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Shenzhen Senior Technology Material Co., Ltd.
深圳市星源材質科技股份有限公司

(A joint stock compan incorporated in the People's Rep blic of China ith limited liabilit)

(Stock Code: 6067)

POLL RESULTS OF THE 2026 SIXTH EXTRAORDINARY GENERAL MEETING

Reference is made to the notice and the circ lar (the **Circular**) of the 2026 si th e traordinar general meeting (the **EGM**) of Shen hen Senior Technolog Material Co., Ltd. (the **Company**) both dated 4 September 2026. Unless the conte t other ise req ires, capitali ed terms sed in this anno ncement shall ha e the same meanings as those defined in the Circ lar.

The Board is pleased to anno nce that the EGM as con ened and held at 2:30 p.m. on Wednesda , 23 September 2026, and the resol tion proposed at the EGM as d l passed.

The EGM as chaired b Prof. Chen Xi feng, the chairman of the Board and e ec ti e Director of the Compan . All Directors attended the EGM either in person or b a of electronic means.

I. CONVENING OF THE EGM

As at the date of erif ing the Shareholders' entitlement to attend the EGM, the total n mber of Shares in iss e as 1,495,419,139 (incl ding 149,523,500 H Shares and 1,345,895,639 A Shares), among hich there ere 1,475,563,499 Shares entitling the Shareholders to attend and ote on the resol tion proposed at the EGM (e cl ding 19,855,640 A Shares in the Compan 's rep rchase sec rities acco nt (the **Treasury A Shares**)). No oting rights of the Treas r A Shares ere e ercised at the EGM, and e cept for the Treas r A Shares, there ere no Shares rep rchased b the Compan hich are pending cancellation and sho ld be e cl ded from the total n mber of Shares for the p rpose of the EGM.

The n mber of Shareholders and pro ies of Shareholders attending the EGM as 713. Shareholders and pro ies of Shareholders ho attended the EGM held a total of 312,514,642 Shares (incl ding 4,290,000 H Shares and 308,224,642 A Shares), representing appro imatel 21.1793% of the total n mber of Shares ith oting rights.

To the best kno ledge, information and belief of the Directors: (1) no Shareholder as req ired nder the Listing R les to abstain from oting on the resol tion proposed at the EGM; (2) there as no Share entitling the holder thereto to attend the EGM and abstain from oting in fa o r of the resol tion proposed at the EGM nder R le 13.40 of the Listing R les; and (3) no Shareholders ha e indicated in the Circ lar that the intended to ote against or to abstain from oting on the resol tion proposed at the EGM.

II. POLL RESULTS OF THE EGM

The poll res lts in respect of the resol tion proposed at the EGM ere as follo s:

Ordinary Resolution		Number of votes cast and percentage of the total number of votes cast		
		For	Against	Abstain
1.	To consider and appro e the resol tion on the acq isition of eq it interests in the Target Compan thro gh e ternal in estment and the e ec tion of the Eq it Transfer Agreements	310,506,894 (99.3576%)	191,348 (0.0612%)	1,816,400 (0.5812%)
	As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll oting for the resol tion of the EGM as taken in accordance ith R le 13.39(4) of the Listing R les and the Articles of Association. P rs ant to the Listing R les, Comp tershare Hong Kong In estor Ser ices Limited, the H Share registrar of the Compan , acted as the scr tineer for ote-taking in respect of the H Shares at the EGM.

King & Wood, the PRC legal ad iser of the Compan , is of the ie that the proced res for con ening and holding the EGM are in compliance ith the rele ant pro isions of the Compan La of the People's Rep blic of China, the Sec rities La of the People's Rep blic of China, other applicable la s and administrati e reg lations, the R les for Shareholders' Meetings of Listed Companies and the Articles of Association; the q alifications of the attendees and the con ener of the EGM are la f l and alid; and the oting proced res and oting res lts of the EGM are la f l and alid.

B order of the Board
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
E ec ti e Director and Chairman of the Board

Hong Kong, 23 September 2026

As at the date of this anno ncement, the Board comprises (i) Prof. Chen Xi feng, Dr. Zhang Xiaomin and Mr. X Liqiang as e ec ti e Directors; (ii) Mr. Zh Bide as a non-e ec ti e Director; and (iii) Mr. Tang Changjiang, Ms. S n Zhen hen and Mr. Le ng Sh S n S nn as independent non-e ec ti e Directors.