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Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材质科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6067)

POLL RESULTS OF THE 2026 SIXTH EXTRAORDINARY GENERAL MEETING

Reference is made to the notice and the circular (the **Circular**) of the 2026 sixth extraordinary general meeting (the **EGM**) of Shenzhen Senior Technology Material Co., Ltd. (the **Company**) both dated 4 September 2026. Unless the context otherwise requires, capitalised 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 Wednesday, 23 September 2026, and the resolution proposed at the EGM was duly passed.

The EGM was chaired by Prof. Chen Xifeng, 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 1,495,419,139 (including 149,523,500 H Shares and 1,345,895,639 A Shares), among which there were 1,475,563,499 Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM (including 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 713. Shareholders and proxies of Shareholders who attended the EGM held a total of 312,514,642 Shares (including 4,290,000 H Shares and 308,224,642 A Shares), representing approximately 21.1793% 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 resolution 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 resolution proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolution proposed at the EGM.

II. POLL RESULTS OF THE EGM

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

Ordinary Resolution		Number of votes cast and percentage of the total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the resolution on the acquisition of equity interests in the Target Company through internal investment and the execution of the Equity Transfer Agreements	310,506,894 (99.3576%)	191,348 (0.0612%)	1,816,400 (0.5812%)
As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll taking for the resolution 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, Compershare 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 Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, 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 convenor of the EGM are lawful and valid; and the voting procedures and voting results of the EGM are lawful and valid.

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

Hong Kong, 23 September 2026

As at the date of this announcement, the Board comprises (i) Prof. Chen Xiufeng, Dr. Zhang Xiaomin and Mr. Xie Liqiang as executive Directors; (ii) Mr. Zhang Bide as a non-executive Director; and (iii) Mr. Tang Changjiang, Ms. Sun Zhenhen and Mr. Leng Shishun as independent non-executive Directors.