深圳市星源材質科技股份有限公司

(Stock code: 6067)

2026 ... 10 ... F ... B ... 2, X ... A ... Ma ... I ... Pa ... T ... R ... N ... G ... S ... G ... D ... S ... G ... P ... PRC ... F ... 28 A ... 2026 ... 2:30 ... U ... C ... 10 A ... 2026 ...

1. ... 2026 H S ... I ... P ... (D ...) ... C ...

2. ... B ... 2026 H S ... I ... P ... C ...

H ... K ..., 10 A ... 2026

... 1 ...

N . . :

1. F . . . EGM, . . C . . C . . 10 April 2026.

2.

T . . H S . C . . Tuesday, 25 April 2026 . Friday, 28 April 2026 (. .), . . H S . . H . S . . H S . C . Friday, 28 April 2026 . . . EGM.

I . . EGM, H S . . C . ' H S . , C . H . K . I . S . L . , . S . 1712-1716, 17 . F . , H . C . , 183 Q . ' R . E . , W . , H . K . , 4:30 . M . , 24 April 2026.

3.

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

(2) T . . S . . S . . I . . I . .

I . . H S . . C . ' H S . , C . H . K . I . S . L . , 17M F . , H . C . , 183 Q . ' R . E . , W . , H . K . 24 . EGM (. 2:30 . T . , 27 April 2026). C . H S . . EGM . .

4. A S . . EGM. I . S . . EGM . (.) . (.).

5. R . Rule 13.39(4) . L . R . . EGM. F . . C . (.) . EGM.

6.

(1) T . EGM . . S . . .

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

(3) A . H . K . .