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Proposed Grant of Authorisation to the Board of Directors and/or Its Delegate(s) to Handle Matters Relating to the H Share Incentive Plan

proposed to be approved by the shareholders of the Company at the AGM, the Board of Directors of the Company has resolved to propose to the AGM the following resolutions for approval:

1. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan.

2. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan, including the power to grant, amend, suspend, terminate, and cancel awards under the H Share Incentive Plan, and to make such other decisions as may be necessary or appropriate in connection with the H Share Incentive Plan.

3. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan, including the power to grant, amend, suspend, terminate, and cancel awards under the H Share Incentive Plan, and to make such other decisions as may be necessary or appropriate in connection with the H Share Incentive Plan.

4. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan.

5. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan, including the power to grant, amend, suspend, terminate, and cancel awards under the H Share Incentive Plan, and to make such other decisions as may be necessary or appropriate in connection with the H Share Incentive Plan.

6. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan.

7. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan, including the power to grant, amend, suspend, terminate, and cancel awards under the H Share Incentive Plan, and to make such other decisions as may be necessary or appropriate in connection with the H Share Incentive Plan.

8. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan, including the power to grant, amend, suspend, terminate, and cancel awards under the H Share Incentive Plan, and to make such other decisions as may be necessary or appropriate in connection with the H Share Incentive Plan, and to make such other decisions as may be necessary or appropriate in connection with the H Share Incentive Plan.

9. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan, including the power to grant, amend, suspend, terminate, and cancel awards under the H Share Incentive Plan, and to make such other decisions as may be necessary or appropriate in connection with the H Share Incentive Plan.

10. To recommend that the Board of Directors be authorised to handle matters relating to the H Share Incentive Plan, including the power to grant, amend, suspend, terminate, and cancel awards under the H Share Incentive Plan, and to make such other decisions as may be necessary or appropriate in connection with the H Share Incentive Plan.

GENERAL

As of the date of this announcement, the proposed adoption of the H Share Incentive Plan is subject to the approval of the shareholders. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

Shenzhen Senior Technology Material Co., Ltd.
Prof.Chen Xiufeng

2023.12.15

The above information is for reference only and does not constitute an offer or solicitation of securities. The Company is not responsible for the accuracy or completeness of the information. The Company is not responsible for the accuracy or completeness of the information.