Shenzhen Senior Technology Material Co., Ltd.
深圳市星源材質科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6067)

List of Directors and Their Role and Function

The e be f he b a d f di ec (he **Board**) f She he Se i Tech l g Ma e ial C ., L d. hich ill ake effec f 23 J e 2026 a e e bel .

Executive Directors
P f. Che Xi fe g (陳秀峰) *(Chairman)*
D . ZHANG XIAOMIN
M . X Li ia g (徐李強)

Non-executive Director
M . Zh Bide (朱彼得)

Independent non-executive Directors
M . Ta g Cha gjia g (唐長江)
M . S Zhe he (孫珍珍)
M . Le g Sh S S (梁樹新)

The B a d ha e abli hed f c i ee . The able bel ide e be hi i f a i f he e c i ee hich each B a d e be e e .

Board Committee / Directors	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and