

H K E x a e a d C e a L e d a d T e S c E x a e H K L e d a e e b
 e c e e a c e , a e e e a a a c c a c c e e e a d e x e
 d c a a a b a e e e a e e a e a c e e e a a a e
 c e e a c e .



Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材质科技股份有限公司

(A j c c a c a e d e P e e' R e b c C a e d a b)

(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T a c e a d e b S e z e S e T e c M a e a C ., L d. (e **Company**)
 a R e 13.51(1) e R e G e e L e S e c e (e **Listing Rules**)
 T e S c E x a e H K L e d (e **Stock Exchange**).

R e f e c e a d e e e c e C a d a e d 12 J e 2026 (e **Prospectus**).
 U e e c e x e e e e , e e d e e a a e e a e a e
 d e d e P e c .

G e a e C a a c e e d e a c e H S a e a d e d e M a B a d
 e S c E x a e , e e e e d c a a a d a a e c a a e C a a e b e e
 c a e d R M B 1 , 4 9 5 , 2 3 4 , 1 3 9 a d 1 , 4 9 5 , 2 3 4 , 1 3 9 S a e , e e c e . T a a c c
 e a e C a e S c E x a e a d e e e a e e e d e
 e L R e , a c a b e a , e a a d a e d c e , e B a d , a e 28
 e e e x e e B a d , e d a e c e d a e d e
 e e a e a c e a c a e C a (e **Articles of Association**)
 (e **Proposed Amendments**). D e a e P e d A e d e a e e e A e d x
 a c e . S a e e P e d A e d e e e A e d x e
 e c e A c e A c a a e a c a e d . T e E e e A c e
 A c a a a a e C e e e . I e e e a d c e a c b e e e
 C e e e a d e E e , e C e e e a e a .

The Proposed Amendment to the Articles of Association of the Company shall be subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company. The Company shall also be subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company.

Accordingly, the Company shall be subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company. The Company shall also be subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company.

By the Board
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
Executed and signed by the Board

H K , 15 J 2026

As a result of the above, the Board of Directors of the Company (the "Board") has resolved to approve the Proposed Amendment to the Articles of Association of the Company, and to authorize the Company to execute and deliver the necessary documents in connection with the Proposed Amendment to the Articles of Association of the Company.

Appendix

[illegible]

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

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

Article 225 Tee A ce ꝑ A ca
a a e effec e dae e ꝑ a a
a e a e de ' e e a ꝑ ee ꝑ
e C ꝑ a a d e dae e e e
C ꝑ a ' H S a e e e ed Tee
S c E x a e ꝑ 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 ꝑ ee .
U e effec e dae e ꝑ e e A ce ꝑ
A ca , e C ꝑ a ' e A ce
ꝑ A ca a a ꝑ a ca bec ꝑ e
a d d.

Article 225 T e e A c e ^ŕ A c a
a a e effec e da e ^ŕ a a a
e a e de , e e a ^ŕ ee ^ŕ e
C a , a d a a e d e a a be
c de e d a d a ed b e a e de ,
e e a ^ŕ ee . U e effec e da e ^ŕ
e e A c e ^ŕ A c a , e C a ,
e A c e ^ŕ A c a a
a a ca bec e a d d.