

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並表明不會就本公告全部或任何部分內容所產生或因依賴該等內容而引致的任何損失承擔任何責任。



Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材質科技股份有限公司

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：6067)

海外監管公告

本公告乃由深圳市星源材質科技股份有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.10B條而做出。

茲載列本公司於深圳證券交易所網站(www.szse.cn)刊登的公告如下，僅供參閱。

承董事會命
深圳市星源材質科技股份有限公司
執行董事兼董事會主席
陳秀峰教授

香港，2026年8月27日

於本公告日期，董事會包括：(i)執行董事陳秀峰教授、Zhang Xiaomin博士及徐李強先生；(ii)非執行董事朱彼得先生；及(iii)獨立非執行董事唐長江先生、孫珍珍女士及梁樹新先生。

300568

2026-060

2026

--

“ ”

1

2026

2026

2026

2026

2026

22,219,418.05

		3,669,030.84
		52,321.07
		76,194.53

		18,421,871.61
		22,219,418.05

- K

A

1

2

B

1

2

3

/

1

2

3

2026		22,219,418.05
2026	22,219,418.05	

2026 8 28

2026 1-6

				2026	2026 1-6	2026 1-6	2026 1-6	2026 6		
	—	—	—						—	—
	—	—	—						—	—
	—	—	—						—	—
				2026	2026 1-6	2026 1-6	2026 1-6	2026 6		
				44,323.00	25,509.71			69,832.71		
					33,001.90		14,700.00	18,301.90		
				209.38	1,000.00	32.93		1,242.31		
				11,978.82	31,600.68			43,579.50		

				111,922.36	8,242.27	814.01	4,393.68	116,584.96		
	INV NEW MATERIAL TECHNOLOGY (M) SDN. BHD			70,729.10	5,437.55	1,262.47		77,429.12		
	Senior Material Europe AB			11,704.68	149.96	161.29	4,164.83	7,851.10		
	INV CORPORATION PTE. LTD.			13,948.22			296.97	13,651.25		
	Senior Material Ultimate Holding Europe AB			3,740.30		60.71		3,801.01		
					2,000.00			2,000.00		
					100.00	0.23		100.23		
	—	—	—	268,555.86	107,042.07	2,331.64	23,555.48	354,374.09	—	—

300568

2026-063

2024



“ ”

“ ”

“ ”

1 —

2024

“ ”

2024

2024

2024

2024

3.69 /

2024

2024

2026 8 28

2024

1.

2.

3.

4.

/

:

/

300568

2024

1.2024 9 10

<2024

$$>$$

2.2024 9 10

<2024

$$>$$

3.2024 9 27

2024

<2024

 $\succ$

<2024

$$>$$

2024

4.2024 10 9

2024

2024

2024

10 9

50

1,263

5.2024 10 9

2024

2024

2024

5%

2024 10

9

50

1,263

3.75 /

6.2025 8 19
2024

2024
2025

8 19

5

37

3.70 /

7.2025 10 10
2024

2024

2024

8.2026 8 27
2024

2024

10 2026 5 19 2025
0.10

2024

2024

3.75 /

2025 7 17

2024

10

0.507566

3.75

3.70

2024

.....

