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3. Source of funds and purchase of H shares by the trustee

Under the Listing Rules, the trustee must disclose the source of funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares.

4. Plan limit

The trustee must disclose the plan limit for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares.

5. Award period

The trustee must disclose the award period for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares.

6. Implications under the Hong Kong Listing Rules

The trustee must disclose the implications under the Hong Kong Listing Rules. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares.

7. Public Float

The trustee must disclose the public float for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares. The trustee must also disclose the name of the person who provided the funds for the purchase of H shares.

Proposed Grant of Authorisation to the Board of Directors and/or Its Delegate(s) to Handle Matters Relating to the H Share Incentive Plan

At the meeting of the Board of Directors of the Company held on 20 November 2018, the Board resolved to grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

1. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

2. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

3. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

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5. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

6. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

7. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

8. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

9. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

10. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

11. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

12. To grant the Board of Directors and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan, including but not limited to:

GENERAL

As of the date of this announcement, the proposed adoption of the H Share Incentive Plan is subject to the approval of the shareholders. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

Shenzhen Senior Technology Material Co., Ltd.
Prof.Chen Xiufeng