

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 e e a . a . a c c . a c c . e e e a d e e
d . c . a . a b . a e e f a e e a . f . e . a c e , e e a a f e
c e f a c e .



Shenzhen Senior Technology Material Co., Ltd.
深圳市星源材质科技股份有限公司

(A . c . a . c . a e d . e P e 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 . 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)
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 e c e . a d e e e c , f e C . 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 . e . a e
d e d . e P e c , .

G e a e C . 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 e d c a a a d a a e c a a f e C . 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 e S c E c a . e a d e e e a e d e
e L R e , a c a b e a , e , a . a d . a e d . e , e B a d , a e 28
e e . f e e e f e B a d , e d . a e c e d . e e e
e e a f e a c e f a c a . f e C . 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 . e e e a e e , e A e d
a . c . e . S a e f e P e d . e e e e , e A e d , e
f e c . e A c e f A c a . a . a , c a e d . T 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 .

T e P e d A e d e a e , b e c a e d e ' c d e a . a d a a a e e e a
 e e f e C a b a f a e c a e , . T e e d e d A c e f A c a . a
 a e e f f e c f e d a e f a a a e e e a e e . T e c e A c e f A c a .
 a f a f f c e a d e f f e c , e .

A c c a c a e , e de a e P ed A e d e a d a ce
e e e e e , be , b ed/de a c ed e a e de e C a
acc da ce e e e e L R e d e c , e.

B de f e B a d
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
E ec, . e D ec a d C a f e B a d

H. K., 15 J. 2026

A a e da e f . a u c e , e B a d c e () P f C e X, f e , D . Z a .
X a a d M . X L a a e e c e D e c ; () M . Z , B de a a -e ec, e D e c ;
a d () M . Ta C a a a , M . S Z e e a d M . Le S , S S a de e de
-e ec, e D e c .

Appendix

Before Amendment	After Amendment
Article 3 On 4 November 2016, the Company's authorized share capital (hereinafter referred to as "Authorized Share Capital") of the Company was increased by 30,000,000 ordinary shares (hereinafter referred to as "A Shares") of RMB1.00 each, to RMB300,000,000. On 1 December 2016. On 19 December 2022, the Company's authorized share capital (hereinafter referred to as "Authorized Share Capital") of the Company was increased by 12,684,800 GDRs (hereinafter referred to as "GDRs"), of RMB1.00 each, to RMB312,684,800. On 18 December 2023. The Company's authorized share capital (hereinafter referred to as "Authorized Share Capital") of the Company was increased by 149,523,500 H Shares (hereinafter referred to as "H Shares") of RMB1.00 each, to RMB462,208,300. On 23 June 2026.	Article 3 On 4 November 2016, the Company's authorized share capital (hereinafter referred to as "Authorized Share Capital") of the Company was increased by 30,000,000 ordinary shares (hereinafter referred to as "A Shares") of RMB1.00 each, to RMB300,000,000. On 1 December 2016. On 19 December 2022, the Company's authorized share capital (hereinafter referred to as "Authorized Share Capital") of the Company was increased by 12,684,800 GDRs (hereinafter referred to as "GDRs"), of RMB1.00 each, to RMB312,684,800. On 18 December 2023. The Company's authorized share capital (hereinafter referred to as "Authorized Share Capital") of the Company was increased by 149,523,500 H Shares (hereinafter referred to as "H Shares") of RMB1.00 each, to RMB462,208,300. On 23 June 2026.
Article 6 The Company's registered capital (hereinafter referred to as "Registered Capital") is RMB[]. The RMB [] is the registered capital of the Company. On 1 December 2016.	Article 6 The Company's registered capital (hereinafter referred to as "Registered Capital") is RMB1,495,234,139. The RMB 1,495,234,139 is the registered capital of the Company. On 1 December 2016.

Article 21 U u e e f e , b . c ffe e f H S a e (a u e e a e e e e e d), e a u be f a e f e C 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 u e e f e , b . c ffe e f H S a e , e a u be f a e f e C 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 e f f e c e d a e f a a a e a e d e ' e e a u e e . f e C a a a d e d a e c e C a ' H S a e e e e d T e S e E c a e f H K J e d , a d a u e d e a a b e c d e d a d a e d b e a e d e ' e e a u e e . U e e f f e c e d a e f e e A . c e f A c a . , e C a ' e , A . c e f A c a . a a u 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 e f f e c e d a e f a a e a e d e ' e e a u e e . f e C a , a d a u e d e a a b e c d e d a d a e d b e a e d e ' e e a u e e . U e e f f e c e d a e f e e A . c e f A c a . , e C a ' e , A . c e f A c a . a a u a c a b e c e , a d d .