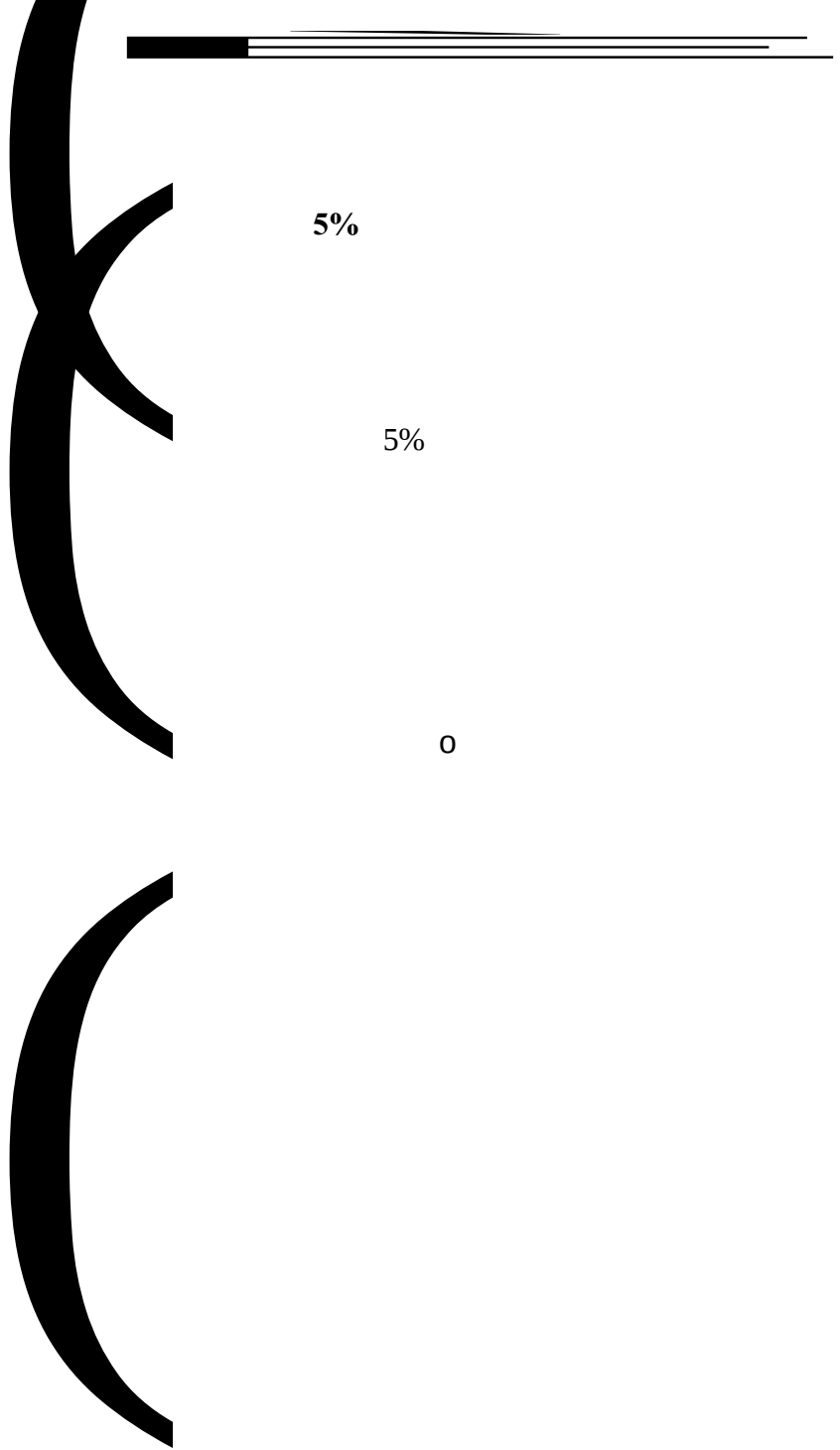
$$P = P_0 - V$$
$$P_0 = 3.69 \text{ / 2024}$$
$$V = 3.70 \text{ / 2024}$$
$$P = 3.69 \text{ / 2024}$$
$$= 3.70 - 0.01 = 3.69 \text{ / 2024}$$

2024

- 1 2025 8 19
- 2 185,000 0.01%
- 3 5
- 4 3.69 /
- 5 A
- 6

5	37.00	18.5	50.00%	

(
5 { (1



2024

2026 8 27

300568

2026-058

2026

- ☐ ☒
- ☐ ☒
- ☐ ☒

1

	A H		A H	300568 06067
	0755-21383902		0755-21383902	
	zqb@senior798.com		zqb@senior798.com	

2

- ☐ ☒

	2,652,040,916.44	1,898,047,332.51	39.72%
	203,966,176.28	100,435,330.38	103.08%
	172,963,709.62	43,564,875.21	297.03%
	391,117,918.29	536,196,806.90	-27.06%

/	0.15	0.08	87.50%
/	0.15	0.08	87.50%
	2.08%	1.01%	1.07%
	27,332,640,247.49	24,723,826,767.58	10.55%
	10,890,505,506.59	9,862,025,262.29	10.43%

3

	82,821		0		0
10					
		11.40%	170,489,491	0	0.00
HKSCC NOMIN EES LIMITE D		10.00%	149,523,500	149,523,500	0.00
		3.01%	45,007,766	25,279,255	0.00
		1.25%	18,625,221	6,745,368	0.00
		0.96%	14,423,311	9,604,075	0.00
		0.92%	13,781,934	-2,349,737	0.00

		0.69%	10,315,847	10,315,847		0.00
		0.67%	10,000,186	6,000,000		0.00
		0.59%	8,863,900	5,105,000		0.00
		0.58%	8,613,117	0		0.00
10						

