H K E c a e a d C ea L ed a d T e S. c E c a e f H K L ed a e e, b, B f ec e. f ce, a e e, ee a a aco ac B c , e e a d e, e Bd c a a B ab B a e e f a B e a ce , e e a B, a. f ec e. f ce.

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

(A ed Pe e Re b c f C a ed ab B)

(Stock Code: 6067)

NOTICE OF BOARD MEETING

The board (the **Board**) of directors (the **Directors**) of Shenzhen Senior Technology Material Co., Ltd. (the **Company**) hereby announces that the Board meeting was held on Tuesday, 27 April 2026 for the purpose, among other things, of considering and approving the Company's unaudited consolidated financial statements for the six months ended 30 June 2026 and its publication thereof.

By order of the Board
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
Executive Director and Chairman of the Board

Hong Kong, 17 April 2026

As at the date of this announcement, the Board comprises (1) Prof. Chen Xiufeng, Dr. Zhang Xiaoli and Mr. Xu Lianbo as executive Directors; (2) Mr. Zhang Bingsheng as non-executive Director; and (3) Mr. Tang Chaoyang, Mr. Shi Zhenyu and Mr. Lo Siu Sing Simon as independent non-executive Directors.