

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and the role of the accounting system in providing reliable financial information.

3. Source of funds and purchase of H shares by the trustee

Source of funds for the purchase of H shares by the trustee shall be the proceeds of the sale of the H shares of the Company which are held by the trustee for the purpose of the exercise of the rights of the Company to purchase H shares of the Company. The trustee shall not be liable for the payment of the purchase price of the H shares of the Company which are held by the trustee for the purpose of the exercise of the rights of the Company to purchase H shares of the Company.

4. Plan limit

The total number of H shares of the Company which may be purchased by the trustee under the Plan shall not exceed 10% of the total number of H shares of the Company in issue as at the date of the adoption of the Plan. The total number of H shares of the Company which may be purchased by the trustee under the Plan shall not exceed 10% of the total number of H shares of the Company in issue as at the date of the adoption of the Plan.

5. Award period

The award period for the Plan shall be the period from the date of the adoption of the Plan to the date of the termination of the Plan. The award period for the Plan shall be the period from the date of the adoption of the Plan to the date of the termination of the Plan.

6. Implications under the Hong Kong Listing Rules

The Company is a company listed on the Stock Exchange of Hong Kong Limited (the "Stock Exchange") and is subject to the Hong Kong Listing Rules. The Company is a company listed on the Stock Exchange of Hong Kong Limited (the "Stock Exchange") and is subject to the Hong Kong Listing Rules. The Company is a company listed on the Stock Exchange of Hong Kong Limited (the "Stock Exchange") and is subject to the Hong Kong Listing Rules.

7. Public Float

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Proposed Grant of Authorisation to the Board of Directors and/or Its Delegate(s) to Handle Matters Relating to the H Share Incentive Plan

On 2018, the Board of Directors of the Company (the "Board") resolved to grant the Board and/or its delegate(s) the authority to handle matters relating to the H Share Incentive Plan (the "Plan") in accordance with the provisions of the Company's Articles of Association and the Company's Memorandum of Association.

The Board has resolved to grant the Board and/or its delegate(s) the authority to handle matters relating to the Plan in accordance with the provisions of the Company's Articles of Association and the Company's Memorandum of Association.

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GENERAL

As of the date of this announcement, the proposed adoption of the H Share Incentive Plan is subject to the approval of the shareholders. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

Shenzhen Senior Technology Material Co., Ltd.
Prof.Chen Xiufeng