5%

10

10

τ ☒

10

10

/

τ ☒

τ ☒

4

☐ ☒

τ ☒

5 10

6

τ ☒

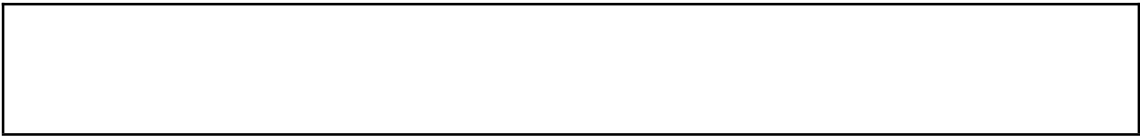
2026 2 IEEPA CBP 2026 4
20 390.97

2026 8 28

300568

2026-061

2024



“ ” 2026 8 27
2024

“ ” 2024
“ ” “ ” 2024

2024 9 10

<2024 >
<2024 >
2024

2024 9 11 2024 9 23

2024 9 23 2024

2024 9 27 2024
<2024 > <2024
>
2024 2024

2024

2024 10 9

2024

2025 8 19

2024

2024

2025

8 19

5

37

3.70 /

2025 10 10

2024

2024

2024

2026 8 27

2024

2024

2026 5 19

2025

10

0.10

2024

2024

3.75 /

2025 7 17

2024

10

0.507566

3.75 / 3.70 /

2024

.....

P P0-V

P0

V

P

P

2024

3.70 /

3.69 /

=3.70-0.01=3.69 /

2024

2024

2025

2024

1 —

2024

1

2

3



6

ŝ / x

Œ - n ŭ ►

[illegible]

☒

☒

☒



			%
			%
			%
			%
			%
			%
	%	%	%
			%
			%

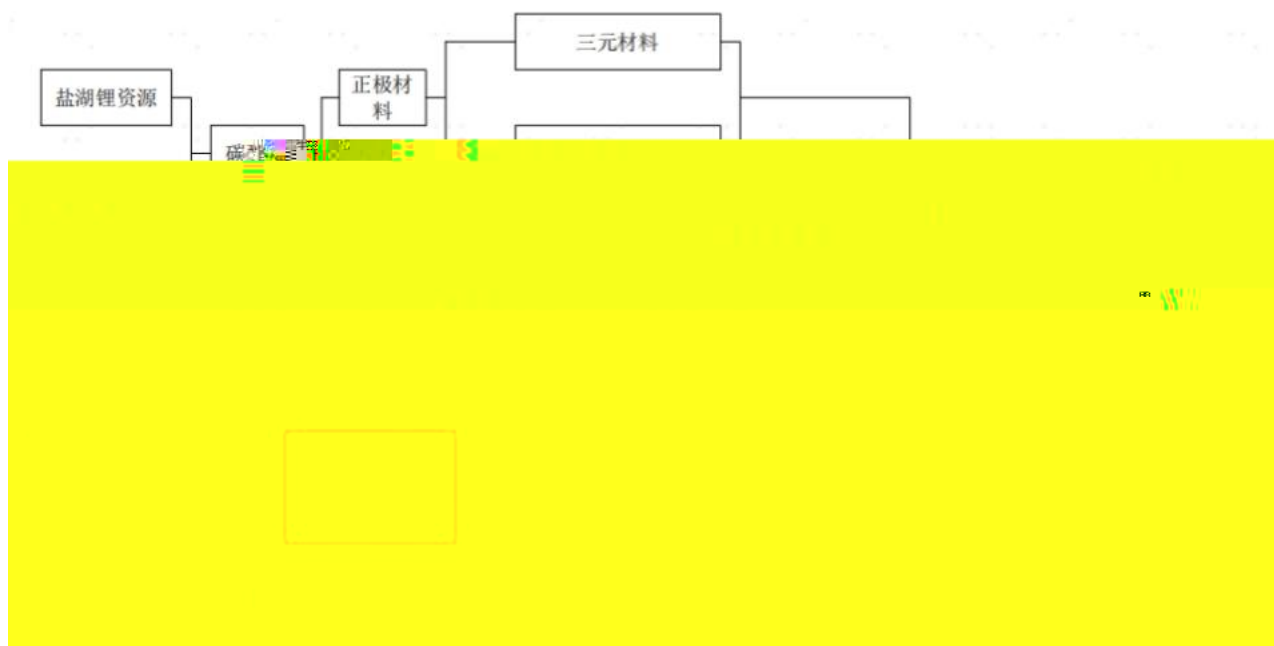
			(%)
			%



☑

☑



44

39

44

39

44

39

%

44

39

“

" "

” “

"

“

”

“

"

“

"

66

"

