H K E d C L d d T S E H K L d , , ...

深圳市星源材質科技股份有限公司

(A , , , d R , C , d ,)

(: 6067)

A , A , A

B A 2026 d (–) Sc S T , M C ., L. d (–) C R , 10 F , B d 2, A d M I d . P , T R d N G S d . G D ., Sc G d P , PRC F d , 28 A . 2026 2:30 , , d , . ., , , . U , , , C , d 10 A . 2026 (–).

1. T d , 2026 H S I P (D .) C ,

2. T d , B d / ( ) , d , 2026 H S I P C ,

B d B d

E D d C B d

H K , 10 A . 2026

A B d , ( ) P C , D , M , L , D ; ( ) M , B d , D ; d( ) M . T C , M . S d M . , S , S d , d , D .

Notes:

1. F[illegible] EGM, [illegible] C[illegible] 10 April 2026.

2. **[illegible]**

   [illegible] H Shares [illegible] Company [illegible] Thursday, 25 April 2026 [illegible] Friday, 28 April 2026 [illegible] H Shares [illegible] H Shares [illegible] Friday, 28 April 2026 [illegible] EGM.

   I[illegible] EGM, H Shares [illegible] Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, [illegible] 4:30 p.m. [illegible] Monday, 24 April 2026.

3. **[illegible]**

   (1) A[illegible] H Shares [illegible] EGM [illegible] Shareholder [illegible] Company.

   (2) The [illegible] Shareholder [illegible] Shareholder [illegible]

   I[illegible] H Shares [illegible] Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong [illegible] 24 [illegible] EGM (2:30 p.m. [illegible] Tuesday, 27 April 2026). C[illegible] H Shares [illegible] EGM [illegible]

4. A Shareholder [illegible] EGM. I[illegible] Shareholder [illegible] EGM [illegible] ([illegible]) [illegible] ([illegible]).

5. P[illegible] Rule 13.39(4) [illegible] Listing Rules, [illegible] EGM. F[illegible] Company [illegible] EGM.

6. **[illegible]**

   (1) The EGM [illegible] Shareholder [illegible]

   (2) C[illegible] Company
   C[illegible]: 0755-2138 3902
   E[illegible]: [illegible]@[illegible]798.[illegible]
   C[illegible]: [illegible]

   (3) A[illegible] Hong Kong [illegible]