深圳市星源材質科技股份有限公司

(股票代碼：6067)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 annual general meeting (the "**AGM**") of Shenzhen Senior Technology Material Co., Ltd. (the "**Company**") will be held at 10:00 a.m., on Tuesday, 23 June 2026 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise specified, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 4 June 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1.

By order of the Board of
Shenzhen Senior Technology Material Co., Ltd.
Mr. Chen
Chairman

Shenzhen, the People's Republic of China, 4 June 2026

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