

H . K . E c a . e a d C e a . . L . e d a d T e S c E c a . e f H . K . L . e d a e e b .
f e c e f a , c e e , a e e e a a a a c c a c c a e e e a d e e
d c a a a a b a e e f a e e a . f a e a c e , e e a a a f e
c e f 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 f 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 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) f e R e G e e L . f 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 f H . K . L . e d (e S t o c k E x c h a n g e) .

R e f e c e a d e e e c , f e C a 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 a c e e d e , a c e f H S a e a d e M a B a d
 f e S c E c a . e , e e e d c a a a d a a e c a a f e C a 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 . T a a c c ,
 e a , f e C a 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 f e e f e B a d , e d a e c e d a e d e e
 e e a f e a c e f a c a f e C a 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 f e P e d A e d e a e e , e A e d
 a , c e e . S a e f e P e d A e d e e , e A e d , e
 f e c e A c e f A c a a a a , c a e d . T e E e e f e A c e
 f A c a a a a f e C e e e . I e e e f 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 Proposed Amendment, being a deed of conveyance, is a legal document and is subject to the provisions of the Companies Act, 1956. The proposed Amendment is a legal document and is subject to the provisions of the Companies Act, 1956. The proposed Amendment is a legal document and is subject to the provisions of the Companies Act, 1956.

Accordingly, the proposed Amendment is a legal document and is subject to the provisions of the Companies Act, 1956. The proposed Amendment is a legal document and is subject to the provisions of the Companies Act, 1956. The proposed Amendment is a legal document and is subject to the provisions of the Companies Act, 1956.

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

Hong Kong, 15 July 2026

The proposed Amendment is a legal document and is subject to the provisions of the Companies Act, 1956. The proposed Amendment is a legal document and is subject to the provisions of the Companies Act, 1956. The proposed Amendment is a legal document and is subject to the provisions of the Companies Act, 1956.

Appendix

Before Amendment	After Amendment
Article 3 On 4 November 2016, the authorized capital of CSRC (hereinafter referred to as CSRC), the Company, was 30,000,000 ordinary shares (hereinafter referred to as A Shares) of RMB1.00 each. On 1 December 2016, On 19 December 2022, the authorized capital of CSRC, the Company, was 12,684,800 ordinary shares (hereinafter referred to as GDRs), the Company issued (5) A Shares of RMB1.00 each based on the closing price of the Company's shares on the SIX Shanghai Exchange on 18 December 2023. The Company completed the issuance of CSRC 9 A Shares in 2026 and based on the financial statements of the Company for the period ended 31 December 2026 (the Hong Kong Stock Exchange) [] the Company issued [] H Shares of RMB1.00 each (the H Shares) of RMB1.00 each, the PRC. The H Shares issued are listed on the Shanghai Stock Exchange [].	Article 3 On 4 November 2016, the authorized capital of CSRC (hereinafter referred to as CSRC), the Company, was 30,000,000 ordinary shares (hereinafter referred to as A Shares) of RMB1.00 each. On 1 December 2016, On 19 December 2022, the authorized capital of CSRC, the Company, was 12,684,800 ordinary shares (hereinafter referred to as GDRs), the Company issued (5) A Shares of RMB1.00 each based on the closing price of the Company's shares on the SIX Shanghai Exchange on 18 December 2023. The Company completed the issuance of CSRC 9 A Shares in 2026 and based on the financial statements of the Company for the period ended 31 December 2026 (the Hong Kong Stock Exchange) 22 June 2026 the Company issued [] H Shares of RMB1.00 each (the H Shares) of RMB1.00 each, the PRC. The H Shares issued are listed on the Shanghai Stock Exchange 23 June 2026.
Article 6 The authorized capital of the Company is RMB[]. The RMB referred to in this article means the Renminbi of the People's Republic of China.	Article 6 The authorized capital of the Company is RMB1,495,234,139. The RMB referred to in this article means the Renminbi of the People's Republic of China.

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