

H . K . E c a . e a d C e a . . L . a . e d a d T e S c E c a . e f H . K . L . a . e d a e e e b .
 f e c e f a , c e a e , a a e e e e a a a a c c a c c a e e e a d e e
 d c a a a a b a e e f a e e a . . f a e a c e , e e a a a f e
 c e f a , c e a e .



Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材質科技股份有限公司

(A c c a c a e d e P e ' R e , b c f C a . . a e d a b .)

(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T a , c e a e . a d e b S e e S e . T e c . M a e a C . , L d . (e C o m p a n y)
 , , a R e 13.51(1) f e R e G e . e L . . f S e c . e (e L i s t i n g R u l e s)
 T e S c E c a . e f H . K . L . a . e d (e S t o c k E x c h a n g e) .

R e f e e c e . a d e e e e c , f e C . a d a e d 12 J . e 2026 (e P r o s p e c t u s) .
 U e e e c e e e e e , e a , e d e e a a e e a e e a . a e
 d e f e d . e P e c , .

G e a e C . a a c a e e d e , a c e f H S a e a d . e d e M a B a d
 f e S c E c a . e , e e e e d c a a a d a a e c a a f e C . a a e b e e
 c a . e d R M B 1 , 4 9 5 , 2 3 4 , 1 3 9 a d 1 , 4 9 5 , 2 3 4 , 1 3 9 S a e , e e c e . T a . . a c c ,
 e . . a , f e C . a e S c E c a . e a d e e e a e , e e , d e
 e L . . R e , a c a b e a , e , a a d a a e d c a e , e B a d , a e 28
 a e e f e e e f e B a d , e d a a e c e d . a e d a e e
 e e a . . f e a c e f a c a . f e C . a (e A r t i c l e s o f A s s o c i a t i o n)
 (e P r o p o s e d A m e n d m e n t s) . D e a f e P e d A e d a e a e e , e A e d
 a , c e a e . S a e f e P e d A e d a e e , e A e d , e
 f e c e A c e f A c a . a a a , c a . e d . T e E . e f e A c e
 f A c a . a a a f e C . e e e . I e e e f a d c e a c b e e e
 C . e e e a d e E . e e , e C . e e e a e a .

The P... ed A... e... a... , bec... a... de 'c... de a... a da... a a... e... e... a...
 ... f... e C... a... b... a... f... a... e... e... , ... T... e... e... d... A... c... e... f... A... c... a...
 a... e... effec... f... a... e... da... e... f... a... a... e... e... e... a... e... e... . T... e... c... e... A... c... e... f... A... c... a...
 a... e... a... f... f... ce... a... d... effec... , ... e... .

A... c... c... a... , a... , ... e... , f... e... de... a... f... e... P... ed A... e... d... e... a... d... a... c... e...
 f... e... e... e... a... e... e... , ... be... , b... ed/de... a... c... ed... e... a... e... de... f... e... C... a...
 acc... da... ce... e... e... , ... e... f... e... L... . R... e... d... e... c... , ... e... .

B... de... f... e... B... a... d
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
 E... ec... e... D... ec... a... d... C... a... a... f... e... B... a... d

H... . K... , 15 J... 2026

A... a... e... da... e... f... a... , ce... e... , ... e... B... a... d... c... a... e... () P... f... C... e... X... f... e... , D... . Z... a...
 X... a... a... d... M... . X... L... a... a... e... ec... e... D... ec... ; () M... . Z... , B... de... a... a... -e... ec... e... D... ec... ;
 a... d... () M... . Ta... . C... a... a... , M... . S... Z... e... e... a... d... M... . Le... . S... , S... S... a... de... e... de...
 -e... ec... e... D... ec... .

Appendix

Before Amendment	After Amendment
Article 3 On 4 November 2016, the Company's Board of Directors (the "Board") of CSRC, the Company's Board of Directors, issued 30,000,000 ordinary shares (the "A Shares") to the public, in accordance with the Company's Prospectus of the Public Offering of the Company's Shares, dated 1 December 2016. On 19 December 2022, the Company's Board of Directors (the "Board") of CSRC, the Company's Board of Directors, issued 12,684,800 ordinary shares (the "A Shares") to the public, in accordance with the Company's Prospectus of the Public Offering of the Company's Shares, dated 18 December 2023. The Company's Board of Directors (the "Board") of CSRC on 9 April 2026 adopted a resolution (the "Resolution") to increase the Company's authorized capital from RMB1,495,234,139 to RMB1,507,919,000 (the "H Shares") in Hong Kong, the PRC. The H Shares are to be issued to the public in accordance with the Company's Prospectus of the Public Offering of the Company's Shares, dated 23 June 2026.	Article 3 On 4 November 2016, the Company's Board of Directors (the "Board") of CSRC, the Company's Board of Directors, issued 30,000,000 ordinary shares (the "A Shares") to the public, in accordance with the Company's Prospectus of the Public Offering of the Company's Shares, dated 1 December 2016. On 19 December 2022, the Company's Board of Directors (the "Board") of CSRC, the Company's Board of Directors, issued 12,684,800 ordinary shares (the "A Shares") to the public, in accordance with the Company's Prospectus of the Public Offering of the Company's Shares, dated 18 December 2023. The Company's Board of Directors (the "Board") of CSRC on 9 April 2026 adopted a resolution (the "Resolution") to increase the Company's authorized capital from RMB1,495,234,139 to RMB1,507,919,000 (the "H Shares") in Hong Kong, the PRC. The H Shares are to be issued to the public in accordance with the Company's Prospectus of the Public Offering of the Company's Shares, dated 23 June 2026.
Article 6 The Company's authorized capital is RMB1,495,234,139. The RMB1,495,234,139 is the total amount of the Company's authorized capital, which is to be issued to the public in accordance with the Company's Prospectus of the Public Offering of the Company's Shares, dated 23 June 2026.	Article 6 The Company's authorized capital is RMB1,495,234,139. The RMB1,495,234,139 is the total amount of the Company's authorized capital, which is to be issued to the public in accordance with the Company's Prospectus of the Public Offering of the Company's Shares, dated 23 June 2026.

Article 21 U c a e f e , b c ffe f H S a e (a e e ed), e a a be f a e f e C a a a be [], a f c be d a a e , c [] A S a e , e e e []% f e a a e c a a f e C a , a d [] H S a e , e e e []% f e a a e c a a f e C a .

Article 21 U c a e f e , b c ffe f H S a e , e a a be f a e f e C a a a be **1,495,234,139**, a f c be d a a e , c . **1,345,710,639** A S a e , e e e **90%** f e a a e c a a f e C a , a d **149,523,500** H S a e , e e e **10%** f e a a e c a a f e C a .

Article 225 T e e A c e f A c a a a e effec e d a e f a a a e a e de ' e e a e e f e C a a a d e d a e c e C a ' H S a e e e ed T e S e E c a e f H K L ed, a d a a e d a e a a be c d e d a d a ed b e a e de ' e e a e e . U e effec e d a e f e e A c e f A c a , e C a a ' e , A c e f A c a a a a a c a be e , a d d.

Article 225 T e e A c e f A c a a a e effec e d a e f a a a e a e de ' e e a e e f e C a , a d a a e d a e a a be c d e d a d a ed b e a e de ' e e a e e . U e effec e d a e f e e A c e f A c a , e C a a ' e , A c e f A c a a a a a c a be e , a d d.