

H . K . E c a . a d a . L . d a d c E c a . f H . K . L . d a .
f c f a , c a a a a acc, ac c a a d
d c a a a a f a a a f a c , a a a f
c f a , c .



Shenzhen Senior Technology Material Co., Ltd.

深圳市星源材質科技股份有限公司

c c a c a d P R , c f a d a

(Stock Code: 6067)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

T a , c a d a c Ma a . L d. Company
R 3. f R L f c Listing Rules
T c E c a . f H . K . L . d Stock Exchange .

R c a d c , f a da d 2 J, 202 Prospectus .
U c a a a a a a
d f d P c , .

a a a c d , a c f H a a d a a Ea B a d
f c E c a . d d ca a a d a a ca a f a a a
c a . d RMB 23 3 a d 23 3 a c . Ta acc ,
a , f a a a c E c a . a d a , d

T P d d a , c a d ' c d a a d a a a . a
 . f a a a f a c a , . T a d d c f c a a
 a f f c f a d a f a a a a a . T c, c f c a
 a a a f f c a d f f c , .

c c a c a a a f d a f P d d a d a c
 f a a a , d d a c d a d f a a
 acc da c , a f L R d c , .

B d f B a d
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
 E c - D c a d a a f B a d

H . K . J, 202

f X a a d a M . X . a K a c - D c a . . M . , B a a - c - D c a

Appendix

Before Amendment	After Amendment
Article 3 N 20 , a a c, R , a af f d a CSRC a , d 30 000 000 d a a R af d a A Shares , c c d N f c E c a . Dc 20 . Dc 2022 , a a R a , d 2 00 a d c af d a GDRs f a f a a d c a d d c d X E c a . Dc 2023. a c d f R 202 a d a d a a f T c E c a . f H . K L d Hong Kong Stock Exchange [] f a , c f f [] a - d f a c f a H Shares H . K . PR . T H a d Ma B a d f H . K . c E c a . [] .	Article 3 N 20 , a a c, R , a af f d a CSRC a , d 30 000 000 d a a R af d a A Shares , c c d N f c E c a . Dc 20 . Dc 2022 , a a R a , d 2 00 a d c af d a GDRs f a f a a d c a d d c d X E c a . Dc 2023. a c d f R 202 a d a d a a f T c E c a . f H . K L d Hong Kong Stock Exchange 22 June 2026 f a , c f f f 149,523,500 a - d f a H Shares H . K . PR . T H a d Ma B a d f H . K . c E c a . 23 June 2026.
Article 6 T d ca a f a RMB [] . T RMB d c d a a a a R a f, c c f P R , c f a .	Article 6 T d ca a f a RMB 1,495,234,139 . T RMB d c d a a a a R a f, c c f P R R , c f a .

Article 21 U c f , c
 ff f H a a
 a c d a
 f a f a a
 [] a f c d a a
 c [] a []% f
 a a ca a f a a d []
 H a []% f a a
 ca a f a .

Article 21 U c f , c
 ff f H a a f a
 f a a 1,495,234,139 a
 f c d a a c
 1,345,710,639 a 90% f
 a a ca a f a a d
 149,523,500 H a 10% f
 a a ca a f a .

Article 225 T c f c a
 a a ff c da f a a
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 a a a d da c
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Article 225 T c f c a
 a a ff c da f a a
 a a d ' a f
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 a a . U ff c da f
 c f c a a
 , c f c a a
 a a ca c , a d d.