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II. POLL RESULTS OF THE EGM

The poll results in respect of the ordinary resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes cast and percentage of the total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the proposal in relation to the Target Connected Transaction and the entering into of the Equity Transfer Agreement	310,506,894 (99.3576%)	191,348 (0.0612%)	1,816,400 (0.5812%)
	As more than half of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Pursuant to the requirements of the EGM as set out in Rule 13.39(4) of the Listing Rules and the Articles of Association, Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for vote-taking in relation to the EGM.

King & Wood, the PRC legal adviser of the Company, is of the opinion that the procedures for convening the EGM and the voting arrangements, the qualifications of the convener and the attendees, the validity of the resolutions passed at the EGM and other relevant matters are in accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the applicable laws and regulations, the Rules Governing the Listing of Securities on the Stock Exchange, the Articles of Association and other relevant regulations; the resolutions proposed at the EGM are valid; and the voting results of the EGM are valid.

By order of the Board
Shenzhen Senior Technology Material Co., Ltd.
Prof. Chen Xiufeng
Executive Director and Chairman of the Board

Hong Kong, 23 September 2026

As at the date of this announcement, the Board comprises (i) Prof. Chen Xiufeng, Dr. Zhang Xiaoqi and Mr. Xu Liangsen as executive Directors; (ii) Mr. Zhu Bide as non-executive Director; and (iii) Mr. Tang Chunjiang, Ms. Sun Zhe and Mr. Leung Siu Sing as independent non-executive Directors.