44 33

44 33 44 33 44 33 44 33

44 33

44 33

44

33

44

33

44

33

44

33

44

33

44

33

44

33

44

33

44

33

			%	

☒

%

☒

			%	%	%	%
			%	%	%	%
			%	%	%	%
			%	%	%	%

“

”

%

☒

%

%

☒

			%	%	%	%
			%	%	%	%
			%	%	%	%
			%	%	%	%

☒

%

%

☒

☒

		%		
		%		
		%		
		%		
		%		
		%		







0

1

☒

☒

							%					
							%					
							%					
							%					

☒

☒

☒

()				
()				
()				
()				

☒



								%
								%
								%
								%
								%
								%
								%
)								
)								



☒

☒

☒

%

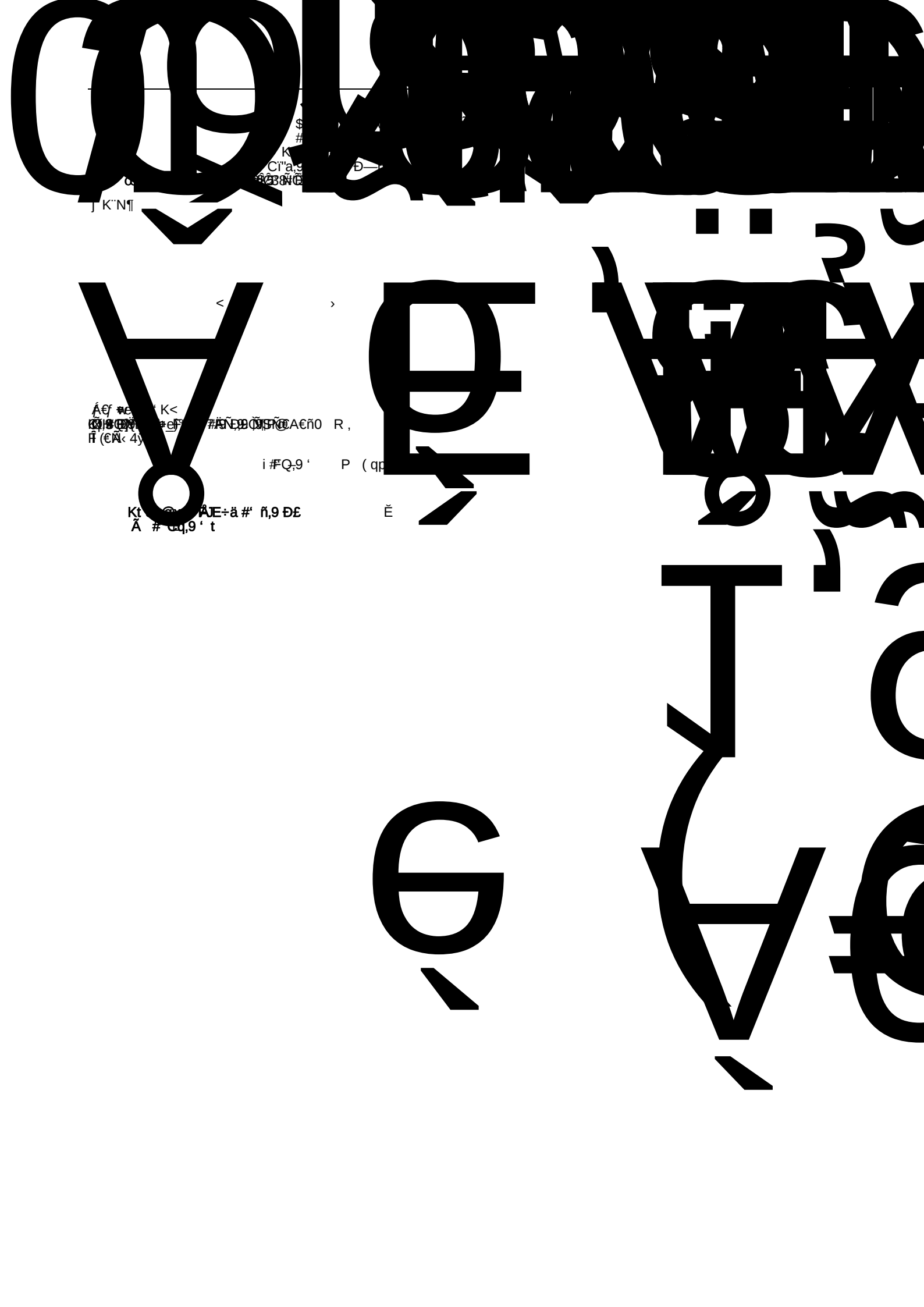
☒

☒

44 39

44 39

44 39



☒

☒

☒

“

”

