

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 Se Tec Ma 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).

Re 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
 de 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 Ma 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 ac 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 proposes that the Proposed Amendment be adopted by the Board of Directors and that the Amendment be subject to the approval of the shareholders of the Company at the next annual general meeting of the Company.

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

H K , 15 J 2026

The Board of Directors of the Company, the Board of Directors of the Company () Prof. Chen Xiufeng, D. Zhang Xiaodong, M. X. L. and the Executive Director; () M. Z. B. and the Executive Director; and () M. T. C. and M. S. Z. and M. L. S. S. S. and the Executive Director.

Appendix

[illegible]

Article 21 U c e f e b c
ff e f H S a e (a e e e ed), e a
a e e C a a be
[], a f c be d a ae,
c [] A S ae, e ee []% f
e a ae ca a f e C a , a d []
H S ae, e ee []% f e a ae
ca 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 Tee A ce f A ca
a a e e f f e c e da e f a a
a e a e de ' e e a ee f
e C a a d e da e c e
C a ' H S a e e e ed Te
S e E e a e f 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 ee .
U e e f f e c e da e f e e A ce f
A ca , e C a ' e A ce
f A ca a a a ca bec e
a d d.

Article 225 Tee A ce f A ca
a a e effec e dae f a a a
e a e de ' e e a ee f e
C a , 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 ee . U e effec e dae f
e e A ce f A ca , e C a '
e A ce f A ca a
a a ca bec e a d d.