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M C ., L .

深圳市星源材質科技股份有限公司

(e "C ")

(A joint stock company incorporated in the People's Republic of China with limited liability)

A NING

T e b ca a ce e e ed b T e S c E c a e H K L ed (e " E ") a d e Sec e a d F e C (e "C ") e e e d a e b c H K . B e a ce e , ac ed e, acce a d a ee e C a , e , e a c d a , ad e be e de d ca e a :

(a) e b ca a ce e e S c E c a e' eb e d e e e a b a e C a , e , e a c d a , ad e be e de d ca e ceed a e a ac H K a e d c . T e e a a ce a e C a ceed e e e ac ;

(b) e a ca c a ce e e a e a bee a ed a d e S c E c a e a d e C , a acce , e e ec e a ca e b ec b c e a d/ ;

(c) a ce e , be e a ded a a d ce e b c be c a e a ec e , a d c d ce e e ded;

(d) e e e C a a a a e , ad e e be e de d ca e e , c e b c be c a e, a ec e a d c e b ca a ce e ;

(e) a ce e (a d e a c a ed e e) a e a d a c e a a e e e , e c a a e c a e, b c be e e ac e, a ec e e C a e U ed S a e (c d e e a d e , a a e e U ed S a e a d e D c C b a) a e d c e e c e a e d be a . T e ec e e

C a (e " ") a e bee a d be e e ed de e US Sec e Ac 1933, a a e ded (e " A ") a ec e e a a a a e e d c e U ed S a e , a d a be e ed, d, e d, ed ed, a e ed de e ed, d ec d ec , e U ed S a e , e ce a a e e , a a ac b ec , e e a e e e e US Sec e Ac a d c a ce a a cab e ec e a a e e a a e e d c e U ed S a e . T e e a bee a d be b c e e Sec e e U ed S a e ;

( ) a e a a ade e b c H K d e c e, ec e e e a e e ded a e e e e dec e ba ed e C a ' ec e e ed e Re a C a e H K , c e c be b ed d e e e d;

( ) a ce e d e c e a ec , e c c a , ce, c c a , b c e ad e e e e e a ec e e b c a d c , a a e b c a e e b c be c a e a ec e , ca c a ed e e b e b c b c be c a e a ec e ; a d

( ) a e e a be e a e c e d b a ce e d e a a a c a ed a ce e , a ee e ab a d b e e a c e c a cab e .

N H K C C H K C (M) O (C 32 L H K). I H K , C C H K , .

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*This announcement is made by the order of the Company. The Company's board of directors (the "*Board*") collectively and individually accept responsibility for the accuracy of this announcement.*

M C ., L .

深圳市星源材質科技股份有限公□

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T a ce e ade b e C a a R e 12.01C e R e G e e L Sec e T e S c E c a e H K L ed (e "**L** ").

Re e e ce ade e a ce e e C a da ed 30 Ja a 2026 a d 12 Feb a 2026 e a e a e C a Sec e (I e a a) C a e F a ce C a L ed a - e a c d a a d H a a F a c a H d (H K) L ed, C a I e a a Ca a C a H K Sec e L ed, CLSA L ed, ICBC I e a a Sec e L ed a d S Sec e L ed (a Va Ha b Sec e L ed) a e a c d a .

T e C a e eb a ce a e C a a d CLSA L ed a e a eed e a e e a e CLSA L ed a e a c d a 10 J e 2026.

A c , a a e da e a ce e , e C a a a ed e e a c d a :

-O C

C a Sec e (I e a a) C a e F a ce C a L ed

O C

H a a F a c a H d (H K) L ed
C a I e a a Ca a C a H K Sec e L ed
ICBC I e a a Sec e L ed
Va Ha b Sec e L ed

F e a ce e ( ) a be ade b e C a acc da ce e L R e e e e e a e e a e a c d a ( ).

B de e B a d
M C ., L .
. C
Executive Director and Chairman of the Board

H K , 10 J e 2026

Directors and proposed director of the Company named in the application to which this announcement relates are: (i) Prof. Chen Xiufeng, Dr. Zhang Xiaomin and Mr. Xu Liqiang as executive directors; (ii) Mr. Zhu Bide as a non-executive director; (iii) Mr. Tang Changjiang, Dr. Lin Zhiwei and Ms. Sun Zhenzhen as independent non-executive directors; and (iv) Mr. Leung Shu Sun Sunny as a proposed independent non-executive director.