

H K E c a e a d C e a L e d a d T e S c E c a e H K L e d a e e b
e c e a c e e , a e e e e a a a c c a c c e e e a d e e
d c a a a b a e e a e e a e a c e e e a a e
c e a c e 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 C a e d a b)

(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T a c e e a d e b S e z e S e T e c M a e a C ., L d. (e C o m p a n y)
a R e 13.51(1) e R e G e e L S e c e (e L i s t i n g R u l e s)
T e S c E c a e H K L e d (e S t o c k E x c h a n g e).

R e e e c e a d e e e c e C a d a e d 12 J e 2026 (e P r o s p e c t u s).
U e e c e e e e e , e e d e e a a e e a e e a a e
d e d e P e c .

G e a e C a a c e e d e a c e H S a e a d e d e M a B a d
e S c E c a e , e e e e d c a a a d a a e c a a e C a a e b e e
c a e d R M B 1 , 4 9 5 , 2 3 4 , 1 3 9 a d 1 , 4 9 5 , 2 3 4 , 1 3 9 S a e , e e c e e . T a a c c
e a e C a e S c E c a e a d e e e a e e e d e
e L R e , a c a b e a , e a a d a e d c e , e B a d , a e 28
e e e e e B a d , e d a e c e d a e d e e
e e a e a c e a c a e C a (e A r t i c l e s o f A s s o c i a t i o n)
(e P r o p o s e d A m e n d m e n t s). D e a e P e d A e d e a e e e A e d
a c e e . S a e e P e d A e d e e e A e d , e
e c e A c e A c a a e a c a e d . T e E e e A c e
A c a a a a e C e e e . I e e e a d c e a c b e e e
C e e e a d e E e , e C e e e a e a .

The Patent of the above invention is owned by the applicant, and the applicant has the right to use the invention in the field of the invention. The applicant has the right to use the invention in the field of the invention.

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B de e B a d
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
E ec e D ec a d C a a e B a d

H K , 15 J 2026

The applicant has the right to use the invention in the field of the invention. The applicant has the right to use the invention in the field of the invention.

Appendix

Before Amendment	After Amendment
Article 3 On 4 November 2016, the Company issued 30,000,000 ordinary shares (the "A Shares") to CSRC, which was then the sole shareholder of the Company, in full payment of the subscription price of RMB1.00 per share. On 19 December 2022, the Company issued 12,684,800 GDRs (the "GDRs") to CSRC, which was then the sole shareholder of the Company, in full payment of the subscription price of RMB1.00 per share. The Company issued 12,684,800 GDRs to CSRC on 19 December 2022, which were then listed on the Hong Kong Stock Exchange on 22 June 2026. The Company issued 12,684,800 GDRs to CSRC on 19 December 2022, which were then listed on the Hong Kong Stock Exchange on 22 June 2026.	Article 3 On 4 November 2016, the Company issued 30,000,000 ordinary shares (the "A Shares") to CSRC, which was then the sole shareholder of the Company, in full payment of the subscription price of RMB1.00 per share. On 19 December 2022, the Company issued 12,684,800 GDRs (the "GDRs") to CSRC, which was then the sole shareholder of the Company, in full payment of the subscription price of RMB1.00 per share. The Company issued 12,684,800 GDRs to CSRC on 19 December 2022, which were then listed on the Hong Kong Stock Exchange on 22 June 2026. The Company issued 12,684,800 GDRs to CSRC on 19 December 2022, which were then listed on the Hong Kong Stock Exchange on 22 June 2026.
Article 6 The Company issued 12,684,800 GDRs to CSRC on 19 December 2022, which were then listed on the Hong Kong Stock Exchange on 22 June 2026. The Company issued 12,684,800 GDRs to CSRC on 19 December 2022, which were then listed on the Hong Kong Stock Exchange on 22 June 2026.	Article 6 The Company issued 12,684,800 GDRs to CSRC on 19 December 2022, which were then listed on the Hong Kong Stock Exchange on 22 June 2026. The Company issued 12,684,800 GDRs to CSRC on 19 December 2022, which were then listed on the Hong Kong Stock Exchange on 22 June 2026.