“

”

☒

☒

☒

☒

☒

☒

☒

“

”

“

”

Æ,



			%			
			%			
			”	“		

☑

☑

☑

“

”

☑

“

”

☑

☒

☒

☒

☒

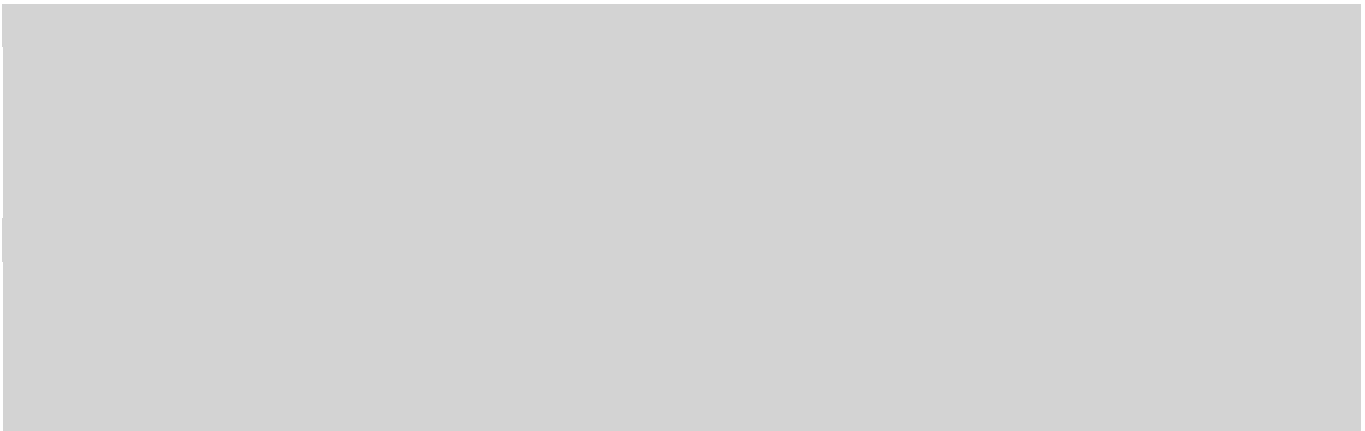
☒

☒

%



%



[illegible]

[illegible]

SS

□

8

0000

□ □

Q€

□

J

€ 2000000

[illegible]

[illegible]

[illegible]

()

()

()

())

☒

☒

☒

☒

		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%
		%							%

☒

☒

“

"

“

"

“

"

☒☒☒☒☒☒[illegible]

%

%

49 2A

%

☒

☒

☒

☒

☒

☒

☒

☒

☒

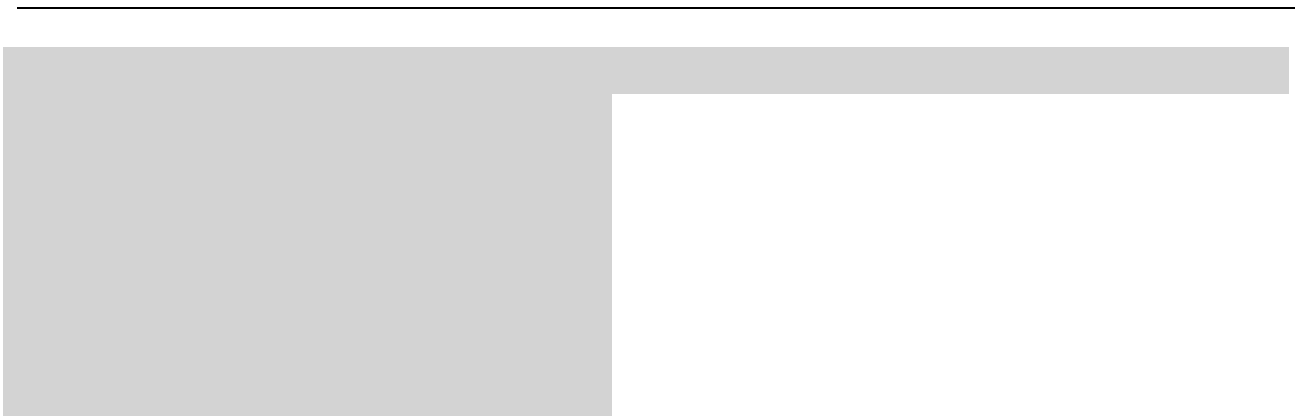


[illegible]

[illegible]

[illegible]

[illegible]



