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M I N G C O., L T D.
 深圳市星源材質科技股份有限公司
 (the "Company")

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

A N N O U N C E M E N T

The Board of Directors of the Company (the "Board") and the Securities and Futures Commission (the "SFC") have received the application of the Company for the listing of its shares on the Main Board of the Stock Exchange of Hong Kong Limited (the "SEHK") and the listing of its shares on the SFC. The Board has considered the application and has decided to recommend the Company to the SEHK and the SFC for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC. The Board has also decided to recommend the Company to the SEHK and the SFC for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC.

(a) The Board has considered the application of the Company for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC. The Board has also decided to recommend the Company to the SEHK and the SFC for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC.

(b) The Board has considered the application of the Company for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC. The Board has also decided to recommend the Company to the SEHK and the SFC for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC.

(c) The Board has considered the application of the Company for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC. The Board has also decided to recommend the Company to the SEHK and the SFC for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC.

(d) The Board has considered the application of the Company for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC. The Board has also decided to recommend the Company to the SEHK and the SFC for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC.

(e) The Board has considered the application of the Company for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC. The Board has also decided to recommend the Company to the SEHK and the SFC for the listing of its shares on the Main Board of the SEHK and the listing of its shares on the SFC.

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This announcement is made by the order of the Company. The Company’s board of directors (the “Board”) collectively and individually accept responsibility for the accuracy of this announcement.



M C ., L .

深圳市星源材質科技股份有限公司

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

The announcement is made by the Company, a company incorporated in the People’s Republic of China, under the name of Shenzhen Senior Technology Material Co., Ltd. (the “Company”) and not for any other purposes.

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According to the above information, the Company has decided to

the following:-
The Company has decided to appoint Mr. Chen Xiufeng as an executive director.

The Company has also decided to appoint Mr. Zhang Xiaomin as an executive director.
The Company has also decided to appoint Mr. Xu Liqiang as an executive director.
The Company has also decided to appoint Mr. Zhu Bide as a non-executive director.
The Company has also decided to appoint Mr. Tang Changjiang as an independent non-executive director.
The Company has also decided to appoint Mr. Lin Zhiwei as an independent non-executive director.
The Company has also decided to appoint Ms. Sun Zhenzhen as an independent non-executive director.
The Company has also decided to appoint Mr. Leung Shu Sun Sunny as a proposed independent non-executive director.

The above information is for your reference. The Company has decided to

Mr. Chen Xiufeng
Mr. Zhang Xiaomin
Mr. Xu Liqiang
Mr. Zhu Bide
Mr. Tang Changjiang
Mr. Lin Zhiwei
Ms. Sun Zhenzhen
Mr. Leung Shu Sun Sunny
Executive Director and Chairman of the Board

Hong Kong, 10 June 2026

Directors and proposed director of the Company named in the application to which this announcement relates are: (i) Prof. Chen Xiufeng, Dr. Zhang Xiaomin and Mr. Xu Liqiang as executive directors; (ii) Mr. Zhu Bide as a non-executive director; (iii) Mr. Tang Changjiang, Dr. Lin Zhiwei and Ms. Sun Zhenzhen as independent non-executive directors; and (iv) Mr. Leung Shu Sun Sunny as a proposed independent non-executive director.