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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)

(股份代號: 6067)

2026

Shenzhen Senior Technology Material Co., Ltd. (深圳市星源材質科技股份有限公司) (the "") convened a meeting of the board of directors (the "") on 3 November 2026, at which the "Resolution in relation to the profit distribution proposal for the first three quarters of 2026 of the Company" was considered and approved. This profit distribution proposal is as follows:

Taking into account the Company's own development stage and capital requirements, and comprehensively considering reasonable returns to the shareholders of the Company (the "") as well as the sustainable development of the Company, the profit distribution proposal for the first three quarters of 2026 is as follows: The Company's current total share capital is 1,495,419,139 shares, and the number of A shares repurchased in the Company's repurchase account is 19,855,640 shares. It is proposed that, based on the total share capital of 1,475,563,499 shares, being the total share capital after deducting the repurchased A shares in the Company's special repurchase account (pursuant to relevant regulations, the shares of a listed company held through its special repurchase account shall not be entitled to participate in profit distribution), a cash dividend of RMB0.20 (inclusive of tax) for every 10 shares will be distributed to all Shareholders, representing an aggregate cash dividend of RMB29,511,269.98; no bonus shares will be issued; and there will be no capitalisation of capital reserve. If there is any change in the total share capital of the Company during the period from the disclosure date of this profit distribution proposal to the record date for the implementation of the interest distribution, the Company will adjust the total amount of cash dividends based on the principle that the distribution ratio remains unchanged. The cash dividend for this profit distribution shall be denominated and declared in Renminbi. The A share dividend shall be paid in Renminbi, while the H share dividend shall be paid in Hong Kong dollars, with the actual amount calculated based on the average benchmnnn

The above profit distribution proposal is subject to consideration at the general meeting, and the distribution will be completed within two months from the date of approval at the general meeting. The Company will disclose further details in relation to this profit distribution proposal in due course.

By order of the Board

Executive Director and Chairman of the Board

Hong Kong, 3 November 2026

As at the date of this announcement, the Board comprises (i) Prof. Chen Xiufeng, Dr. Zhang Xiaomin and Mr. Xu Liqiang as executive Directors; (ii) Mr. Zhu Bide as a non-executive Director; and (iii) Mr. Tang Changjiang, Ms. Sun Zhenzhen and Mr. Leung Shu Sun Sunny as independent non-executive Directors.