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M . . C ., L .
深圳市星源材質科技股 分 有 限 公 司
 (“C ”)

(A joint stock company incorporated in the People's Republic of China with limited liability)

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This announcement is made by the order of the Company. The Company’s board of directors (the “Board”) collectively and individually accept responsibility for the accuracy of this announcement.



M . C ., L .

深圳市星源材質科技股份有限公司

(A joint stock company incorporated in the People’s Republic of China with limited liability)

The Company is a public company listed on the Hong Kong Stock Exchange (the “Exchange”) under the name of “Senior Technology Material Co., Ltd.” (the “Company”).

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According to the Company's articles of association, the Board of Directors is responsible for the following matters:

(1) Review and approve the Company's business plan and investment plan;

(2) Review and approve the Company's financial budget, financial report, and annual report;

(3) Review and approve the Company's major transactions and the Company's capital structure;

(4) Review and approve the Company's major transactions and the Company's capital structure;

On June 10, 2026

The directors and proposed director of the Company named in the application to which this announcement relates are: (i) Prof. Chen Xiufeng, Dr. Zhang Xiaomin and Mr. Xu Liqiang as executive directors; (ii) Mr. Zhu Bide as a non-executive director; (iii) Mr. Tang Changjiang, Dr. Lin Zhiwei and Ms. Sun Zhenzhen as independent non-executive directors; and (iv) Mr. Leung Shu Sun Sunny as a proposed independent non-executive director.