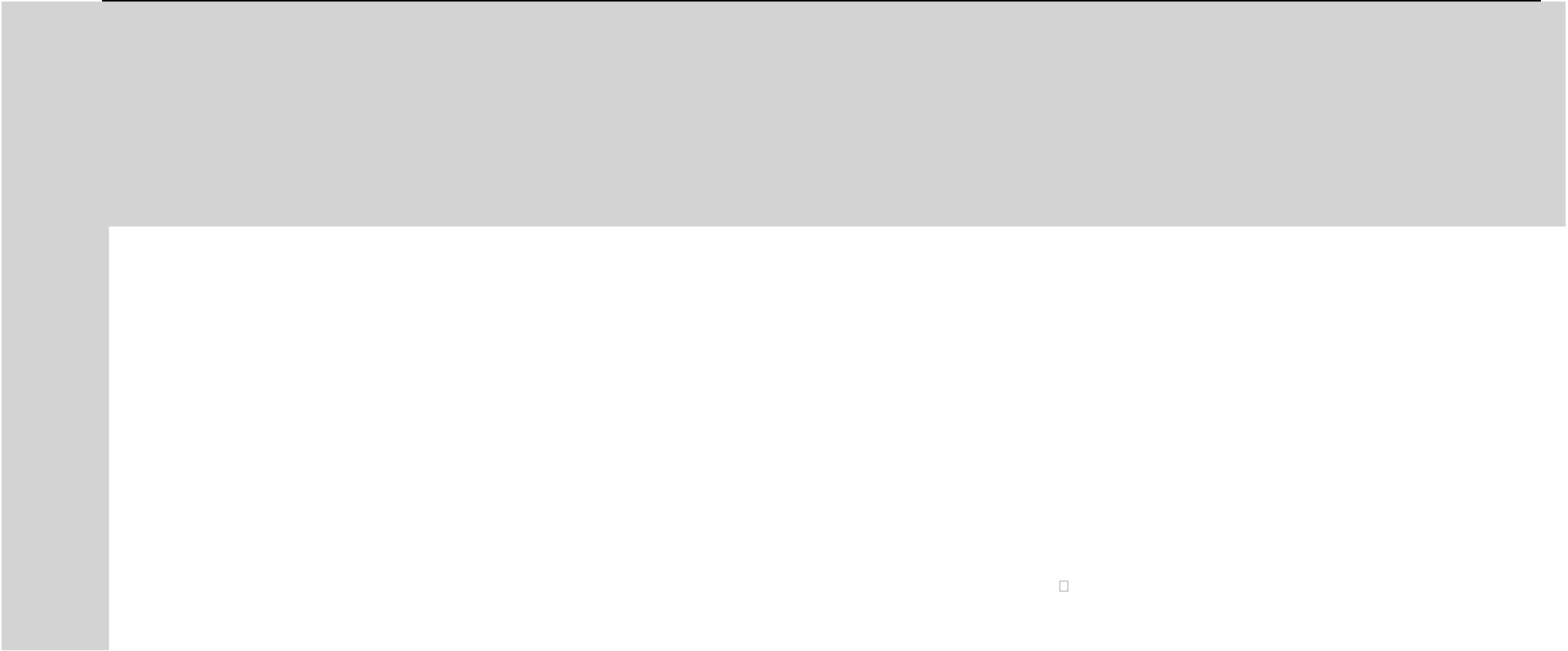
5

[illegible]

[illegible]

[illegible]





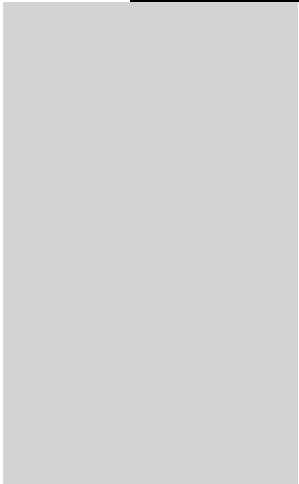
□



[illegible]

--	--

[illegible]



()



	%
	%
	%

%

%

%

$\hat{W}$

			%	% %
			%	% %
			%	% %
			%	%
			%	% %

--	--

-
-
-
-

			%	%

-
-
-
-
-

-

-



THE 1/4 E#1, YEM' I *)a5w 04X
A W/V/0 3(9! z ll " t' V\0 *

	%
	%
	%
	%
	%
()	%
	%
	%
()	%
	%
()	%
	%
	%
	%
	%
	%
	%
	%

%

%

%

%

%

%

%

()

() %

() () %

%

%

%

()

%

%

()

