Shenzhen Senior Technology Material Co., Ltd.
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)

(Stock Code: 6067)

POLL RESULTS OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING

Reference is made to the notice and the circular (the "**Circular**") of the 2026 fourth extraordinary general meeting (the "**EGM**") of Shenzhen Senior Technology Material Co., Ltd. (the "**Company**") both dated 16 July 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was convened and held at 2:30 p.m. on Thursday, 6 August 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Prof. Chen Xiufeng, the chairman of the Board and executive Director of the Company. All Directors attended the EGM either in person or by way of electronic means.

I. CONVENING OF THE EGM

As at the date of verifying the Shareholders' entitlement to attend the EGM, the total number of Shares in issue was 1,495,234,139 (including 149,523,500 H Shares and 1,345,710,639 A Shares), among which there were 1,475,378,499 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 19,855,640 A Shares in the Company's repurchase securities account (the "**Treasury A Shares**")). No voting rights of the Treasury A Shares were exercised at the EGM, and except for the Treasury A Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 689. Shareholders and proxies of Shareholders who attended the EGM held a total of 289,829,881 Shares (including 8,684,000 H Shares and 281,145,881 A Shares), representing approximately 19.6444% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors: (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (2) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolution		Number of votes cast and the percentage of total number of votes cast		
		For	**Against**	**Abstain**
1.	To consider and approve the proposed adjustment to the remuneration of independent non-executive directors of the Company.	288,660,340 (99.5965%)	864,737 (0.2984%)	304,804 (0.1052%)
	As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
Special Resolution		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**
2.	To consider and approve the proposed amendments to the articles of association of the Company.	288,850,633 (99.6621%)	630,242 (0.2175%)	349,006 (0.1204%)
	As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

King & Wood, the PRC legal adviser of the Company, is of the view that the procedures for convening and holding the EGM are in compliance with the relevant provisions of the PRC Company Law, the Securities Law of the PRC, other applicable laws and administrative regulations, the Rules for Shareholders' Meetings of Listed Companies and the Articles of Association; the qualifications of the attendees and the convener of the EGM are lawful and valid; and the voting procedures and voting results of the EGM are lawful and valid.

IV. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the Proposed Amendments to the Articles of Association of the Company has been duly passed as a special resolution at the EGM. For details of the amendments, please refer to the Circular. The amended Articles of Association shall take effect from the date of approval by the Shareholders at the EGM. The full text of the amended Articles of Association is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.senior798.com). The Company will complete the relevant filing, registration and other matters in accordance with applicable laws and regulations as required.

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

Hong Kong, 6 August 2026

As at the date of this announcement, the Board comprises (i) Prof. Chen Xiufeng, Dr. Zhang Xiaomin and Mr. Xu Liqiang as executive Directors; (ii) Mr. Zhu Bide as a non-executive Director; and (iii) Mr. Tang Changjiang, Ms. Sun Zhenzhen and Mr. Leung Shu Sun Sunny as independent non-executive Directors.