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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)*

**DISCLOSEABLE TRANSACTION  
ENTERING INTO AN ENERGY STORAGE SYSTEM  
EQUIPMENT PROCUREMENT CONTRACT**

The Company is pleased to announce that on February 10, 2026, an indirect non-wholly owned subsidiary of the Company, AFRICA POWER PLATFORM II LIMITED (as the purchaser), entered into a procurement contract with GREEN POWER TECHNOLOGIE (as the supplier), in relation to the procurement, supply and related services of equipment for the Ruashi Microgrid Project in the Democratic Republic of the Congo.

**LISTING RULES IMPLICATIONS**

As the highest applicable percentage ratio (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) in respect of the Procurement Contract and the transaction contemplated thereunder exceeds 5% but is below 25%, the transaction contemplated under the Procurement Contract constitutes a discloseable transaction of the Company and is subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

**INTRODUCTION**

The board (the “**Board**”) of directors (the “**Directors**”) of Breton Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on February 10, 2026, an indirect non-wholly owned subsidiary of the Company, AFRICA POWER PLATFORM II LIMITED (the “**Purchaser**”) (as the purchaser) entered into an energy storage system equipment procurement contract (the “**Procurement Contract**”) with GREEN POWER TECHNOLOGIE, (the “**Supplier**”), an independent third party (as the supplier), in relation to the procurement, supply and related services of equipment for the Ruashi Microgrid Project in the Democratic Republic of the Congo. On the same day, the Company (as the guarantor) issued an irrevocable joint and several guarantee letter in favour of the Supplier to secure the payment obligations of the Purchaser under the Procurement Contract.

## **PROCUREMENT CONTRACT**

**Date:** February 10, 2026

### **Parties to the Contract:**

- i) Purchaser: AFRICA POWER PLATFORM II LIMITED.
- ii) Supplier: GREEN POWER TECHNOLOGIE.

### **Subject of the Contract:**

The procurement of equipment and services for the construction of a microgrid project in Ruashi, the Democratic Republic of the Congo, including a 118MW photovoltaic power plant and a 330MWh energy storage facility. The procured products mainly include energy storage battery cabinets, PCS and mounting structures, photovoltaic inverters, auxiliary transformers, intelligent power station management systems, microgrid controllers and related software, as well as necessary auxiliary materials and spare parts.

### **Contract Amount:**

The total contract value is EUR38,551,558.84 (equivalent to approximately RMB319,977,938 excluding VAT), plus interest of EUR742,117.51 (equivalent to approximately RMB6,159,575) calculated at an initial guaranteed fixed interest rate of 2.75%.

### **Payment Arrangement:**

Advance Payment: 30% of the contract amount, being EUR11,565,467.66 (equivalent to approximately RMB95,993,382), payable on the date of signing of the contract.

Monthly Payments: From June 30, 2026 to March 30, 2027, monthly advance payments shall be made. Each monthly payment comprises an equal amortised principal amount of EUR2,698,609.12 (equivalent to approximately RMB22,398,456) and interest of EUR74,211.75 (equivalent to approximately RMB615,958).

The total contract amount will be funded by the net proceeds from the Company's placing in November, 2025 and from the Company's own funds and bank borrowings.

### **BASIS FOR DETERMINATION OF THE CONSIDERATION**

The Directors confirm that the basis for determination of the consideration was determined through mutual consultation, taking into account the technological advantages, market conditions, and project requirements.

During the project design phase, the Company conducted technical comparisons among leading energy equipment manufacturers, focusing on core dimensions such as equipment stability, conversion efficiency, and subsequent operation and maintenance services. After confirming that the technical solution of the Supplier better aligns with the project's actual needs, the Company invited the supplier to submit a detailed quotation based on project specifications and core equipment costs; subsequently, both parties discussed core elements including the basis for quotations and cost differences corresponding to technical advantages, referencing equipment market transaction prices and prevailing commercial practices. Relevant terms regarding determination of the consideration, payment, and technical support were determined through negotiation based on principles of fairness and reasonableness.

## **THE GUARANTEE**

The Company, as the guarantor, has issued an irrevocable joint and several guarantee letter to the Supplier for the Purchaser's payment obligations under the Procurement Contract. The guarantee period shall terminate on the date falling two months after the date of the final monthly payment.