%

		%		%			%		%	
		%					%			
		%		%			%		%	
		%		%			%		%	

					%	
					%	
					%	
					%	
					%	
					%	
					%	
					%	
					%	
					%	

			%

			%

--	--

--	--



ο ΤΟΥ

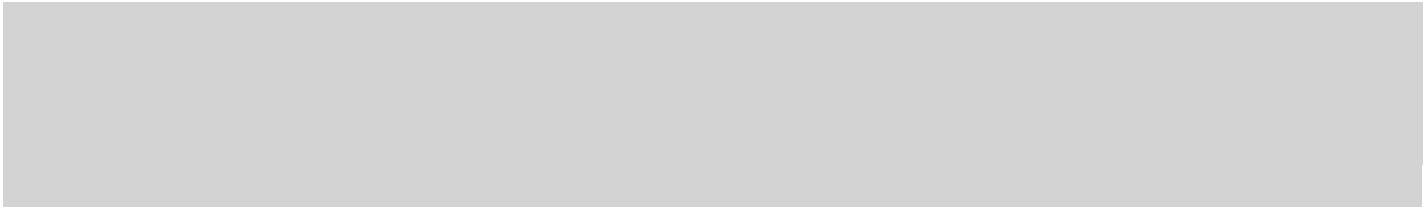
Λ



* Σ Σ

κ ρ

☒



! ! o

%

46

(								



☑

[illegible]

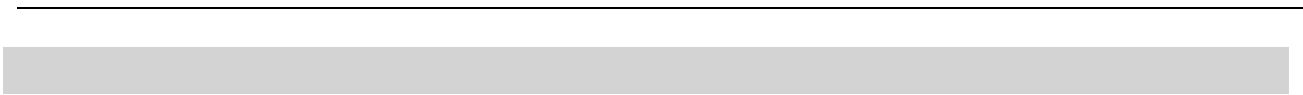
[illegible]

0 e 3

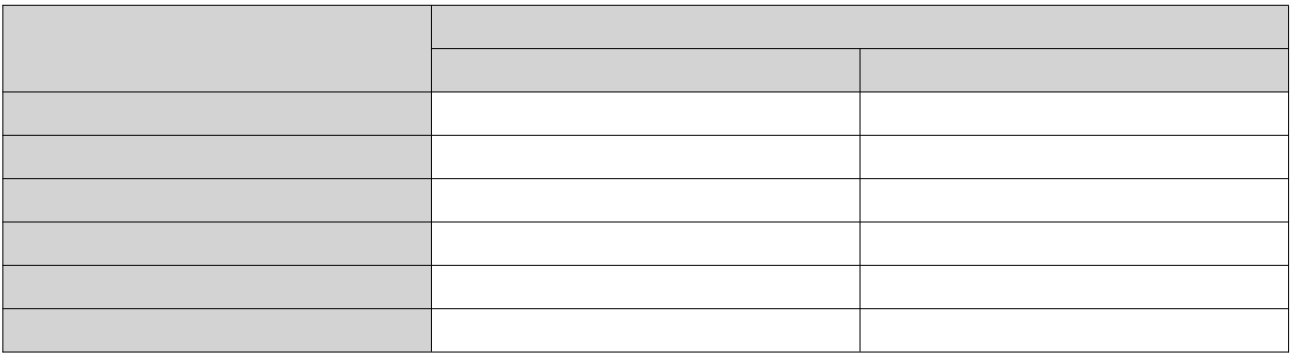
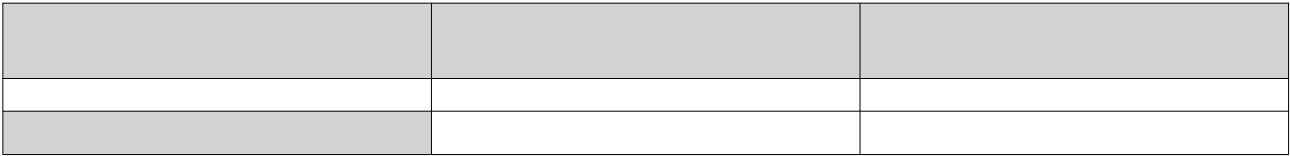
2 2 T C

%

|--|--|--|



--	--	--

[illegible]



%	%
%	%
%	%
%	%
%	%
%	%
%	%
%	%
%	%
%	%
%	%
%	%
%	%
%	%
%	%
%	%

()

()

				%		
				%		



[illegible]

%

%

%

%

[illegible]

()				
()				

