H , K , E c a , a d a , L d a d T c E c a , H , K , L d a
c a c a d a a a a a a , a a a a
c a c .

Shenzhen Senior Technology Material Co., Ltd.
深圳市星源材質科技股份有限公司
(c c a c a d P R c a d a
(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T a c d Ma a . L d. **Company** a R 3. R , L , c **Listing Rules** T c E c a , H , K , L d **Stock Exchange** .

R c d ad c , a da d 2 J 202 **Prospectus** . U c d a a a a , a d P c .

a a a c d H a a d a aEa B a d c E c a , d ca a a d a a ca a , a a c a , d RMB 23 3 a d 23 3 a c . Ta , acc , a a a c E c a , a d a a a d

T P d d a c a d ' c d a a d a a a , a
, a a a c a . T a d d c c a a
a c da a a a , a a . T c c c a
a a c a d c .

c c a c a , a , d a P d d a d a c
, a a , d d a c d a d a a
acc da c L , R d c .

Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng

H , K , J 202

Appendix

Before Amendment	After Amendment
Article 3 N 20 a a c R a d a **CSRC** a 30 000 000 d a a R a d a **A Shares** c c d N c E c a , D c 20 .	**Article 3** N 20 a a c R a d a **CSRC** a 30 000 000 d a a R a d a **A Shares** c c d N c E c a , D c 20 .
D c 2022 a a R a d 2 00 , a d c a d a **GDRs** , a a a d c a d d c d X E c a , D c 2023.	D c 2022 a a R a d 2 00 , a d c a d a **GDRs** , a a a d c a d d c d X E c a , D c 2023.
a c d , R 202 a d a d a c E c a , H , K , L d **Hong Kong Stock Exchange** [ ] a c , [ ] a - d , a c -a **H Shares** H , K , PR . H a d Ma a d H , K , c E c a , [ ].	a c d , R 202 a d a d a c E c a , H , K , L d **Hong Kong Stock Exchange** **22 June 2026** a c , **149,523,500** a - d , a **H Shares** H , K , PR . H a d Ma a d H , K , c E c a , **23 June 2026**.
Article 6 d ca a a RMB[ ]. RMB d , a a a R a c c P ' R c a.	**Article 6** d ca a a RMB**1,495,234,139**. RMB d , a a a R a c c P ' R c a.

Article 21 U c , c , H a a , - a c d a a a a [ ] a c d a a c , [ ] a , [ ]% a a ca a a d [ ] H a , [ ]% a a ca a .	**Article 21** U c , c , H a a a a **1,495,234,139** a c d a a c , **1,345,710,639** a , **90%** a a ca a a d **149,523,500** H a , **10%** a a ca a .
Article 225 c ca a a c da a a a d ’ , a , a d da c , a ’ H a d , c E c a , H , K , L d a a d a d a a c d d a d a d ’ , a , . U c da c ca a ’ c ca a a a ca c a d.	**Article 225** c ca a a c da a a a d ’ , a , a d a a d a a d ’ , a , . U c da c ca a ’ c ca a a a ca c a d.