H K E c a ad a L d ad T c E c a H K L d a
c a . c a d a a acc ac c a d
d c a a a a a a a a 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 ad 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 ad a d 2 J. 202 **Prospectus** . U c d a a a a a a d P c. .

a a a c d . a c H a a d 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 a a c E c a a d a a . d

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

H K J. 202

Appendix

Before Amendment	After Amendment
Article 3 N 20 . a a R a **CSRC** a a . d 30 000 000 d a a R a d **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 d a **GDRs** 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 c - d a . c - a **H Shares** H K PR . H a d Ma B a d H K c E c a [ ].	**Article 3** N 20 . a a R a **CSRC** a a . d 30 000 000 d a a R a d **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 d a **GDRs** 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** **22 June 2026** a . c **149,523,500** a - d a **H Shares** H K PR . H a d Ma B a d H K c E c a **23 June 2026**.
Article 6 d ca a a RMB[ ]. RMB d a c c P ' R . c a.	**Article 6** d ca a a RMB**1,495,234,139**. RMB d a c c P ' R . c a.

Article 21 U c . c H a a . - a c d a a a a a a [ ] a c d a a c [ ] a [ ]% a a a ca a a a d [ ] H a [ ]% a a a ca a a .

Article 21 U c . c H a a . a a a **1,495,234,139** a c d a a c **1,345,710,639** a **90%** a a a ca a a a d **149,523,500** H a **10%** a a a ca a a .

Article 225 c c a a a c da a a a a d ' a a a a d da c a ' H a d d E c a H K L d a d a a d a a c d d a d a d d ' a a . U c da c a a ' c a a a ca c a d d.

Article 225 c c a a a c da a a a a d ' a a a a d a a d a d a d a a c d d a d a d ' a a . U c da c a a ' c a a a ca c a d d.