	%
	%
	%
	%
	%

☑

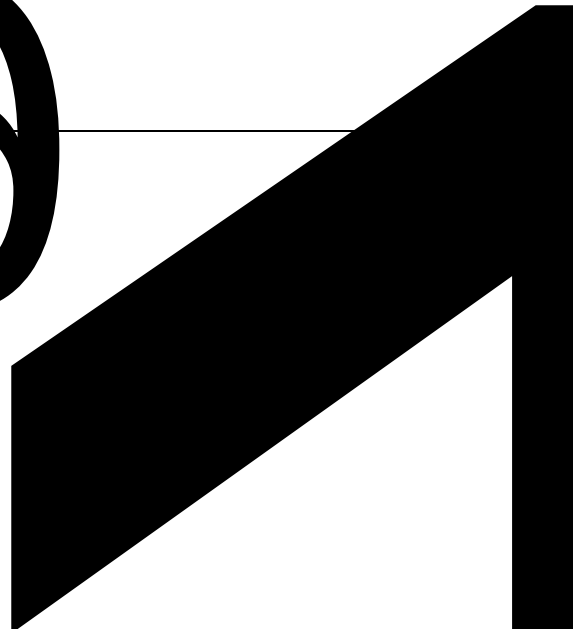
☑

☒

☒

☒

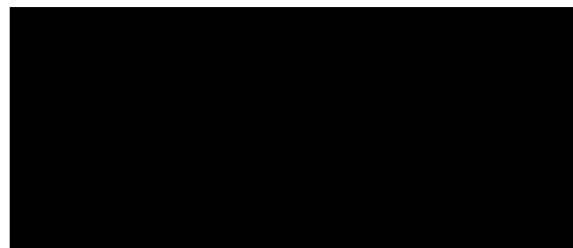
080



%

%

1



		%		%			%		%	
		%					%			
		%		%			%		%	
		%		%			%		%	
		%		%			%		%	

			%
			%

		()	()	

				%	
				%	
				%	
				%	
				%	
				%	

)								
()								



	%		
	%		

2026-062

--

2024 9 27 2024

2

A

3

5

5%

5		37.00	2.85%	0.03%

4

3.69

5

1

48

2

12

	2025 60%	2023 50%
	2026 137%	2023 50%

6

1

2025

2026

	2025 60%2023
	2026 137%2023

,´ L€f

2

řOW

S	$S \geq 90$	$90 > S \geq 75$	$75 > S \geq 60$	$S < 60$
	1		0.7	0

“ ”

“ ” Ě?±"r ÖZ ê á ,

<2024 >

<2024 >

2024

2024 9 11 2024 9 23

2024 9 23 2024

2024 9 27 2024

<2024 > <2024

>

2024 2024

2024

2024 10 9

2024

2025 8 19

2024 2024

2025 8

19 5 37

3.70 /

2025 10 10

2024 2024

2024

2026 8 27

2024

2024

2024

2024

3.75 /

2025 7 17

2024

10

0.507566

3.75

3.70

2026 5 19

2025

10

0.10

“

”

2024

3.70 /

3.69 /

2024

2026 8 27

2024

2024

2024

185,000

5

1 1 2 3 4 5 36							
2 1 2 3 4 5 6 12 12 12							
3 12							
4 2025 2026 <table><tr><td></td><td></td></tr><tr><td></td><td> 2025 2023 60% </td></tr><tr><td></td><td> 2026 2023 137% </td></tr></table>				2025 2023 60%		2026 2023 137%	2025 466,465.62 2023 252,853.07 84.48%
	2025 2023 60%						
	2026 2023 137%						

5					5
S	S≥90	90>S≥75	75>S≥60	S<60	
	1		0.7	0	
“ ” “ ” “ ” 70% “ ”					

100%

5

185,000

1	2025	8	19	
2			185,000	0.01%
3	5			
4	3.69	/		
5			A	
6				
5		37.00	18.50	50.00%

5%

5%

1 —

—

11 —

22 —

185,000

5

185,000

5

185,000

1

2

3

2024

2026 8 28



“ ”

2026 8 27

7 7

2026

8 12

2026

A

2026

H 2026

2026

<http://www.cninfo.com.cn>

2026

2026

2026

2026

7 0 0

2026

<http://www.cninfo.com.cn>

2026

7 0 0

2024

2024

2024

2024

3.75 /

2025 7

17 2024

10

0.507566

3.75 /

3.70 /

2026 5

19 2025

10

0.10

3.70 /

3.69 /

<http://www.cninfo.com.cn>

2024

7 0 0

2024

2024

2024

2024

5

185,000

<http://www.cninfo.com.cn>

2024

7 0 0

2

3

2026 8 28