

H K Ec a e a d Cea L ed a d T e S c Ec 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 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 S e Tec M a 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 Ec a e f H K L ed (e Stock Exchange).

R e f e e ce ade e ec f e C a da ed 12 J e 2026 (e Prospectus).
U e e c e e e e , e ed ee a a e e a e ea a e
d e f 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 M a B a d
f e S c Ec 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 Ec 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
e e a f e a ce f a 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 e d
a ce e . S a e f e P ed A ed e e e A e d , 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 f a d ce a c 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 Amendment by the Board of Directors. The Amendment shall be subject to the approval of the shareholders of the Company at the next annual general meeting of the Company.

Accordingly, the Board of Directors of the Company has adopted the Amendment to the Articles of Association of the Company, which shall be binding on the Company and its shareholders from the date of the adoption of the Amendment by the Board of Directors.

Board of Directors
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
 Executive Director of the Company

H K , 15 J. 2026

The Amendment to the Articles of Association of the Company is hereby adopted by the Board of Directors of the Company. () Prof. Chen Xiufeng, D. Z. X. and M. X. L. are the directors of the Company; () M. Z. B. and M. Z. S. are the directors of the Company; () M. T. C. and M. S. Z. are the directors of the Company. The Amendment to the Articles of Association of the Company is hereby adopted by the Board of Directors.

Appendix

[illegible]

Article 21 U c e f e b c
 ff e 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
 c a a f e C a .

Article 21 U c e f e b c
 ff e 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 ff e c e d a e f a a
 a e a e d e ' e e a e e f
 e C a a d e d a e c e
 C a ' H S a e e e d T e
 S e e c a e f H K L ed, a d
 a a e d e a a b e c d e d a d
 a e d b e a e d e ' e e a e e .
 U e ff e c e d a 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 c a b e c e
 a d d.

Article 225 T e e A c e f A c a
 a a e ff e c e d a e f a a
 e a e d e ' e e a e e f e
 C a , a d a a e d e a a b e
 c d e d a d a e d b e a e d e '
 e e a e e . U e ff e c e d a 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 c a b e c e a d d.