

H K Exc a e a d C ea L ed a d T e S c Exc a e f H K L ed a e e b
 f e c e f a . ce e , a e e e e a a acc ac c e e e a d ex e
 d c a a ab a e e f a e e a f e a ce . e e a a f e
 c e f a . ce e .



Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材质科技股份有限公司

(A c c a c a e d e P e ' R e . b c f C a ed ab)

(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T a . ce e ade b S e z e Se Tec Ma e a C ., L d. (e Company)
 . a R e 13.51(1) f e R e G e e L f Sec e (e Listing Rules)
 T e S c Exc a e f H K L ed (e Stock Exchange).

Refe e ce ade e ec . f e C a da ed 12 J e 2026 (e Prospectus).
 U e e c ex e e e e , e ed ee a a e e a e ea a e
 def ed e P ec .

G e a e C a a c eed e . a ce f H S a e a d ed e Ma B a d
 f e S c Exc a e , e e eed ca a a d a a e ca a f e C a a e bee
 c a ed RMB1,495,234,139 a d 1,495,234,139 S a e , e ec e . Ta acc .
 e a . f e C a e S c Exc a e a d e e e a e . e e . de
 e L R e , a cab e a , e . a a d a ed c e , e B a d , a e 28
 ee f e x e f e B a d , ed a ec e d a ed e e
 ee a f e a ce fa ca f e C a (e Articles of Association)
 (e Proposed Amendments). De a f e P ed A ed e a e e . e A ed x
 a . ce e . Sa e f e P ed A ed e e . e A ed x , e
 f ec e A ce f A ca a e a . ca ed . T e E e f e A ce
 f A ca a a a f e C e e e . I e e e fa d ce ac be ee e
 C e e e a d e E e , e C e e e a e a .

The Proposed Amendment becomes effective from the date of the adoption of the amended Articles of Association. The amended Articles of Association shall be effective from the date of the adoption of the amended Articles of Association.

Accordingly, as of the date of the Proposed Amendment, the amended Articles of Association shall be binding on all shareholders of the Company.

By: **Shenzhen Senior Technology Material Co., Ltd.**
Prof. Chen Xiufeng
Executive Director and Chairman of the Board

Hong Kong, 15 July 2026

As a duly authorized representative of the Board, I, **Prof. Chen Xiufeng**, **D. Zhang Xiaodong**, **M. Xu Lian** as executive Director; **() M. Zhang Boda** as non-executive Director; **and () M. Tang Chang**, **M. Song Zhen** as **M. Leslie S. S. S.** as **deputy** executive Director.

Appendix

[illegible]

Article 21 U c e f e b c
ffe f H S a e (a e e =
a e e e e d), e a
be f a e f e C a a be
[], a f c be d a a e ,
c [] A S a e , e e e []% f
e a a e c a a f e C a , a d []
H S a e , e e e []% f e a a e
ca a f e C a .

Article 21 U c e f e b c
ffe f H S a e , e a be f a e
f e C a a be **1,495,234,139**, a
f c be d a a e , c
1,345,710,639 A S a e , e e e **90%** f
e a a e c a a f e C a , a d
149,523,500 H S a e , e e e **10%** f e
a a e c a a f e C a .

Article 225 T e e A c e f A c a
a a e effec e da e f a a
a e a e de ' e e a ee f
e C a a d e da e c e
C a ' H S a e e e ed T e
S c Exc a e f H K L ed, a d
a a e d e a a be c de ed a d
a ed b e a e de ' e e a ee .
U e effec e da e f e e A c e f
A c a , e C a ' e A c e
f A c a a a a ca bec e
a d d.

Article 225 Tee A ce f A ca
a a e effec e da e f a a a
e a e de ' e e a ee f e
C a , a d a a e d e a a be
c de ed a d a ed b e a e de '
e e a ee . U e effec e da e f
e e A ce f A ca , e C a '
e A ce f A ca a
a a ca bec e a d d.