[illegible]

深圳市星源材質科技股份有限公司

[illegible]

(: 6067)

[illegible]

[illegible] 2026 [illegible] PRC [illegible] 28 [illegible] 2026 [illegible] 2:30 [illegible] 10 [illegible] 2026 [illegible]

[illegible]

1. [illegible] 2026 [illegible]

2. [illegible] 2026 [illegible]

[illegible]

[illegible] 10 [illegible] 2026

[illegible]

N :

1. F d a EGM, a C a C a da d 10 A 2026.

2.

T H S a C a T da , 25 A 2026 F da , 28 A 2026 (da), d a H S a d. H d S a a a a H S a C a F da , 28 A 2026 a d a d a d a EGM.

I d a d EGM, H S a d d a a a d , a a d a a , a d d C a ' H S a a , C a H K I S L d, a S 1712-1716, 17 F , H C , 183 Q ' R ad Ea , Wa a , H K , 4:30 M da , 24 A 2026.

3.

(1) A H S a d a d a d EGM a d a a a d a d a . T d a S a d C a .

(2) T S a d a a d a d S a d . I a a a d a a a d . I d a d a a d a d a d a a d .

I d a d H S a d , a d a a a a a a a a C a ' H S a a , C a H K I S L d, a 17M F , H C , 183 Q ' R ad Ea , Wa a , H K a 24 a d EGM (2:30 T da , 27 A 2026). C a d a H S a d a d a d a EGM a ad d .

4. A S a d d EGM. I a S a d a a a a a a EGM d a d a d a a a a (a a da a) d a d a d a a d a (a a da a).

5. R a R 13.39(4) L R a a a EGM. F a da d d a a C a (a) a d a EGM.

6.

(1) T EGM d a a a da . S a d a d a a a da .

(2) C a a C a
C a : 0755-2138 3902
E a : @ 798.
C a : Z a C

(3) A H K a a a d.