BRETON
博雷顿

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
ENTERING INTO A STRATEGIC COOPERATION FRAMEWORK AGREEMENT ON UNMANNED DRIVING

The board of directors (the "**Board**") of the Company is pleased to announce that Breton Technology Co., Ltd. (the "**Company**") has recently entered into a strategic cooperation framework agreement on unmanned driving (the "**Agreement**") with Fujian Rixin Machinery Leasing Co., Ltd.* (福建日鑫機械租賃有限公司) ("**Fujian Rixin**"), pursuant to which each party to the Agreement (each a "**Party**" and collectively the "**Parties**") intends to engage in long-term strategic cooperation in the field of unmanned driving for mining transportation based on the principles of advantage complementation and win-win cooperation.

THE AGREEMENT

The principal terms of the Agreement are summarised as follows:

- **Party A:** Fujian Rixin Machinery Leasing Co., Ltd.* (福建日鑫機械租賃有限公司)

- **Party B:** Breton Technology Co., Ltd.

Contents of cooperation:

1. The Parties shall engage in in-depth cooperation centered on the business of pure electric mining trucks and unmanned driving for mining, jointly promoting the market promotion and project implementation of relevant products.

2. Fujian Rixin, as an engineering machinery sales and leasing company, possesses a customer network as well as equipment operation and maintenance capabilities covering mining operations; the Company, as a pure electric engineering machinery research and development (R&D) and manufacturing company, possesses industry-leading drive-by-wire technology and scenario algorithms for unmanned driving for mining, providing unmanned driving technology and operational services for mining areas.

3. Pursuant to the Agreement, Fujian Rixin intends to purchase no less than 150 electric mining trucks with unmanned driving capabilities and unmanned driving services from the Company for earth stripping, loading, transportation and dumping.

The Parties will establish a strategic cooperative relationship in accordance with the terms of the Agreement. Prior to the implementation of each individual project, the Parties shall separately enter into a formal execution contract based on this framework agreement and the needs of cooperation. The Agreement shall take effect from the date of this announcement and shall remain in force for a period of 2 years. Upon expiration, the Parties may, after arm's length negotiation, give priority to renewing the Agreement.

INFORMATION ABOUT FUJIAN RIXIN

Fujian Rixin is a company duly established in the People's Republic of China with limited liability, primarily engaged in the leasing, sales, and related operation and maintenance services of engineering machinery and equipment. Its business scope covers Fujian Province and surrounding regions, where it possesses a stable client base in the mining sector and construction experience.

To the best of the knowledge, information and belief of the directors of the Company, having made all reasonable enquiries, as at the date of this announcement, Fujian Rixin and its ultimate beneficial owners are independent third parties of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")). Entering into the Agreement does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. Should the Parties enter into a formal execution contract based on the Agreement and the needs of cooperation in the future, the Company will comply with applicable laws, regulations, and regulatory requirements (including the requirements under the Listing Rules), and further announcement(s) will be made in due course (if required) to provide the latest information to the Shareholders and the public.

REASONS FOR AND BENEFITS OF ENTERING INTO THE AGREEMENT

The Agreement will help further promote the Company's technologies and products in pure electric engineering equipment and unmanned driving, and expand the Group's business in the mining transportation sector.

The Board hereby declares that no forecast or prediction of the profits of the Group has been made with regard to the Agreement.

Shareholders and potential investors should note that the Agreement is a framework and non-binding agreement outlining the Parties' intentions and basic principles for cooperation, and specific cooperation will be subject to the terms of definitive agreements to be signed separately thereafter. Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, November 3, 2025

As at the date of this announcement, Directors are (i) Mr. Chen Fangming, Dr. 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.

* *For identification purposes only*