# Shenzhen Senior Technology Material Co., Ltd.
# 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)*

**(Stock Code: 6067)**

## FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (THE "EGM") TO BE HELD ON THURSDAY, 6 AUGUST 2026

| Number of H shares to which this form of proxy relates *(Note 1)* | |
|---|---|

I/We *(Note 2)*, ______________________________

of ______________________________

being the shareholder(s) in the share capital of Shenzhen Senior Technology Material Co., Ltd. (the "**Company**"), hereby appoint *(Note 3)*

______________________________ of

______________________________ or

failing him/her, the chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the EGM to be held at Conference Room, 10th Floor, Building 2, Xingyuan Advanced Materials Industrial Park, Tianyuan Road North, Gongming Subdistrict, Guangming District, Shenzhen, Guangdong Province, the PRC on Thursday, 6 August 2026 at 2:30 p.m. and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate boxes.

| | ORDINARY RESOLUTION | FOR *(Note 4)* | AGAINST *(Note 4)* | ABSTAIN *(Note 4)* |
|---|---|---|---|---|
| 1. | To consider and approve the proposed adjustment to the remuneration of independent non-executive directors of the Company. | | | |
| | **SPECIAL RESOLUTION** | **FOR** *(Note 4)* | **AGAINST** *(Note 4)* | **ABSTAIN** *(Note 4)* |
| 2. | To consider and approve the proposed amendments to the articles of association of the Company. | | | |

Date: ______________________________ Signature *(Note 5)*: ______________________________

*Notes:*