the expiration of the Agreement, the parties thereto shall negotiate whether to renew it. If the parties thereto fail to reach consensus on renewal, the Agreement shall terminate upon the expiration of the agreed term, and the acting-in-concert relationship among the parties shall be simultaneously dissolved.

## 3. Changes in Shareholding and Voting Rights Arrangements

Any party to the Agreement who intends to transfer or pledge the Company's shares shall provide a written notice to the other parties thereto thirty (30) days in advance. Without the prior written consent of the other parties thereto, no party shall entrust its voting rights to any third party outside the Agreement, nor shall it enter into any voting right arrangement with any other third party that is inconsistent with the Agreement.

## 4. Confidentiality and Liability for Breach of the Agreement

The parties to the Agreement undertake to keep confidential the contents of the Agreement and the commercial information obtained in performing the Agreement. If any party breaches the provisions of the Agreement, it shall be liable for compensation to the non-defaulting party(ies) thereto.

## SHAREHOLDING OF THE CONCERT PARTIES

As at the date of this announcement, the Concert Parties held approximately 31.76% of the total number of issued shares of the Company in aggregate, with specific shareholdings as follows:

Name of shareholder	Number of shares held (shares)	Approximate percentage in relevant class of shares <sup>1</sup> (%)	Approximate percentage of the total number of issued shares of the Company <sup>1</sup> (%)
Mr. Chen Fangming	57,801,700 domestic shares	41.76%	14.83%
	60,301,890 H shares	24.00%	15.48%
	Total: 118,103,590 shares	/	30.31%
Ms. Yang Hui	2,576,293 H shares	1.03%	0.66%
Mr. Qiu Debo	3,091,551 H shares	1.23%	0.79%

*Note 1:* The calculation of the approximate percentages is based on 251,241,531 H shares and 138,410,231 domestic shares of the Company in issue, totaling 389,651,762 shares as at the date of this announcement.

The board of directors of the Company is of the view that the entering into of the Acting in Concert Agreement will help enhance the stability of the controlling structure of the Company and promote the consistency and efficiency of corporate governance, which is in the overall interests of the Company and its shareholders as a whole. The Agreement will not have any material adverse impact on the operation and financial position of the Group.

The Company will make further announcement(s) in respect of any material changes to the acting in concert arrangement as and when necessary in accordance with the requirements of the Listing Rules and the SFO.

**Shareholders and potential investors are advised to exercise caution when dealing in the Company's securities and are advised to refer to the relevant announcements published by the Company on the websites of The Stock Exchange of Hong Kong Limited and the Company.**

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

Hong Kong, December 30, 2025

*As at the date of this announcement, the directors are (i) Mr. Chen Fangming, Mr. Qiu Debo, Mr. Sun Kanghua and Ms. Yang Hui as executive directors; (ii) Mr. Cao Haiyi and Mr. Wang Zhenkun as non-executive directors; and (iii) Mr. Zhou Yuan, Dr. Li Xiaofu, Dr. Jiang Bailing and Mr. YIM, Chi Hung Henry as independent non-executive directors.*