H K Exc a e a d Cea L ed a d T e S c Exc a e f H K L ed a e e b f e c e f a ce e , a e e e e a a acc ac c ee e a d e x e d c a a ab a e e f a e e a f e a ce e e a a f e c e f a ce e .

Shenzhen Senior Technology Material Co., Ltd.
深圳市星源材質科技股份有限公司

(A j c c a c a ed e Pe e' Re b c f C a ed ab)

(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T a ce e ade b S e e Se Tec Ma e a C ., L d. (e **Company**") a R e 13.51(1) f e R e G e e L f Sec e (e **Listing Rules**") T e S c Exc a e f H K L ed (e **Stock Exchange**").

Ref e ce ade e ec f e C a da ed 12 J e 2026 (e **Prospectus**"). U e ec e x e e e e, e ed e e a a e e a e ea a e def ed e P ec .

G e a e C a a c e ed e a ce f H S a e a d ed e Ma B a d f e S c Exc a e, e e ed ca a a d a a e ca a f e C a a e bee c a ed RMB1,495,234,139 a d 1,495,234,139 S a e , e ec e . Ta acc e a f e C a e S c Exc a e a d e e e a e e e de e L R e , a cab e a , e a a d a e d c e , e B a d, a e 28 e e f e x e f e B a d, ed a e c e d a e d e e e a f e a ce f a ca f e C a (e **Articles of Association**") (e **Proposed Amendments**"). De a f e P ed A e d e a e e e A e d x a ce e . Sa e f e P ed A e d e e e A e d x, e f ec e A ce f A ca a e a c a ed. T e E e f e A ce f A ca a a a f e C e e e . I e e e f a d c e a c be ee e C e e e a d e E e , e C e e e a e a .

T e P ed A e d e a e b jec a e de ' c de a a d a a e e e a
ee e C a b a a ec a e . T e a e ded A c e A c a a
a e effec e da e a a a e e e a ee . T e c e A c e A c a
a e a e ce a d effec e .

A c c a c a , a e , e de a e P ed A e d e a d a ce
e e e a ee , be b ed/de a c ed e a e de e C a
acc da ce e e e e L R e d e c e.

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

H K , 15 J 2026

A a e da e a ce e , e B a d c e ( ) P . C e X é , D . Z a X a a d M . X L a a e xec e D ec ; ( ) M . Z B de a a -e xec e D ec ; a d ( ) M . Ta C a j a , M . S Z e e a d M . Le S S S a de e de -e xec e D ec .

Appendix

Before Amendment	After Amendment
Article 3 On 4 November 2016, the Company obtained the Reply Regarding the Initial Public Offering of Shares by Zhejiang Supor Co., Ltd. (the "**CSRC**"), which approved the Company to issue 30,000,000 domestic ordinary shares (the "**A Shares**") to the public, and the A Shares were listed on the Shenzhen Stock Exchange on 1 December 2016. On 19 December 2022, the Company obtained the approval from the CSRC, which approved the Company to issue 12,684,800 global depositary receipts (the "**GDRs**"), each GDR representing five (5) A Shares of the Company, and the GDRs were listed on the SIX Swiss Exchange on 18 December 2023. The Company obtained the approval from the CSRC on 9 April 2026 and has completed the filing procedures with The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") for the issuance of [ ] overseas listed foreign shares (~~the over-allotment option shares~~) (the "**H Shares**") in Hong Kong, the PRC. The H Shares are expected to be listed on the Main Board of the Hong Kong Stock Exchange on [ ].	**Article 3** On 4 November 2016, the Company obtained the Reply Regarding the Initial Public Offering of Shares by Zhejiang Supor Co., Ltd. (the "**CSRC**"), which approved the Company to issue 30,000,000 domestic ordinary shares (the "**A Shares**") to the public, and the A Shares were listed on the Shenzhen Stock Exchange on 1 December 2016. On 19 December 2022, the Company obtained the approval from the CSRC, which approved the Company to issue 12,684,800 global depositary receipts (the "**GDRs**"), each GDR representing five (5) A Shares of the Company, and the GDRs were listed on the SIX Swiss Exchange on 18 December 2023. The Company obtained the approval from the CSRC on 9 April 2026 and has completed the filing procedures with The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") for the issuance of **22 June 2026** overseas listed foreign shares (~~the over-allotment option shares~~) **149,523,500** (the "**H Shares**") in Hong Kong, the PRC. The H Shares are expected to be listed on the Main Board of the Hong Kong Stock Exchange on **23 June 2026**.
Article 6 The registered capital of the Company is RMB[ ]. The RMB" effective registered capital of the Company, each share of which has a par value of one RMB" effective registered capital of the Company.	**Article 6** The registered capital of the Company is RMB**1,495,234,139**. The RMB" effective registered capital of the Company, each share of which has a par value of one RMB" effective registered capital of the Company.

Article 21 U c e e b c e H S a e ~~(a e e a e e c ed)~~, e a be a e a e C a a be [ ], a c be d a a e, c [ ] A S a e, e e e [ ]% e a a e ca a e C a , a d [ ] H S a e, e e e [ ]% e a a e ca a e C a .	**Article 21** U c e e b c e H S a e, e a be a e C a a be **1,495,234,139**, a c be d a a e, c **1,345,710,639** A S a e, e e e **90**% e a a e ca a e C a , a d **149,523,500** H S a e, e e e **10**% e a a e ca a e C a .
Article 225 T e e A c e A c a a a e effec e da e a a a e a e de ' e e a ee e C a ~~a d e da e c e C a ' H S a e e e ed T e S c E xc a e H K L ed~~, a d a a e d e a a be c de ed a d a ed b e a e de ' e e a ee . U e effec e da e e e A c e A c a , e C a ' e A c e A c a a a a ca bec e a d d.	**Article 225** T e e A c e A c a a a e effec e da e a a a e a e de ' e e a ee e C a , a d a a e d e a a be c de ed a d a ed b e a e de ' e e a ee . U e effec e da e e e A c e A c a , e C a ' e A c e A c a a a a ca bec e a d d.