Shenzhen Senior Technology Material Co., Ltd.
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)
(Stock Code: 6067)

List of Directors and Their Role and Function

The members of the board of directors (the "**Board**") of Shenzhen Senior Technology Material Co., Ltd. which will take effect from 23 June 2026 are set out below.

Executive Directors
Prof. Chen Xiufeng (陳秀峰) *(Chairman)*
Dr. ZHANG XIAOMIN
Mr. Xu Liqiang (徐李強)

Non-executive Director
Mr. Zhu Bide (朱彼得)

Independent non-executive Directors
Mr. Tang Changjiang (唐長江)
Ms. Sun Zhenzhen (孫珍珍)
Mr. Leung Shu Sun Sunny (梁樹新)

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Directors	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and