## **GENERAL INFORMATION**

### **The Company**

The Company is a China-based provider of electric-powered engineering machinery, and is engaged in the design, development and commercialization of battery-electric engineering machinery with autonomous capabilities and provision of intelligent operation services.

### **The Purchaser**

The Purchaser is a limited company registered in Hong Kong, primarily engaged in new energy project investment and operations and maintenance and is an indirect non-wholly owned subsidiary of the Company, in which the Company holds its 99% equity interest.

### **The Supplier**

The Supplier is a simplified joint-stock company registered in France, primarily engaged in the sale of photovoltaic panels and energy storage equipment, with extensive experience in product solutions, and Mr. Arnaud Sourdrille is its ultimate beneficial owner.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Supplier and its ultimate beneficial owner are third parties independent of the Company and its connected persons.

## **REASONS FOR AND BENEFITS OF ENTERING INTO THE PROCUREMENT CONTRACT**

On June 26, 2025, the Company convened the 2024 annual general meeting and considered the “Proposal regarding the Authorisation of Foreign Investment Cap for Overseas Business Operations”, among others, targeting the strong demand for new energy engineering machinery in emerging markets such as Africa and the Middle East. These regions are rich in mineral resources but suffer from inadequate infrastructure, unstable power supply and high reliance on costly diesel-powered generation. Leveraging the strengths of China’s new energy industry chain, the Company proposed an integrated solution of “electric equipment + integrated energy” (including electric mining trucks and photovoltaic-storage microgrids). Through equipment sales or leasing and electricity sales models, the Company aims to reduce customers’ energy costs, facilitate green mine transformation and establish competitive barriers. For details, please refer to the Company’s circular dated June 5, 2025.

On February 5, 2026, the Company convened the first extraordinary general meeting of 2026 and considered, among others, the “Proposal Regarding the External Investment in Ruashi Photovoltaic-Storage Project in the Democratic Republic of the Congo”, involving an investment of approximately US\$130 million in the construction of “118MW photovoltaic capacity + 330MWh energy storage” microgrid project, to replace unstable and high-cost diesel generation and to lay the foundation for large-scale deployment of electric mining trucks. For details, please refer to the Company’s circular dated January 16, 2026.

The transaction aims at providing key equipment support for the Company’s strategic overseas project in the Democratic Republic of the Congo, the Ruashi microgrid project, representing the Company’s second flagship project designed to address core energy challenges in African mining regions. Pursuant to the announcement of the Company dated November 24, 2025 regarding the completion of placing of new H shares under general mandate (the “Announcement”), as disclosed in the section headed “REASONS FOR AND USE OF PROCEEDS FROM THE PLACING”, approximately 70% of the placing funds (approximately HK\$168 million) would be used to invest in and develop the overseas photovoltaic and energy storage projects of the Group, thereby advancing the implementation of the integrated “PV-storage+transportation” strategy of the Company. The advancement of the project, as the specific implementation of the strategic direction for such funds, constitutes the tangible execution of the overall business development strategy of “Electric Equipment + Integrated Energy” of the Company and its overseas market expansion plans, aiming to enhance the comprehensive solution capabilities of the Group in the new energy sector. The successful implementation of the project holds significant strategic importance for the Group’s expansion into overseas new energy markets and optimization of its business layout. The Company currently has completed the design phase of the project and is now systematically advancing equipment procurement and engineering construction. The Company will strictly adhere to the stated purposes and amounts disclosed in the Announcement, and will use the proceeds in compliance with the relevant requirements of the Listing Rules.

Based on the reasons above, the Board considers that the terms of the Procurement Contract are fair and reasonable, on normal commercial terms and are in the interests of the Company and its shareholders as a whole.

## LISTING RULES IMPLICATIONS

As the highest applicable percentage ratio (as defined in the Listing Rules) in respect of the Procurement Contract and the transaction contemplated thereunder exceeds 5% but is below 25%, the transaction contemplated under the Procurement Contract constitutes a discloseable transaction of the Company and is subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

*For illustrative purposes only, the Euro-to-Renminbi exchange rate used in this announcement is calculated at EUR1 = RMB8.3.*

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

**Mr. Chen Fangming**

*Chairman, General Manager and Executive Director*

Hong Kong, February 10, 2026

*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, Mr. Gui Zhenhua, Dr. Jiang Bailing and Mr. YIM, Chi Hung Henry as independent non-executive Directors.*