[illegible]

深圳市星源材質科技股份有限公司

[illegible]

([illegible]: 6067)

[illegible]

[illegible] 2026 [illegible] S[illegible] S[illegible] T[illegible] Ma[illegible] C[illegible], L[illegible]. [illegible] C[illegible] R[illegible], 10[illegible] F[illegible] B[illegible] 2, X[illegible] A[illegible] Ma[illegible] I[illegible] Pa[illegible], T[illegible] R[illegible] N[illegible], G[illegible] S[illegible], G[illegible] D[illegible], S[illegible], G[illegible] P[illegible], PRC [illegible] F[illegible] 28 A[illegible] 2026 a[illegible] 2:30 [illegible] U[illegible] C[illegible] 10 A[illegible] 2026 [illegible].

[illegible]

1. T[illegible] 2026 H[illegible] S[illegible] I[illegible] P[illegible] (D[illegible]) [illegible] C[illegible]

2. T[illegible] B[illegible] ( ) [illegible] 2026 H[illegible] S[illegible] I[illegible] P[illegible] C[illegible]

B[illegible] B[illegible]
[illegible]
E[illegible] D[illegible] C[illegible] B[illegible]

H[illegible] K[illegible], 10 A[illegible] 2026

A[illegible] B[illegible] ( ) P[illegible] C[illegible] X[illegible], D[illegible] Z[illegible] X[illegible] M[illegible] X[illegible] L[illegible] D[illegible]; ( ) M[illegible] Z[illegible] B[illegible] D[illegible]; ( ) M[illegible] T[illegible] C[illegible], M[illegible] S[illegible] Z[illegible] M[illegible] L[illegible] S[illegible] S[illegible] S[illegible] D[illegible].

N[illegible]:

1. F[illegible] EGM, [illegible] C[illegible] C[illegible] 10 A[illegible] 2026.

2. [illegible]

T[illegible] H S[illegible] C[illegible] T[illegible], 25 A[illegible] 2026 [illegible] F[illegible], 28 A[illegible] 2026 ([illegible]), [illegible] H S[illegible]. H[illegible] S[illegible] H S[illegible] C[illegible] F[illegible], 28 A[illegible] 2026 [illegible] EGM.

I[illegible] EGM, H S[illegible] C[illegible] H S[illegible], C[illegible] H[illegible] K[illegible] I[illegible] S[illegible] L[illegible], [illegible] S[illegible] 1712-1716, 17[illegible] F[illegible], H[illegible] C[illegible], 183 Q[illegible] R[illegible] E[illegible], W[illegible], H[illegible] K[illegible], [illegible] 4:30 [illegible] M[illegible], 24 A[illegible] 2026.

3. [illegible]

(1) A[illegible] H S[illegible] EGM [illegible]. T[illegible] S[illegible] C[illegible].

(2) T[illegible] S[illegible] S[illegible]. I[illegible]. I[illegible].

I[illegible] H S[illegible] C[illegible] H S[illegible], C[illegible] H[illegible] K[illegible] I[illegible] S[illegible] L[illegible], [illegible] 17M F[illegible], H[illegible] C[illegible], 183 Q[illegible] R[illegible] E[illegible], W[illegible], H[illegible] K[illegible] 24 [illegible] EGM ([illegible] 2:30 [illegible] T[illegible], 27 A[illegible] 2026). C[illegible] H S[illegible] EGM [illegible].

4. A S[illegible] EGM. I[illegible] S[illegible] EGM [illegible] ([illegible]) [illegible] ([illegible]).

5. P[illegible] R[illegible] 13.39(4) [illegible] L[illegible] R[illegible] EGM. F[illegible] C[illegible] ([illegible]) [illegible] EGM.

6. [illegible]

(1) T[illegible] EGM [illegible]. S[illegible].

(2) C[illegible] C[illegible]
C[illegible]: 0755-2138 3902
E[illegible]: [illegible]@[illegible]798.[illegible]
C[illegible]: Z[illegible] C[illegible]

(3) A[illegible] H[illegible] K[illegible].